

Meeting of Directors, Legacy Rockport, January 10, 2023

Richardson Room, Rockport Town Office

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

Absent: Linda Greenlaw

Guests: Chris Fasoldt and Pat Messler

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

The board unanimously approved the minutes of the directors' December meeting.

Treasurer's Report

Board Treasurer Dave Jackson reported that Legacy Rockport held a balance of \$49,029.55 in the bank. He noted that the Town of Rockport has yet to cash a \$1,200 check from Legacy Rockport intended for archival protection.

Vulcan Steam Locomotive cover

Rockport architect Chris Fasoldt presented design and sketches of proposed protective cover over the Vulcan. His design includes a corrugated metal roof, raised high enough to give ample visual space for the entire Vulcan and its smokestack.

The footings are to be rectangular, with stonework at the bottom, with walls, and designed to blend with landscaping for surrounding walking areas.

The posts would be wooden.

The metal would be Core 10, a reddish cast.

Richard Remsen asked if the roof could be made of plastic. He advocated for natural light to illuminate the Vulcan.

Heather Moran liked the idea of a clear roof but pointed out that the color of the plastic could change.

She said Chris' design was nice looking and gave homage to the town's industrial past.

Leni Gronros opposed the idea of a translucent roof.

Lynda Clancy was concerned about holding the integrity of the design and appropriate landscaping through a municipal budget process.

Chris Fasoldt said he would talk with Bill Glover about the design engineering.

Charlton will work on a budget with Chris and return to the Feb. 14 Legacy Rockport meeting with a proposed budget.

He said Harbor Master Abbie Leonard is hoping for a new layout/look at Marine Park.

The board agreed to establish an *ad hoc* subcommittee to work on the Vulcan cover design and implementation. Members are Charlton, Pat, Richard and Leni.

2023 Work Plan

Charlton discussed Legacy Rockport's 2023 Work Plan, with a focus on projects and responsibilities.

He suggested the appointment of an *ad hoc* committee to organize a presentation of the industrial history of Marine Park.

Heather Moran agreed to head up that effort.

Lynda suggested that Edward Sheridan attend an upcoming meeting in order to articulate an executive summary of the kiln restoration next-steps.

The meeting adjourned at 5:30 p.m.

Minutes respectfully submitted by Lynda Clancy