

Meeting of Directors, Legacy Rockport, April 27, 2023

Richardson Room, Rockport Town Office

Board members: Charlton Ames, Heather Moran, Denise Munger, Lynda Clancy, Dave Jackson, Marci Annis, Leni Gronros

Absent: Linda Greenlaw, Richard Remsen

Guests: Mary Jane Young, Chris Fasoldt, Noni Ames

President Charlton Ames called the meeting to order at 4:30 p.m.
The board unanimously approved the minutes of the directors' March meeting.

Marine Park historical signage

Heather Moran 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.

Protective skin is 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.

Treasurer's Report

Treasurer Dave Jackson noted the Legacy Rockport account held \$48,077.99, down \$430 from previous months

\$18,000 in general donation account

Lynda and Leni agreed to pursue possibly using Stripe and eliminating need for Elevon.

The board agreed to reimburse Maggie Timmerman \$142 for grabbers for road clean-up

With the cost of the Vulcan cover project to be \$153,000 Charlton suggested Legacy Rockport put the project on hold while more investigation into cost-cutting measures are made. Agreement was also made not to compromise the aesthetics.

A suggestion was made to involve the town

The board voted to reimburse Chris for work to date.

The board agreed to set May 16 agenda to include Rockport Community Park discussion, and invite the public.

Mary Jane Young, the Maine Director of the Leshner Foundation, updated the board about the upcoming vote and warrant article 3.

She noted that a website had been established, and 130 people returned surveys concerning the future of the RES parcel.

The meeting concluded at 5:25 p.m.