

Shorewood Public Art Committee
Minutes of March 2, 2022

PAC Members present: Ellie Rabinowitz, Debra Medin, Kevin Weber
Others present: Village Manager Rebecca Ewald
Next PAC Meeting: April 6, 2022, at 8:30 AM

1. **Call to order.** The meeting was called to order at 8:35 AM.
2. **Discuss secretary for meeting minutes.** No discussion recorded
3. **Receive update on 3970 N Oakland.** Dominion Properties-Oakland/Capital Building: Pat Algiers Update. Solar Panels-South Side/Drive Thru Canopy Removed-East Side/ATM Removed. Floors 1-7 Landings & Restrooms: Finishes Being Updated. Adding Art-Contacting Shorewood Artist Guild. North Side-Mural or Film/Landscaping. Plaza/Oakland Car Barrier - Artistic Solution. Building Name-To Be Changed/Monument Sign-Updated. Lighting: East Side-White/West Side Changing Light Colors
4. **Discuss Ghost Train service proposal with MainStage.** A proposal for new weatherized equipment was received by MainStage, but the committee chose to remain with Signify since it is still warrantied.
5. **Discuss Ghost Train Lighting status with Signify.** Signify-Still under contract and will be updating existing equipment fans.
Integration Update Required.
Ellie asked to troubleshoot but having network connection problems.
Ken/Pat/Kevin - All feel Signify should be doing this not Ellie
Spreadsheet Required-List All Players (Company-Person-Responsibility)
Ellie will create spreadsheet and Ellie & Pat to make call to resolve this.
6. **Discuss maintenance contracts for Ghost Train lighting and sound for the future with the committee and the Village.**
7. **Discuss possible arts festival venues.** Hubbard Park Lodge: Dick feels Rick Davis not interested in doing it. Library Public Meeting Room - Not a great facility for our needs
Shorewood High School-Best facility for our needs
Lawn/Auditorium/Visible Location
Debra to reach out to the High School
What Are We Going To Do At Festival
Teaching Workshops/Dance/Shorewood Artist Guild- Art Display
Kevin to create list for committee to review and discuss
8. **Discuss appointments of new members.** Ellie/Ken/Debra: All had ideas to recruit members. Rebecca to send out online application link
9. **Discuss other Old/New Business.** No discussion.
10. **Adjournment.** The meeting was adjourned at 9:28 AM.