



**Shorewood Public Art Committee  
Wednesday, February 2, 8:30 a.m.  
Zoom Agenda**

Join Zoom Meeting

<https://us02web.zoom.us/j/84148211588?pwd=QUJpZitiYk1jN3B2Q1dKNGRjc1M3UT09>

Meeting ID: 841 4821 1588

Passcode: 827686

Phone Number: 1-312-626-6799

1. Call to order.
2. Consider approval of January 5, 2022 meeting minutes.
3. Discuss Ghost Train service proposal with MainStage.
4. Discuss Ghost Train lighting service proposal with Signify.
5. Discuss maintenance contracts for Ghost Train lighting and sound for the future with the committee and the Village.
6. Discuss possible Arts Festival with Russ Davis.
7. Discuss appointments of members for this year.
8. Discuss and Consider next chair of the committee.
9. Discuss Other Old/New Business.
10. Adjournment.

**DATED at Shorewood, Wisconsin, this 27th day of January, 2022  
Toya Harrell, Village Clerk**

Should you have any questions or comments regarding any items on this agenda, contact the Manager's Office at 847-2701.

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 January 5, 2022

PAC Members: Diane Buck, Debra Medin, Eve Sappenfield, and Kenneth Vonderberg

Advisory Members: Pat Algiers, Dick Eschner

Next PAC Meeting: February 2, 2022, at 8:30 AM

Diane Buck called the meeting to order via Zoom. Pat Algiers started the meeting with her report on the refurbishing of the building at the corner of Oakland and Capitol Drive. The owners are working on a name. The interior has been remodeled. There is no space for art on the first floor, but there is space on floors 2 through 7. Ken Vonderberg suggested a rotating show, keeping the art fresh and giving more artists opportunities to exhibit their work. Ken can install a hanging system that will not damage the walls and accommodate changing the art. Shorewood Arts Guild is willing to curate. The exterior plans include solar panels for the south side, a mural (possibly projected) for the north side, and plantings and sculpture to enhance the west side. Diane pointed out that Milwaukee County has a program for art at bus stops. She will give Pat the contact name. Pat and the PAC will continue to exchange ideas.

The December 1 meeting minutes were approved.

Diane reported on her 12/23 meeting with Dick Tripani and the DPW to physically inspect the Ghost Train equipment. It was determined that the mechanical parts running the system were too close together and insufficiently insulated, creating an overheating problem. This will need to be fixed. Nick is also working on a proposal for future maintenance and approximate cost. The PAC has adequate funds now, but may need to raise more in the future.

Tyler, Diane, and Ken are meeting with Russ Davis, Manager of Hubbard Lodge, to work out potential arrangements and dates for an arts festival. It may be held in the Fall or later. Possibly PAC could qualify for a Shorewood Foundation Grant. Debra Medin suggested also having visibility at the Farmer's Market.

Diane brought up the fact that we will need new PAC members appointed very soon. She is moving out of Shorewood in February. Eve Sappenfield will finish her final term at the end of March. Jessie Chehak is resigning because of scheduling conflicts. Tyler Burkart, who has been a great help, is going to a new job. Notice will be put in the Village Manager's Memo. Ken will announce the three openings to the Shorewood Arts Guild. Eve will get in touch with Melissa Marschka, who has previously worked with PAC.

To complete the PAC Annual Report to the Village, as future plans we listed the following: continue to advise on public art, recruit new committee members, and monitor existing art in coordination with the DPW. Pat Algiers has made a map of existing public art. Diane has compiled records of her tenure as chairman. These efforts, along with those of Dick Eschner, should help new members maintain continuity.

The meeting was adjourned. (For now, it will continue at 8:30 AM on the first Wednesday of the month.)