



**Shorewood Public Art Committee
Village Hall Committee Room, 3930 Murray Avenue
Wednesday, March 1, 8:30 a.m.**

Agenda

1. Call to order.
2. Consider approval of February 1, 2023 meeting minutes.
3. Discussion and possible action on 2022/23 Committee Annual Report and Initiatives.
4. Discussion on Arts festival.
5. Update on Ghost Train status.
6. Discuss Other Old/New Business.
7. Adjournment.

DATED at Shorewood, Wisconsin, this 24th day of February 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 February 1, 2023

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

Others present: Assistant Village Manager Chris Anderson

PAC Members Absent: Julie Roubik, one vacancy

Next PAC Meeting: March 1, 2023, at 8:30 AM

1. Call to order.

The meeting was called to order at 8:34am

2. Consider approval of January 4, 2023 meeting minutes.

Laura moved to approve, seconded by Ken. Motion carried 5-0.

3. Discussion on Arts festival.

Ellie discussed a conversation with her contact for an event planner and she is unavailable. Ken saw on the Shorewood Artist's Guild (SAG) Facebook page there was a question from Lisa Castro to coordinate efforts with SAG and asked for PAC to attend their Feb 8 meeting for Ken to discuss the Arts Festival activities to date. Ken discussed needing more details (pay, staff status, etc.). The committee determined a job description would be needed for the event coordinator. Laura can start on a draft for the job description. Laura and Anna will also draft an introductory email to the Business Improvement District to ask about their event coordination for the Feast. Deb mentioned the Shorewood Foundation Shark Tank Event on Thursday, February 16 from 6:30-8:30pm at the Three Lion's Pub.

4. Update on Ghost Train status.

Ellie discussed the status of the Ghost Train repair after the January 17 VB meeting to grant the waiver approval to the PAC for proceeding with the Main Stage proposal. After the power supplies are rearranged, the next step will be a maintenance contract to continue work on the Ghost Train. Ellie to investigate more with Main Stage/Signify to understand what is included with the subscription service: cloud based only or routine maintenance support.

5. Discuss Other Old/New Business.

Ellie opened the floor to discuss old/new business. Anna asked about information on the Signaling History boxes. Discussion regarding the size of the maps and the plexiglass holders ensued.

6. Adjournment.

Ken moved to adjourn, Laura seconded and the motion passed 5-0. The committee adjourned 9:16am.

Respectfully submitted by,
Chris Anderson, Assistant Village Manager

Village of Shorewood 2021 Annual Report

VILLAGE OF SHOREWOOD DEPARTMENT / COMMITTEE ANNUAL REPORT

Instructions: To help inform the Village Board on the annual operations, services and activities being performed by all areas of the Village, the Village Manager is asking each department and citizen committee to complete the following report. Please contact the Village Manager's Office if you have any questions about the report.

Name of Department / Committee: Public Art Committee

Name of Department Head / Committee Chair: Diane Buck

Other Department Managers / Committee Members:

OTHER COMMITTEE MEMBERS: Eve Sappenfeld, Ellie Rabinowitz, Keven Weber, Debra Medin, Ken Vonderberg, (Tyler Burkart, Asst. Village Manager, staff Liaison).

ADVISORY COMMITTEE: Dick Eschner, Pat Algiers and Rod Dow

Identify your most significant department / committee services and activities performed in the past year.

1. TRAFFIC SIGNAL BOXES: The committee worked with Confluence Print and Design to install QR codes to the signal boxes. The committee kept the two boxes with maps for walking tours filled. One last artist panel was installed on Box #2
2. Continued discussions of murals. Suggested to the Shorewood Schools that their students and buildings would be best for mural installations. The committee is available for any consultation that might be needed of school mural projects.
3. With Pat Algiers the committee advised the new owners of the building at Capital Drive and Oakland of their plans to remove the white metal enhancements in front of the building for more appropriate art installations. Advising on this will continue in 2022.
4. Met at Hubbard Beer Garden to honor the service of Dick Eschner and Diane DeWindt-Hall for their many years of service to the Village of Shorewood.
5. Continued to work to resolve the problems of the Ghost Train lighting and audio. RFPs for the necessary businesses to do the work are completed and will act as guideline for the estimates that will be submitted.
6. Continue to monitor public art in the Village of Shorewood.
7. Orientated and trained new Public Art Committee members.

Village of Shorewood 2021 Annual Report

Identify your department / committee proposed initiatives that you hope to perform or implement in future years. Initiatives are significant subjects such as service delivery changes, capital items, programs, or studies that require Village resources and time to execute. Each initiative listed should link to one of the six vision statements in [Vision 2025](#) on pages 6-8. Include the vision number(s) in the “Relationship to Vision 2025” column corresponding with the vision statement(s) that best relates to the initiative along with a brief explanation. For each initiative, please complete the “Request Execution of New Village Initiative” form to complete this section. For citizen committees, please utilize your staff liaison to complete this form.

Department / Committee Initiative(s)	Relationship to Vision 2025
1. Continue to advise on possible public art placement in the Village.	Vision Statement #2: A welcoming community embracing new people, innovative ideas and engaging with others to continuously improve Shorewood and the Milwaukee metro area.
2. Continue to monitor possible maintenance problems on existing public art.	Vision Statement #5: A financially responsible community with suitable and well-maintained public buildings and infrastructure, strong property values, a competitive tax rate, and a commitment to public service excellence.
3. Find and educate new members for the committee.	Vision Statement #2: A welcoming community embracing new people, innovative ideas and engaging with others to continuously improve Shorewood and the Milwaukee metro area.
4. Consider a Village Arts Festival in the future.	Vision Statement #2: A welcoming community embracing new people, innovative ideas and engaging with others to continuously improve Shorewood and the Milwaukee metro area.