

**Meeting of Directors
Legacy Rockport Board Meeting
January 22, 2024**

Richardson Room, Rockport Town Office

Board members: Heather Moran, Denise Munger, Richard Remsen, Lynda Clancy, Charlton Ames

Guests: Jon Duke, Rockport Town Administrator

President Charlton Ames called the meeting to order at 4:35 p.m.

Minutes of the Nov. 14, 2023 annual meeting were approved, with the addition of the board slate. It follows:

Directors' terms

One Year

Charlton Ames, President

Marci Annis

Linda Greenlaw, Secretary

Two Year

Lynda Clancy, Vice President

Leni Gronros

Heather Moran

Three Year

Dave Jackson, Treasurer

Richard Remsen

Denise Munger, Rockport Select Board liaison

Charlton noted a balance of \$45,000 in the Legacy Rockport bank account.

Website updates

A slate of the updates will be delivered to Adventure Advertising once the submissions are completed.

Vulcan/historical signage update

Heather has finalized and submitted the necessary edits and adjustments to Adventure Advertising.

The total cost is \$498.75

A discussion ensued concerning the insertion of a QR code to the sign. Heather suggested affixing a portable code to the sign frame, and not to the sign itself. Everyone concurred that was a better solution.

A suggestion was made also create an audio file with the code. That was received favorably, and its execution will be discussed in the future.

Phase II of this project entails placing two 2x4 signs to the back Andre's garden, where the information will focus on Rockport's ice houses, shipbuilding and lime industry.

The frame is to be constructed of aluminum or powder-coated steel. Charlton will discuss with Rockport Steel.

A plan was made to address the existing lime kiln sign closer to the footpath toward the east side of the harbor. Richard would attempt to detach the plexiglass cover and Lynda would photograph the existing drawing, all in order to reproduce the information sign there. The goal is to update and refine the visibility and legibility of the sign, and keep the drawing intact.

RES Community Park

Legacy Rockport voted unanimously to formalize its relationship with the RES Community Park, and establish it as a Legacy Rockport project.

Charlton made the motion, seconded by Richard.

Charlton will talk with Kathy Blaha concerning the role of Legacy Rockport, and its assistance with the programming committee.

The meeting adjourned at 5:53 p.m.

Minutes respectfully submitted by Lynda Clancy