



**Shorewood Public Art Committee  
Village Hall Committee Room, 3930 Murray Avenue  
Wednesday, January 4, 8:30 a.m.**

**Agenda**

1. Call to order.
2. Consider approval of November 2 and December 7, 2022 meeting minutes.
3. Discussion on Arts festival.
4. Update on Ghost Train status.
5. Discuss Other Old/New Business.
6. Adjournment.

DATED at Shorewood, Wisconsin, this 21<sup>st</sup> day of December 2022  
Toya Harrell, Village Clerk

Should you have any questions or comments regarding any items on this agenda, contact the Manager's Office at 847-2705.

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 all individuals.

**Shorewood Public Art Committee**  
Minutes of November 2, 2022

PAC Members Present: Ellie Rabinowitz, Deb Medin, Laura Huebner, Anna Coffaro  
Others present: Assistant Village Manager Chris Anderson  
PAC Members Absent: Ken Vonderberg, Julie Roubik  
Next PAC Meeting: December 7, 2022, at 8:30 AM

**1. Call to order.**

The meeting was called to order at 8:36am.

**2. Consider approval of May 4 meeting minutes.**

The committee did not vote to approve these minutes since there are two new members who have not had the opportunity to review them.

**3. Introduction of new members Anna Coffaro and Laura Huebner.**

**4. Discussion on Arts festival.**

Ellie and Deb shared history on the discussions and progress to date on the proposed Arts Festival to be coordinated by the Public Art Committee. The festival would feature Shorewood artists (or those with ties to Shorewood) and a firm date and location are part of the goals in this planning process.

**5. Update on Ghost Train status.**

Recent work on the Ghost Train includes a visit from the manufacturer to check and replace two of the power supplies in the utility box. Additional work needed in the future will reconfigure the box so the power supplies are not stacked on top of each other, which causes the overheating to occur and the subsequent damage to the fuses and light strings.

**6. Discuss Other Old/New Business.**

Ellie shared the interest of a local commercial building being interested in a mural. Additionally, Ellie will be speaking with the Rec department about the inclusion of art classes in the upcoming catalog. Last, Deb shared she walked the areas where the signaling history maps are located and noticed areas where the plexiglass could be repaired to avoid damage to the maps.

**7. Adjournment.**

Ellie entertained and motioned to adjourn, seconded by Laura and the motion passed 4-0. The committee adjourned at 9:33am.

Respectfully submitted by,

Chris Anderson, Assistant Village Manager

**Shorewood Public Art Committee**  
Minutes of December 7, 2022

PAC Members Present: Ken Vonderberg, Ellie Rabinowitz, Laura Huebner, Deb Medin, Anna Coffaro,

Others present: Assistant Village Manager Chris Anderson

PAC Members Absent: Julie Roubik

Next PAC Meeting: January 4, 2022, at 8:30 AM

**1. Call to order.**

The meeting was called to order at 8:33am

**2. Discussion of St. Kate Arts hotel visit.**

The committee chair opened the discussion for the committee to find a time to visit the St. Kate Arts Hotel so the group could meet together to see the space. Monday, December 19 in the evening is a common time the group could meet. The non-business, quorum only meeting will be noticed for Monday, December 19 at 7:00pm.

**3. Discussion on Arts festival.**

The committee chair mentioned the previous discussion of volunteers from the Shorewood High School art club and drama club and will follow up. Ken mentioned the involvement of the Shorewood Artist's Guild would be interested in being involved in the festival. Ken asked about the space since he was unable to do the tour in June. Ellie confirmed the space would fit the purpose of the festival. January/February would be a target time to use the space given the needs of the high school. Ellie to reach out to her contact at NW Mutual re: event planning. The first steps would be to secure the space, then bring someone on board to help with the event planning. Deb asked if there has been a discussion about whether there would be a cost associated with attendance. Discussion on local businesses sponsoring the event instead of a larger corporation.

**4. Update on Ghost Train status.**

Ellie provided an update to the committee on the status of the Ghost Train. There is an email pending to Main Stage to understand what can be done to keep the cabinet from overheating (restacking of power supplies). The network settings in the program that controls the sequencing of the light show needs to be reviewed so Ellie can access the program via Wi-Fi. Questions regarding the replacement of fuses since it is likely more will burn out in the future. Ellie also mentioned Color kinetics (Signify) has a maintenance program that may be worth while looking into.

**5. Discuss Other Old/New Business.**

Ken asked if there were recruitment needs for the committee. Ellie confirmed there was one spot needed to fill.

**6. Adjournment.**

Ellis moved to adjourn, Deb seconded and the motion passed 5-0. The committee adjourned 9:32am.

Respectfully submitted by,

Chris Anderson, Assistant Village Manager