TRUSTEES OF THE TRUST FUNDS CITY OF PORTSMOUTH, NEW HAMPSHIRE

ACTIONS AND MEETING SUMMARY

May 12th, 2025 Special Meeting

A special meeting of the Trustees of the Trust Funds for the City of Portsmouth, New Hampshire was held on May 12th, 2025 at 9:45 a.m.in Conference Room A at Portsmouth City Hall. Present were Trustees Thomas R. Watson (Chair), Peter G. Weeks, and Dana S. Levenson. Also, present was the Controller, Judith Renaud.

The Chair called the meeting to order at 9:45 a.m.

The Chair presented the Trustees with a disbursement request from the Public Arts Trust made by Ms. Karen Conard, City Manager. The request was for the third installment of \$23,333.33 to be made to DiBari Innovation Design LLC per the signed contract for the Pierce Island Art Project as was approved by the City Council at their December 2, 2024 meeting. Mr. Weeks moved to approve the request for disbursement from the Public Arts Trust. The motion was seconded by Mr. Levenson and was passed unanimously. Ms. Renaud presented the check to the Trustees for their signature.

The Chair adjourned the meeting at 9:50 a.m.

Controller, Judy Renaud