

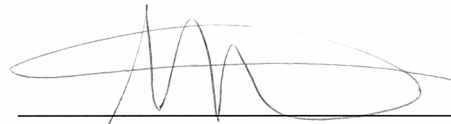
TRUSTEES OF THE TRUST FUNDS
CITY OF PORTSMOUTH, NEW HAMPSHIRE
MINUTES OF JULY 2, 2013 WORK SESSION

A work session of the Trustees of the Trust Funds for the City of Portsmouth, New Hampshire was held on July 2, 2013 in Prescott Park. The meeting was called to order at 7:35 a.m.

Present were Trustees Phyllis Z. Eldridge and Thomas R. Watson. Also present were Michael Warhurst, David Allen, Robert Sullivan, John Bohenko, Benjamin Anderson, Jameson French, Daniel Plummer, Sean Mahoney, Claudette Barker and Steve Marchand.

The purpose of the work session was to meet and exchange ideas with representatives of Prescott Park Arts Festival concerning its present and possible future operations within Prescott Park. The work session included a tour of the backstage areas of PPAF and the Shaw Building. Among the topics discussed were PPAF's desire to relocate the stage more southerly in the Park, the current PPAF functions being served in the backstage area, PPAF's desired use of space in the Shaw Building, the current use and future needs of the Park for space in the Shaw Building, the Trustees' desire to preserve the open space separating the Shaw Building and the current backstage area, and the City's desire to have some finality and predictability as to which parts of the Park will be devoted to PPAF. Also discussed were safety concerns and esthetic requirements associated with PPAF's operations.

There being no further business, upon motion made and seconded, the work session was adjourned at 8:43 a.m.



Thomas R. Watson, Secretary