

TRUSTEES OF THE TRUST FUNDS  
CITY OF PORTSMOUTH, NEW HAMPSHIRE  
MINUTES OF SEPTEMBER 4, 2014 MEETING

A regular meeting of the Trustees of the Trust Funds for the City of Portsmouth, New Hampshire was held on September 4, 2014 at the 4<sup>th</sup> Floor Law Library at Portsmouth City Hall. The meeting was called to order at 7:30 a.m.

Present were Trustees Phyllis Z. Eldridge and Thomas R. Watson. Also present were Peter Torrey, Michael Warhurst, David Allen, Robert Sullivan, Ben Anderson and William Duncan.

The minutes of the August 19, 2014 meeting were reviewed and, upon motion duly made and seconded, approved.

Payroll and operating expense checks were reviewed and signed.

Mr. Anderson and Mr. Duncan appeared on behalf of Prescott Park Arts Festival. Mr. Anderson distributed copies of the design of a proposed recycling station for the Park which he hopes will bring some order to the current jumble of trash containers and answered questions by the Trustees. Following the discussion, Ms. Eldridge moved that the Trustees approve the placement of two such recycling stations subject to PPAF obtaining approval from the City health inspector for the design and location of the stations.

A discussion then ensued concerning noise levels during Arts Festival performances. Mr. Anderson explained that annually, PPAF hires a sound engineer to align its speaker system to direct sound at the audience. He stated that he believes that the sound levels this year are no greater than past years.

Mr. Sullivan complimented Mr. Anderson for his role in encouraging participants in last week's Portsmouth Loud rally to refrain from utilizing the stage and to stay in the public forum area of the Park.

Mr. Duncan asked if the Trustees had any concerns about the children's camp this year and whether they are prepared to approve its repeat next season. Ms. Eldridge and Mr. Watson indicated that they did not have any concerns with this year's camp but believed that it would be premature to approve it for next year until the mayor's working group has concluded its work.

Mr. Torrey presented his financial report. He distributed and led a discussion of the revenue and expense summary for the Prescott Fund and the activity summary for the Marine Maintenance Trust Fund for the period ending August 31, 2014. Mr. Torrey also presented the Trustees with a check for \$112,099.20, made payable to the City of Portsmouth for their signatures. He reported that funds in that amount had been erroneously deposited into the trust funds by Comcast when they should have been deposited in the City's general funds. The check is intended to redirect the funds to their intended destination.

Mr. Allen provided the Trustees with an update on the bids for the Dock Replacement Project. He reported that the City had yet to choose a contractor among the bidders.

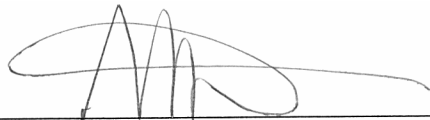
Mr. Warhurst gave his Park report. He noted receipt of notice from Seacoast Rotary that it planned to hold a fundraising event called Polio Plus in the public forum area on October 25, 2014. He noted that the Scott Brown rally previously scheduled in the public forum area on September 8<sup>th</sup> has been moved to Harbour Place.

Mr. Warhurst noted the receipt of a request by Rochelle Jewell of SATYA asking the Trustees to reconsider their denial of her use of amplified sound during Yoga classes in the Park. After discussion, the Trustees denied the request as inconsistent with the rules of the Park.

Finally, Mr. Warhurst noted an increase in bee activity in the Park's fountain.

The chair reported that the next meeting will take place on September 18, 2014.

There being no further business, upon motion duly made and seconded, the meeting was adjourned at 8:53 a.m.

A handwritten signature in black ink, appearing to read 'Thomas R. Watson', is written over a horizontal line.

Thomas R. Watson, Secretary