



**Shorewood Public Art Committee
Wednesday, December 1, 2021, 8:30 a.m.
Zoom Agenda**

Join Zoom Meeting

<https://us02web.zoom.us/j/84738711176?pwd=VSt3YmZVWEh1cFdWZVJxSW1PSEs5QT09>

Meeting ID: 847 3871 1176

Passcode: 574142

Phone Number: 1-312-626-6799

1. Call to order.
2. Consider approval of November 3, 2021 meeting minutes.
3. Discuss notification of trademark renewal for the Ghost Train.
4. Discuss problems with Ghost Train lighting and sound.
5. Discuss maintenance contracts for Ghost Train lighting and sound in the future.
6. Discuss possible Arts Festival for next year.
7. Discuss reflections and thoughts of the Atrium event on November 11 by Artists Guild.
8. Discuss Committee Annual Report.
9. Consider changing the day and time of the meetings.
10. Other Old/New Business.
11. Adjournment.

**DATED at Shorewood, Wisconsin, this 23rd day of November, 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 November 3, 2021

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

Advisory Members: Dick Eschner

Village Liaison: Assistant Manager Tyler Burkart

Next PAC Meeting: December 1, 2021, at 8:30 AM

Diane Buck called the meeting to order via Zoom. The October 6 meeting minutes were approved.

In a brief return to the ongoing discussion of the property at Capitol and Oakland, Dick Eschner offered a reminder about being sure any display is the proper scale and is not disruptive for neighbors.

Diane reported that on October 13, she, Ellie Rabinowitz, Marty Peck (light sculpture designer), Pat Algiers, and Tyler Burkart met at City Market to discuss and observe the problems with the Ghost Train. It was found that the air filters were clogged. This has been corrected by the DPW. High and mid amplifiers were muted. They have been unmuted. Ellie says one sub-woofer may still be a problem. Some power distribution nodes were intermittent. Kevin Powers is replacing them. Software is not most current. Another meeting was held with Nick Tripani of MainStage, Milwaukee. He is taking over for Marty Peck. Marty, and now Nick, need to be able to control software from afar. Ellie, a professional lighting designer, may also be able to help with software control. Lighting is still under warranty. The entire system needs periodic checks. Nick has suggested a fee of \$2,500 for every quarter. Ellie says different parts of the system have their own timelines. Tyler suggested starting with annual checks and then adding more if needed. Nick will write a proposal and Diane, Dick, Tyler and Ellie will look at it.

Dick brought up concern about village's requirement of three bids. Tyler said a memo for an exception could be drawn up. Points made should include the unusual aspect of the work and that Nick has been recommended and used by Marty Peck before.

Ken and others have wondered whether the Ghost Train light sculpture can work with Wisconsin's severe weather. Ellie feels others in other equally cold places have lasted 30-40 years. Color Kinetics' headquarters are in Boston.

There was a brief discussion of a proposed Arts Festival for next year. Hubbard Park is a possible location. We will need Village approval and cooperation with DPW. Russ Davis is the scheduler for a Hubbard Park. The Beer Garden is to continue next year.

Jessie Chehak has contributed to the PAC with his technical expertise, but currently finds himself very busy and unable to attend meetings. Tyler indicated that under 50% attendance or three misses in a row can be a problem according Village rules. Diane will look into this. More PAC openings will appear in the near future. Diane will move out of the village, and Eve's three terms (limit when appointed) will end in March of next year.

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:

Name of Department Head / Committee Chair:

Other Department Managers / Committee Members:

Identify your most significant department / committee services and activities performed in the past year.

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.	
7.	
8.	
9.	
10.	

Village of Shorewood 2021 Annual Report

FOR VILLAGE DEPARTMENTS: Please review and evaluate the Village fee schedule. For fees that should be modified or require additional review from the Village Board, please list out those fees in the chart below. In addition, please indicate your department’s recommendation to amend the fee. If the fee impacts additional departments, please list the following departments you’ve contacted and gained their approval involving your recommendation.

Village Fee – include Fee amount	Recommended Modification	Departments Approving Recommendation
1.		
2.		
3.		
4.		
5.		
6.		
7.		
8.		
9.		
10.		

Village of Shorewood 2020 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 and Dick Escher, Commission Co-Chairs

Other Department Managers / Committee Members:

Jesse Chehak, Kenneth Vonderberg, Eve Sappenfield, Ellen Rabinowitz, Susan Huse, Tr. Carpenter (Trustee Liaison), Diane De-Windt-Hall (Staff Liaison)
ADVISORY COMMITTEE - Current members are Dick Eschner, Pat Algiers, and Rod Dow. These are non-voting members. We consult with others in the community as the need arises.

Identify your most significant department / committee services and activities performed in the past year.

1. SIGNALING HISTORY - This two year project is partially finished. The committee worked to do the following: raised the funds for the project; selected artists; artists’ designed their artwork; graphic design business applied art work on traffic signal boxes; printed maps; announced the project with artists’ photographs and statements in Managers Memo; two committee met with members with Shorewood Schools to encourage walking tours. Shorewood Historical Society coordinated the history with the artists and the results of their effort are in the artists’ designs and statements. Maps of the placement of the traffic signal boxes with artists statements are ready and distribution takes place at the Village Hall and Library when the buildings are open to the public.

Village of Shorewood 2020 Annual Report

- 2. GHOST TRAIN - This lighting project has experienced a series of lighting and audio system problems since its dedication in October 2016. While the contracted project manufacturer and contractor warranties will remain valid until October 2023, the committee is investigating a maintenance arrangement with audio and lighting contractors. Dick Eschner has submitted to the Village a complete list of the contractors and their contact information. Having a maintenance contract for the lights and audio will mean a budget to implement. The committee will keep the Village Board and Manager informed of this development. (There are funds available for the Ghost Train with the Shorewood Foundation.)

- 3. PATEL AND PLENSA SCULPTURES - The committee continues to monitor both and will alert VB and VH of any changes or problems.

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. Additional marketing outreach on Signal Box project	In 2021 the committee plans to spread the word about the artists’ created boxes with efforts at Shorewood Schools and St. Roberts; application of QR code on each box; possible website set up, which would include might include all public art in the Village.
2. FUTURE PROJECTS to be determined by the committee.	TBD
3. Ghost Train	Implementation of the maintenance plan.