

**ST. GEORGE ARTS COMMISSION MINUTES  
REGULAR MEETING  
DECEMBER 7, 2023, 8:00 A.M.  
ELECTRIC THEATER**

**PRESENT:**

**Commission President Jane Anderson  
Commission Member Wendy Wilson-Spooner  
Commission Member Karman Wilson  
Commission Member John Kessler  
Commission Member Karin Edwards – arrived at 8:17 a.m.  
Commission Member Tara Griffith  
Commission Member Adam Mast  
Commission Member Glenn Webb  
Commission Member Robert Schmidt  
Commission Member Ginger Nelson  
Commission Member Sherlynn Davis – arrived 8:37 a.m.**

**EXCUSED:**

**Commission Member Dannielle Larkin  
Commission Member Barry Scharf  
Commission Member Steve Brough**

**OTHERS PRESENT:**

**Clayton Ashcroft with Good Times, Ent.**

**CITY STAFF PRESENT:**

**Assistant City Attorney Alicia Carlton  
Assistant City Attorney Daniel Baldwin  
Secretary Christina Fernandez  
Deputy Director of Arts/Events Michelle Graves  
Community Arts Manager Peyton Lee  
Technical Theater Coordinator Jeremy Poston**

**CALL TO ORDER:**

Link to Commission President Jane Anderson calling the meeting to order and welcoming all in attendance: [00:00:00](#)

**CONSIDER APPROVAL OF THE MINUTES FROM THE MEETING HELD ON OCTOBER 26, 2023:**

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Link to motion: [00:00:34](#)

**MOTION:**

A motion was made by Commission Member Kessler to approve the minutes.

**SECOND:**

The motion was seconded by Commission Member Wilson.

**VOTE:**

President Anderson called for a vote, as follows:

Commission Member Wilson-Spooner – aye  
Commission Member Wilson – aye

Commission Member Kessler – aye  
Commission Member Griffith – aye  
Commission Member Mast – aye  
Commission Member Webb – aye  
Commission Member Schmidt – aye  
Commission Member Nelson – aye  
Commission Member Scharf – aye

The vote was unanimous and the motion carried.

**DISCUSSION AND CONSIDERATION OF APPLICATIONS RECEIVED FOR GENERAL FUND GRANTS:**

Link to discussion between the Commission Members, applicant Clayton Ashcroft, and City staff regarding the application from Good Times, Ent., for a General Fund Grant: [00:01:12](#)

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Link to motion: [00:12:17](#)

**MOTION:**

A motion was made by Commission Member Webb to approve the grant Good Times Footsteps Dance Retreat for \$2,500.

**SECOND:**

The motion was seconded by Commission Member Wilson-Spooner.

**VOTE:**

President Anderson called for a vote, as follows:

Commission Member Wilson-Spooner – aye  
Commission Member Wilson – aye  
Commission Member Kessler – aye  
Commission Member Griffith – aye  
Commission Member Mast – aye  
Commission Member Webb – aye  
Commission Member Schmidt – aye  
Commission Member Nelson – aye  
Commission Member Scharf – aye  
Commission Member Edwards – aye

The vote was unanimous and the motion carried.

Link to discussion between the Commission Members and City staff regarding the application from the St. George Opera for a General Fund Grant: [00:13:54](#)

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Link to motion: [00:16:12](#)

**MOTION:**

A motion was made by Commission Member Kessler to approve the grant for St. Geroge Opera for \$2,000.

**SECOND:**

The motion was seconded by Commission Member Webb.

**VOTE:**

President Anderson called for a vote, as follows:

Commission Member Wilson-Spooner – aye  
Commission Member Wilson – aye  
Commission Member Kessler – aye  
Commission Member Griffith – aye  
Commission Member Mast – aye  
Commission Member Webb – aye  
Commission Member Schmidt – aye  
Commission Member Nelson – aye  
Commission Member Scharf – aye  
Commission Member Edwards – aye

The vote was unanimous and the motion carried.

**DISCUSSION REGARDING THE SWEETHEART SWING AND FINALIZING COMMITTEES:**

Link to discussion between the Commission Members and City staff regarding the Sweetheart Swing: [00:17:21](#)

**RECOGNIZE COMMISSION MEMBER JOHN KESSLER FOR HIS 10 YEARS OF SERVICE ON THE ST. GEORGE ARTS COMMISSION:**

Link to recognizing Commission Member John Kessler: [00:35:25](#)

**REPORT AND UPDATES FROM THE EXECUTIVE COMMITTEE AND COMMISSION MEMBERS:**

Link to reports and updates: [00:41:06](#)

The next meeting will be the Strategic Planning Meeting; it will be held on January 10, 2024 from 3:00 – 6:00 p.m. in the Conference Room at the Zions Bank Main Branch.

**ADJOURN:**

Link to motion: [01:07:46](#)

**MOTION:**

A motion was made by Commission Member Kessler to adjourn.

**SECOND:**

The motion was seconded by Commission Member Mast.

**VOTE:**

President Anderson called for a vote, as follows:

Commission Member Wilson-Spooner – aye  
Commission Member Wilson – aye

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Commission Member Kessler – aye  
Commission Member Griffith – aye  
Commission Member Mast – aye  
Commission Member Webb – aye  
Commission Member Schmidt – aye  
Commission Member Nelson – aye  
Commission Member Scharf – aye  
Commission Member Edwards – aye  
Commission Member Davis – aye

The vote was unanimous and the motion carried.

/s/Christina Fernandez

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Christina Fernandez, Secretary