



Shorewood Public Art Committee
Village Hall Committee Room, 3930 Murray Avenue
Wednesday, September 7, 8:30 a.m.

Agenda

1. Call to order.
2. Consider approval of May 4 meeting minutes.
3. Introduction of new member, Julie Roubik
4. Discussion on Arts festival.
5. Update on Ghost Train status.
6. Discuss Other Old/New Business.
7. Adjournment.

DATED at Shorewood, Wisconsin, this 2nd day of September, 2022

Toya Harrell, Village Clerk

Should you have any questions or comments regarding any items on this agenda, contact the Village 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 May 4, 2022

PAC Members Present: Debra Medin, Ken Vonderberg, Ellie Rabinowitz, Keven

Weber Others present: Assistant Village Manager Chris Anderson

PAC Members Absent: N/A

Next PAC Meeting: June 1, 2022, at 8:30 AM

1. **Call to order.** Ellie Rabinowitz called the meeting to order at 8:35 AM.
2. **Consider approval of February 2, March 2, and April 6 meeting minutes.** Deb had questions about the April meeting minutes since there were bullet points she'd passed along for the Shorewood school district and using the school spaces. The committee likes the high school as a locale for the Arts festival, but the application does not reveal a lot re: pricing and other logistical issues. Keven made motion to approve the minutes, Ken seconded. Additional discussion included use of school facilities and use of lights or other equipment. For a fee there is a liaison that can work as an event coordinator and subject matter expert of sorts. As a member of the Shorewood district, it is very likely to be approved (unless there is an existing conflict). The deadline to submit the application is not clear by reviewing the materials Deb had. Discussion of the various spaces and associated fees were shared and the committee agreed the prices for the spaces were reasonable. The committee would like to tour the potential options for facilities in June and proposed the next meeting to be hosted at the high school to tour the site. The next meeting is proposed to meet at the High School on June 8 (delaying a week due to schedule conflicts). Asst. Village Manager Chris Anderson will follow up with the school district to check availability of this.
3. **Discuss membership of committee.** Applications have been shared with the Chair and indicated she'd invite comments from the full committee for joint review and input.
4. **Arts festival discussion.** Ellie opened the discussion for any other input regarding the arts festival. The largest piece is the coordination of the potential space. Ellie to contact Adam Shaffer (Director at SHS) since they'd likely want to be involved in the arts festival.
5. **Library request to deal with Plein Air easels.** The easels in the library space are different from the example displayed at the March meeting. Based on feedback from the Fire department, the easels should be moved out of the current space to another location given the safety concern of storing in a mechanical space. Ken is not confident given the size if they would work for display easels. Given this information, the committee is leaning toward selling the easels. If the Friends of the Library can sell them, the committee is in support. While discussing the library, Asst. Village Manager Chris Anderson shared a concern from Library Director Rachel Collins of a sticker on the Patel statue. She did not want to contact DPW since she was unaware of the structure's material and potential reactions to chemicals in cleansers. Ellie said the artist is local and can reach out to understand what material was used so it can be addressed properly.

- 6. Discuss Ghost Train agreement/warranty.** Ken reviewed the Ghost Train agreement and located an RFP regarding an annual maintenance contract. Their suggestion is to replace the CPU of the system with a different module. However, if a piece is replaced with a non-like material, it would void the warranty. Discussion continued on the replacement of the CPU along with the faulty strings. It is not known if the power supply or the strings are the issue. The vendor (Philips color kinetics) should be engaged to go in and perform a review of the system. The cooling components of the system are failing, which is also likely why these issues are so pervasive. There are multiple vendors like a lighting designer, audio contractor, and many others that have a part in the Ghost Train. Deb asked to clarify if most of these items are covered by warranty and Ken shared after reviewing the materials, it appeared so. Kevin Power is our local contact (out of Chicago) and Ellie has been in communication with him. Other issues discussed included the cleaning of the filters, the failure of the Wi-Fi components and other concerns with the Ghost Train. Attic stock of the power supply sources are at DPW, and there are replacement strings some place, but it is not known where these are located. There is an obstacle working with Philips color kinetics since they do not seem to be accommodating requests. Ellie asked if Ken would work with her to meet with Kevin Power to try to come to a conclusion and Ken would like to understand the liability of a Village Board/Committee before meeting with a contractor.
- 7. Discuss Other Old/New Business.** Ellie shared the idea for a field trip to the St. Kate Arts Hotel and the committee was in favor.
- 8. Adjournment.** Ken moved to adjourn, Keven seconded and the meeting was adjourned at 9:41 AM.

Respectfully submitted by,

Chris Anderson, Assistant Village Manager