



**Shorewood Public Art Committee
Wednesday, January 5, 8:30 a.m.
Zoom Agenda**

Join Zoom Meeting

<https://us02web.zoom.us/j/85068072113?pwd=TGV6UjhqajNkTUVGRk9TdOpKbUU2UT09>

Meeting ID: 850 6807 2113

Passcode: 801902

Phone Number: 1-312-626-6799

1. Call to order.
2. Consider approval of December 1, 2021 meeting minutes.
3. Discuss changes and plans for the building at Oakland and Capitol Drive - Pat Algiers
4. Discuss problems with Ghost Train lighting - Diane and Ellie
5. Consider PAC annual report to Village regarding accomplishments and plans for 2022.
6. Discuss and Consider maintenance contracts for Ghost Train lighting and sound for the future with the committee.
7. Discuss possible Arts Festival for next year with Russ Davis - Tyler, Diane and Ken
8. Discuss Shorewood Foundation grant for coordinator of arts festival.
9. Discuss possible change of time of meeting for this year - Diane
10. Discuss appointments of new members and resignations
11. Discuss Other Old/New Business.
12. Adjournment.

**DATED at Shorewood, Wisconsin, this 30th day of December, 2021
Toya Harrell, Village Clerk**

Should you have any questions or comments regarding any items on this agenda, contact the Manager's Office at 847-2701.

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 December 1, 2021

PAC Members: Diane Buck, Debra Medin, Ellie Rabinowitz, Eve Sappenfield, Kenneth Vonderberg, and Keven Weber

Advisory Members: Dick Eschner

Village Liaison: Assistant Manager Tyler Burkart

Next PAC Meeting: January 5, 2022, at 8:30 AM

Diane Buck called the meeting to order via Zoom. The November 3 meeting minutes were approved.

The first issue discussed was the renewal of trademark protection insurance for the name "Ghost Train". Five more years would cost the PAC \$1250. Committee members agreed that use of the name by other communities was not very likely, and the money could be used for more pressing problems. Ellie Rabinowitz made a motion not to renew trademark protection, and Keven Weber seconded it. Committee voted in favor of Ellie's proposal.

Problems with the Ghost Train light and sound were discussed next. Nic Tripani from MainStage Theatrical Supply is taking over Marty Peck's oversight role. He and three other MainStage representatives met with Diane and Ellie and will meet again soon. Diane brought up the issue of eventually needing to pay MainStage for regular maintenance. Fortunately, we have money to get started, but will need to think about raising money in the future. Debra Medin said that Culver's is recognizing the Ghost Train as part of their history. Maybe, they and other nearby businesses would contribute. We may also need to sponsor fundraising activities.

Ken Vonderberg reported on the Shorewood Artists Guild's sale event at the Atrium on November 11. He said it was successful, and SAG hopes to do it again. The Atrium worked well as a venue. It has no fee, but one must use its bar. Weekends are often busy.

Ken indicated that he could help with planning the arts festival the PAC is proposing for next year. Tyler Burkart said he knew Russ Davis, the scheduler for Hubbard Park, and could help out. Diane is looking at possible grants and feels we may need a coordinator for grants.

PAC needs to file a Committee Annual Report. Some committee activities were discussed. They included the completion of the Signaling History project, the new addition of QR Codes to provide information about the boxes, the ongoing repair of the Ghost Train, a Hubbard Park event to honor Dick Eschner for starting the PAC and Diane DeWindt-Hall for her overall help, our advisory role in the redesign of the building at Oakland and Capitol, working with schools on mural projects, and the arts festival planned for next year.

There was a brief discussion of changing our meeting time, but it will remain 8:30 AM the first Wednesday of each month.

Dick has worked very hard to develop RFP's for each contractor who has been involved in the building and repair of the Ghost Train. This is important to allow continuity as members of the committee change. He will send additional copies to Diane, Tyler, and Ellie.

The meeting was adjourned.

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.

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.	
2.	
3.	
4.	
5.	
6.	



Shorewood