## Trustees of the Trust Fund, City of Rochester MINUTES

Meeting date | time 10/11/2017 5:00 PM | Meeting location City Hall, Council Chambers, Rochester, NH 03867

Meeting called by Rob Pallas Ester Turner, Trustee

Type of meeting Planning Also in attendance:

Facilitator Rob Pallas, Trustee Michelle

Note taker Sherry Beaudoin, Trustee

Michelle Smith, Bill Smith, & Lorraine St. Jean

## **AGENDA TOPICS**

Time allotted | N/A | Agenda topic Approve Minutes from 10-4-17 | Presenter Sherry Beaudoin

Meeting minutes were approved by Rob Pallas and seconded by Ester Turner.

Action items Person responsible Deadline

N/A

Time allotted | N/A | Agenda topic Draft Rules for the Hanson Pines Park | Presenter Ester Turner

A call was made to Terri Knowles @ DOJ-Charitable Trust Division regarding our rights and obligations to protect the Dominicus Hanson Pines Trust. She referred us to the City of Concord who also created a no camping ordinance which we have learned has now expired. A basic draft presentation was then created for new rules pertaining to the Dominicus Hanson Pines Park Trust. 10 rules were reviewed, discussed and modified by the trustees. Lorraine St. Jean was then recognized by the trustees and recommended we make the park a non-smoking area due to the amount of organic matter left of the floor of the pine forest. This was addressed in the meeting on 10-4-17 with Chief Toussaint who stated it would be very difficult to enforce this rule and they already deal with students who are underage and smoking in the pines on a regular basis.

Action items Person responsible Deadline

Email copies of revised draft of rules to Chris Bowlen-City of Rochester Recreation Department, Attorney Terrence O'Rourke and Chief Toussaint of the Rochester Police Department for review and further input respectively.

Ester Turner ASAP

Sherry Beaudoin made a motion to adjourn, seconded by Rob Pallas Meeting adjourned 5:19pm