

## Shorewood Public Art Committee

Minutes of March 1, 2023

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

Others present: Assistant Village Manager Chris Anderson

PAC Members Absent: Anna Coffaro, Julie Roubik, one vacancy

Next PAC Meeting: April 5, 2023, at 8:30 AM

**1. Call to order.**

The meeting was called to order at 8:32am

**2. Consider approval of February 1, 2023 meeting minutes.**

Ken moved to approve, seconded by Laura. Motion carried 4-0.

**3. Discussion and possible action on 2022/23 Committee Annual Report and Initiatives.**

The committee discussed the 2022 accomplishments and 2023 initiatives they'd like to focus on for the upcoming year. Using the 2021/22 report as a starting point, the committee discussed items to delete and add for future consideration. The final report format will be voted on at the next meeting.

**4. Discussion on Arts festival.**

Ellie's contact Colleen reviewed the job description that was put together by the group and offered suggestions. Contact can take care of pre-production items (i.e. contacts to groups, stakeholders, etc.) which would bring the cost for day-of services to a more reasonable cost (from roughly \$1,000 to \$400). Ken also shared Cory Coffman was contacted and suggested Steph Salvia from Serendipitous Solutions for day-of event planning. Her company could take care of the entire effort from start to finish. Laura asked if the description would be modified based on what was found out from how this could be divided up. Develop questions on the description to share back with Colleen to dig in on more details. Discussion regarding the selection of artists and how it is advertised to recruit would be up to the committee. Call for Art (CAFÉ) jury selection process. Working with Shorewood Artists Guild to select artists and determine the number of each type. The coordinator will help answer a lot of these outstanding questions. Colleen (Ellie's contact) to come to the next meeting to see if she can shed more light on the questions.

**5. Update on Ghost Train status.**

Pieper Power is on site today to begin some of the light replacements. Replacement of strings happening today, but not contracted to work on the light box configuration.

**6. Discuss Other Old/New Business.**

Committee membership discussion to fill a vacancy. Ken will be attending the Fresh 40 art exhibit at the Shorewood hub. Dominion properties will be dedicating one floor of the building to be an art gallery. Deadline for submission is March 23. Friday, June 2 will be reception and run through that weekend.

**7. Adjournment.**

Deb moved to adjourn, seconded by Laura and the motion passed 4-0. The committee adjourned 9:26am.

Respectfully submitted by,  
Chris Anderson, Assistant Village Manager