

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