

Meeting of Directors Legacy Rockport June 20, 2023

Richardson Room, Rockport Town Office

Board members: Heather Moran, Denise Munger, Lynda Clancy, Charlton Ames, Dave Jackson

Absent: Linda Greenlaw, Richard Remsen

Guests: Mary Jane Young, Ken Lent, James Lent, Randy Stearns

President Charlton Ames called the meeting to order at 4:30 p.m.

The board unanimously approved the minutes of the directors' May 16 meeting.

Dave delivered the financial report, reporting a balance of \$49,290.

Expenditures included a \$1,500 payment to Chris Fasoldt for his architectural services.

There was also \$1,000 gift made to Legacy Rockport.

The board agreed to reimburse Marci Annis up to \$300, for Subway sandwiches to feed the Bolduc inmates, who were assisting with the spring road clean-up efforts.

Rockport Community Park

Mary Jane Young reported that following the town's vote, a working group would be established to work on the park's design, and then work on program.

Looking for representatives from throughout town to serve on the 10-person committee, and an early August kick-off meeting would possibly be scheduled, to be followed by a community-wide meeting in August and September.

Charlton said the next two months could benefit from workshops for signage and a community park. He suggested engaging an expert for place-making to share ideas about programming ideas. He suggested Legacy Rockport could hold workshops.

The placemaking workshop could be hosted by Legacy Rockport to support the Lesher Foundation initiative.

The board agreed with the idea.

Marine Park historical signage

Denise said she would will pursue conversation with the Select Board concerning placement and approval of the Vulcan and the ice houses historical signs.

Heather selected a few photos and items from historical society collection, and distributed them to the board for review.

James had spoken with the Masonic Lodge, which guaranteed help with the effort. He informed Legacy Rockport that the Grand Lodge of Maine will match costs of materials.

James would compile information for the sign that tells the story of the Vulcan and the lime quarry industry. Heather suggested another sign or two to tell the story of the ice industry.

Heather described the Mount Battie historic signage, suggesting its replication as a possible model.

Total cost of the Mount Battie project was \$3,500, with the most expensive part being the steel frame.

A protective skin would be available for keeping the display safe from the weather.

Suggestions were made concerning placement of signage, near the Vulcan and kilns, and one across the harbor near the Boat Club.

Possible sizes: 2x8 feet.

Benefit of keeping it in-house would eliminate need to rely on a third party.

The board agreed that \$4,000 is available for the project.

The meeting concluded at 5:30 p.m.

Minutes respectfully submitted by Lynda Clancy