



**Shorewood Public Art Committee  
Village Hall Committee Room, 3930 Murray Avenue  
Wednesday, August 2, 8:30 a.m.**

**Agenda**

1. Call to order.
2. Consider approval of July 5, 2023 meeting minutes.
3. Update on Ghost Train status.
4. Discussion of Arts festival.
5. Discuss Other Old/New Business.
6. Adjournment.

DATED at Shorewood, Wisconsin, this 28<sup>th</sup> day of July 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 July 5, 2023

PAC Members Present: Deb Medin, Ken Vonderberg, Ellie Rabinowitz

Others present: Assistant Village Manager Chris Anderson

PAC Members Absent: Anna Coffaro, Laura Huebner, Two vacancies

Next PAC Meeting: August 2, 2023, at 8:30 AM

### 1. **Call to order.**

The meeting was called to order at 8:33am

### 2. **Consider approval of June 7, 2023 meeting minutes.**

Ellie requested a friendly amendment to the minutes regarding the Ghost Train cloud services providers. Ken moved to approve, seconded by Deb and the motion carried 3-0.

### 3. **Update on Ghost Train status**

At the last meeting of the committee, Ellie reported the layout of the box was completed, but some issues remain and Main Stage had to come back out to address them. At this point, one and one-half strands of lights need to be replaced. Deb thanked the progress- since her time on the committee, this is the most progress that has been made. Trains are running 24 minutes late- due to the clock issue. Pat Algiers was pushing for more frequency for the 4<sup>th</sup> of July, will meet with Ellie later this month.

### 4. **Discussion of Arts festival.**

Discussion on moving to November 2024- based on the most likely scenario. The committee mentioned March 2024 would be difficult to arrange. Colleen is working on production schedule and targets. Ellie will reach out. Deb asked if the RFP guidelines were received by Colleen so she can inform the group how to proceed with an events coordinator. Ken mentioned that not much can be done until we know what the budget would look like. Deb ran through specifics: a year from November, inside from the cold, and the three spaces we saw in the May walkthrough: auditorium, rehearsal space, and dance studio. Ellie confirmed that was accurate. Deb had additional questions about the kids' passport/bingo card tied to the arts festival discussed at the last meeting.

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

Refocus conversation on celebrating and thanking the signal box artists. Group photo, featuring each one. Hand out maps and let folks know what is out there. Pick up where previous announcements (Shorewood Today, Village Manager's Memo, Shorewood Shorts, etc.) left off. Deb will reach out to collect the map template so it can be shrunk or reformatted so they fit in the box better to avoid water damage from rain/snow. AVM Anderson asked if the September meeting could be delayed a week due to him being out of office or if the committee would need a substitute liaison.

### 6. **Adjournment.**

Deb moved to adjourn, seconded by Ken and the motion passed 3-0. The committee adjourned at 9:09am.

Respectfully submitted by,  
Chris Anderson, Assistant Village Manager