

Shorewood Public Art Committee
Minutes of February 2, 2022

PAC Members: Diane Buck, Debra Medin, Ellie Rabinowitz, Eve Sappenfield and Keven Weber
Advisory Members: Rod Dow and Dick Eschner
Village Liaison: Assistant Manager Tyler Burkart
Next PAC Meeting: March 2, 2022, at 8:30 AM

This was Tyler Burkart's last day as Assistant Manager in Shorewood. As a committee, we want to thank you for all the help you have given us, and we wish you well in your new post in Brown Deer

Diane Buck called the meeting to order via Zoom. The January 5 minutes were approved with two small corrections.

The first subject for discussion was Nic Trapani's proposal for MainStage concerning correction of Ghost Train problems. Nic has been to the site two times and is recommending the phaseout of the sPDS-480 power data supply and replacement with a CM-150 control module. The current unit has overheating problems. The new units should resolve this issue. A total of four CM-150 units will be required to replace the one sPDS-480 unit. Nic is suggesting gradual replacement to make sure the new solution is working. The cost for a single replacement and reprogramming session is \$2,554.00. Nic has been told that we are going with the manufacturer warranty for now. Ellie suggested a box of chocolates to show our appreciation of his efforts thus far. Dick asked if the 10/31/23 warranty is still good. Ellie assured us that corporate leadership has changed, but it's still Color Kinetics-Signify.

There is still some problem with Ghost Train sound as well. Ellie has worked on this, but one sub-woofer may still be out. She can photograph it and send it to Nathan at Pro Audio. Tyler reminded us that we will need a proposed agreement from Pro Audio as well as MainStage. Both need to be submitted to Village Manager Rebecca Ewald and approved by the Village Board.

Members of the PAC have discussed possible Hubbard Park Arts Festival dates with Russ Davis. A problem is that all Saturdays are already booked during the upcoming warmer weather. Sundays are not as much, but also a problem. Keven suggested Estabrook Park. Rod Dow suggested holiday Mondays. Ellie expressed preference for indoors. Tyler suggested the Village Center on the lower level of the Shorewood Library. It has no fee. This will to be discussed at future meetings.

The PAC has three vacancies coming up very soon. Our chairman, Diane Buck, is moving out of Shorewood. She will be greatly missed. Eve nominated Ellie Rabinowitz to be our new chairman. She has experience on the committee, a high degree of familiarity and knowledge of the Arts, and good leadership skills. Also, very important to Ghost Train maintenance, Ellie is a theatrical lighting specialist. Keven seconded the motion, and the committee voted its approval. We still need the three positions filled. Ellie will begin as chairman at our next meeting on March 2.

The meeting was adjourned.