

Meeting held by telephone conference call at 3 pm.

Present: Coleman, Drumm, Hall, Kuhn and Pyke. Graves was excused.

Legal Update: The Trustees discussed pending legal matters.

Riverfront Breakwall: Hall reviewed information on the sink hole that developed on the riverfront breakwall due to river undermining, which has now been filled by Tony's crew. He also reported on Shoreline's preliminary review of the condition of the entire riverfront breakwall and their identification of possible solutions. The Trustees will continue to monitor the situation and consider when and how to address the undermining threat to the breakwall.

Trustee Governance: The Trustees discussed a Trustee governance issue and agreed to hold the discussion confidential for the time being.

Tree Planting: While it was agreed that trees should be planted this year and that the failing tree at the Point should be replaced, the other sites for locating new trees were left open for further discussion. One possibility is the area on the south side of the Park in front of where the steps to the railroad trestle used to be, and another possibility is north of the tennis courts at the Beach.

John Pyke, Acting Secretary