Shorewood Public Art Committee
Shorewood Village Hall, 2nd Floor Committee Room
3901 North Murray Avenue, Shorewood, WI 53211
Wednesday, March 4, 2020; 8:30 a.m.

AGENDA

1. Call meeting to order
2. Minutes of January meeting - Eve
3. “Signaling History” Project Tasks:
   a. Submittal of artists’ “Signaling History” Conceptual Designs - Dick
   b. Submittal and review of artists’ final designs: March 13, 2020 – PAC
   c. Sponsor fund-raising update - Pat
   d. Confluence written contract - Don and Dick
   e. Payment process to cover existing and future invoices
   f. Planning for community Celebration and Awards to artists and sponsors, May 13th, Village Center Lower Level meeting room. - PAC
4. Ghost Train on-going issues - Dick
5. Library sculpture Patel lighting - Ellie
6. Future PAC incorporation options - Dick
7. Other
8. Adjournment

DATED at Shorewood, Wisconsin, this 27th day of February, 2020
Sara Bruckman, WCMC/CMC, Village Clerk

Should you have any questions or comments regarding any items on this agenda, contact the Manager's Office at 847-2702.

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals.