



**Shorewood Public Art Committee**  
**Village Hall Committee Room, 3930 Murray Avenue**  
***and Shorewood High School, 1701 E. Capitol Dr.***  
**Wednesday, May 3, 8:30 a.m.**

**Agenda**

1. Call to order.
2. Consider approval of April 5, 2023 meeting minutes.
3. Update on Ghost Train status.
4. Discuss Other Old/New Business.
5. Discussion of Arts festival and tour of possible spaces at Shorewood High School.
6. Adjournment.

DATED at Shorewood, Wisconsin, this 28<sup>th</sup> day of April 2023

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 April 5, 2023

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

Others present: Assistant Village Manager Chris Anderson

PAC Members Absent: Julie Roubik, one vacancy

Next PAC Meeting: May 3, 2023, at 8:30 AM

**1. Call to order.**

The meeting was called to order at 8:34am

**2. Consider approval of March 1, 2023 meeting minutes.**

Ken moved to approve, seconded by Laura and the motion carried 5-0.

**3. Discussion and possible action on 2022/23 Committee Annual Report and Initiatives.**

Ellie asked if the committee was able to review the report – no comments or changes. Ken moved, seconded by Laura and the motion carried 5-0.

**4. Discussion on Arts festival.**

The committee was joined by guest Steph Salva, an event planner that has specialized in programming supporting arts events. Specific questions from the committee circled around the ability to put on an arts festival in less than a year, and Steph voiced it would be doable if critical pieces were established (fundraising/budget, event space, and the artist application to participate). Once the budget is developed, more will be known regarding the need for a service agreement. The event planning and vendor registration could be done by Steph. Next steps include the development of how many planning meetings would be needed, schedule, budget, and location.

Colleen also joined to discuss the work she could do to help with the arts festival. Colleen can create a timeline and overall plan and will volunteer to manage these pieces. She also has experience and could oversee budget, consult on contracts, etc.

Committee to collaborate on various ideas to track more ideas. Lost connection to Deb at 9:40am (attendance dropped to 4, maintained quorum).

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

Following the recent work done to fix the faulty light strands, the cabinet configuration is the next item that needs to be addressed. Ellie is working with the contractor to get an invoice to be sent to the Shorewood Foundation.

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

None.

**7. Adjournment.**

Laura moved to adjourn, seconded by Ken and the motion passed 4-0. The committee adjourned at 9:46am.

Respectfully submitted by,  
Chris Anderson, Assistant Village Manager