



Shorewood Public Art Committee
Village Hall Committee Room, 3930 Murray Avenue
Wednesday, May 4, 8:30 a.m.

Agenda

1. Call to order.
2. Consider approval of February 2, March 2, and April 6 meeting minutes.
3. Discuss membership of committee.
4. Arts festival discussion.
5. Library request to deal with Plein Air easels.
6. Discuss Ghost Train agreement/warranty
7. Discuss Other Old/New Business.
8. Adjournment.

DATED at Shorewood, Wisconsin, this 28th day of April, 2022

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 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.

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.

Shorewood Public Art Committee

Minutes of April 6, 2022

PAC Members: Ellie Rabinowitz, Kenneth Vonderberg, Kevin Weber

Others present: Village Manager Rebecca Ewald, Assistant Village Manager Chris Anderson

Next PAC Meeting: May 4, 2022, at 8:30 AM

- 1. Call to order.** Ellie Rabinowitz called the meeting to order at 8:35 AM.
- 2. Discuss secretary for meeting minutes (February, March)** Rebecca shared with the committee she'd put the minutes from February and March into the committee's format. These could not be approved at the meeting since they were not listed as such on the agenda. Kevin asked about the process for future meeting minutes and Rebecca mentioned they would come to Assistant Village Manager Chris Anderson for posting to the website.
- 3. Discuss high school as possible arts festival venue.** Ellie began discussion on this request from Deb Medin. Rebecca is familiar with a movie series in the high school auditorium which has an application to complete and the fee is \$160 that includes audio visual set up. Rebecca will share the contact at the school district with Ellie. Kevin also mentioned using outside- Rebecca is not sure if a different type of permit would be required. Ellie and the committee discussed hiring someone to be a Program Director. Before developing the full scope, the committee discussed the need to determine what they were going to do to help inform the level of coordination. An idea to split the events to be conducive to the seasons was discussed. Rebecca discussed the importance of the auditorium as a community theatre and this could be a type of rebirth of the space. Ellie contacted one of the Shorewood HS directors to make that connection since the drama department at Shorewood HS could be an opportune partner. The question was posed if there would be opportunities for students to showcase. The community has a lot of folks that perform and have talents to share. No action was taken.
- 4. Other arts festival discussion.** The discussion continued on how best to recruit volunteers to put on this event. Rebecca mentioned writing up a scope statement that could be included in the Village Manager's memo and sharing a link to Facebook and other social media groups. Ellie would be glad to coordinate performance art and discussion shifted to who could coordinate visual art components. It was mentioned that the Shorewood artist community is a large group of over 120 individuals so volunteers and interest should be there. There was no action taken beyond the discussion.
- 5. Library request to deal with Plein Air easels.** There are 40 easels currently being stored in the Library from when the PAC did the Plein Air event at Atwater Park. They are large wooden easels that are well made, but cumbersome and the Library has asked if there is another place they can be stored. Ken mentioned contacting the Shorewood Artist's Guild and Rebecca confirmed they were contacted but no interest was shown.
- 6. Manhole cover project proposition from Leeann.** Leeann was going to come in to discuss this as an option to have art everywhere, but it is cost prohibitive. No action.

- 7. Discuss Ghost Train status.** Ellie has been in contact with Kevin Power to try to connect to the network to make changes to the color kinetic software. Ken illustrated that if the product is still under warranty, the only folks dealing with it should be the contractor as an external party could nullify the warranty. Kevin agreed with this perspective and Ken asked to see the original agreement. Ellie and Ken will engage further to contact the contractor together to attempt reaching a resolution.
- 8. Discuss other Old/New Business.** Ellie opened the discussion for the committee and Ken brought up a local artist asking about placing artist stickers in vending machines. A converted cigarette vending machine in the Saint Kate Arts hotel sells art that can fit in the machine's slots and it is a unique approach. Ellie was uncertain about acquiring a vending machine given that there is an abundance of easels.
- 9. Adjournment.** Ellie asked if there was a motion to adjourn, which was then proposed by Ken and seconded by Kevin. The meeting was adjourned at 9:41 AM.