

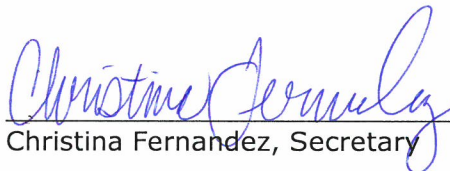
**NOTICE OF REGULAR MEETING OF THE ARTS COMMISSION  
OF THE CITY OF ST. GEORGE,  
WASHINGTON COUNTY, UTAH**

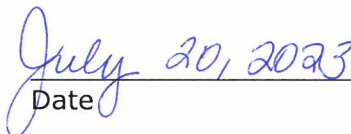
**Public Notice**

Public notice is hereby given that the Arts Commission of the City of St. George, Washington County, Utah, will hold a regular meeting in the conference room on the second floor of the Electric Theater, located at 68 East Tabernacle, St. George, Utah, on Thursday, July 27, 2023 commencing at 8:00 a.m.

The agenda for the meeting is as follows:

- 1. Consider approval of the minutes from the meetings held on May 25, 2023 and June 22, 2023.**
- 2. Final review of the Arts Summit to be held on August 31, 2023.**
- 3. Finalize liaison assignments for Arts Commission Members.**
- 4. Update on Rap Tax Grants.**
- 5. Report and updates for the Executive Committee and Commission Members.**

  
Christina Fernandez, Secretary

  
Date

**REASONABLE ACCOMMODATION:** The City of St. George will make efforts to provide reasonable accommodations to disabled members of the public in accessing City programs. Please contact the Human Resources office at 627-4674, at least 24 hours in advance if you have special needs.

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**ST. GEORGE ARTS COMMISSION MINUTES  
REGULAR MEETING  
MAY 25, 2023, 8:00 A.M.  
ELECTRIC THEATER**

**PRESENT:**

**Commission President Jane Anderson  
Commission Member Karman Wilson  
Commission Member Steve Brough  
Commission Member Sherlynn Davis  
Commission Member Karin Edwards  
Commission Member Tara Griffith  
Commission Member John Kessler  
Commission Member Dannielle Larkin  
Commission Member Adam Mast  
Commission Member Ginger Nelson  
Commission Member Barry Scharf  
Commission Member Robert Schmidt  
Commission Member Glenn Webb**

**EXCUSED:**

**Commission Member Wendy Wilson-Spooner**

**CITY STAFF PRESENT:**

**Assistant City Attorney Alicia Carlton  
City Recorder Christina Fernandez  
Deputy Director of Arts/Events Michelle Graves  
Community Arts Manager Peyton Smith  
Community Arts Administrative Professional Rebecca Densley**

**CALL TO ORDER:**

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

**PRESENTATION FROM REPRESENTATIVES OF THE WAR BIRD MUSEUM:**

Link to presentation from John Kessler, including discussion between the Commission, City staff, and Mr. Kessler: [00:00:20](#)

Links to videos shown by Mr. Kessler: <https://www.youtube.com/watch?v=5Rd33-bvonQ> and <https://www.youtube.com/watch?v=P01xVsLqKGo>

**APPROVAL OF MINUTES:**

**Consider approval of the minutes from the meeting held on April 27, 2023.**

[Agenda packet \[Page 2\]](#)

Link to motion: [00:13:50](#)

**MOTION:**

A motion was made by Commission Member Larkin to approve the minutes from April 27, 2023.

**SECOND:**

The motion was seconded by Commission Member Kessler.

5 **VOTE:**

6 President Anderson called for a vote, as follows:  
7

8 Commission Member Wilson – aye  
9 Commission Member Brough – aye  
10 Commission Member Davis – aye  
11 Commission Member Edwards – aye  
12 Commission Member Griffith – aye  
13 Commission Member Kessler – aye  
14 Commission Member Larkin – aye  
15 Commission Member Mast – aye  
16 Commission Member Nelson – aye  
17 Commission Member Scharf – aye  
18 Commission Member Schmidt – aye  
19 Commission Member Webb – aye  
20

21 The vote was unanimous and the motion carried.  
22

23 **REPORT REGARDING THE CULTURE CONNECT EVENT THAT TOOK PLACE ON MAY**  
24 **15, 2023:**

25 Link to report from Community Arts Manager Peyton Smith regarding the Culture  
26 Connect event, including discussion between the Commission and staff: [00:14:38](#)  
27

28 **DISCUSSION AND CONSIDERATION OF RAP TAX GRANT APPLICATIONS:**

29 Link to discussion between the Commission and City staff regarding the Rap Tax  
30 Grant applications: [00:17:38](#)  
31

32 Link to President Anderson outlining the recommended Grant amounts: [01:38:00](#)  
33

34 [Agenda packet \[Page 6\]](#)  
35

36 Link to motion: [01:38:43](#)  
37

38 **MOTION:**

39 A motion was made by Commission Member Larkin to approve the allocations  
40 for the RAP Tax Grant Applications.

41 **SECOND:**

42 The motion was seconded by Commission Member Webb.  
43

43 **VOTE:**

44 President Anderson called for a vote, as follows:  
45

46 Commission Member Wilson – aye  
47 Commission Member Brough – aye  
48 Commission Member Davis – aye  
49 Commission Member Griffith – aye  
50 Commission Member Larkin – aye  
51 Commission Member Mast – aye  
52 Commission Member Nelson – aye  
53 Commission Member Scharf – abstained

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6 Commission Member Schmidt – aye  
7 Commission Member Webb – aye

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9 The motion carried.

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

13 Link to comments from Commission Member Davis: [01:39:02](#)

14  
15 Link to comments from Commission Member Larkin: [01:41:00](#)

16  
17 Link to comments from President Anderson: [01:41:23](#)

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19 **ADJOURN:**

20 Link to motion: [01:42:18](#)

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22 **MOTION:**

23 A motion was made by Commission Member Larkin to adjourn.

24 **SECOND:**

25 The motion was seconded by Commission Member Scharf.

26 **VOTE:**

27 President Anderson called for a vote, as follows:

28  
29 Commission Member Wilson – aye  
30 Commission Member Davis – aye  
31 Commission Member Griffith – aye  
32 Commission Member Larkin – aye  
33 Commission Member Mast – aye  
34 Commission Member Nelson – aye  
35 Commission Member Scharf – aye  
36 Commission Member Schmidt – aye  
37 Commission Member Webb – aye

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39 The vote was unanimous and the motion carried.  
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46 Christina Fernandez, Secretary

**ST. GEORGE ARTS COMMISSION MINUTES  
REGULAR MEETING  
JUNE 22, 2023, 8:00 A.M.  
ELECTRIC THEATER**

**PRESENT:**

**Commission President Jane Anderson  
Commission Member Wendy Wilson-Spooner  
Commission Member Sherlynn Davis  
Commission Member Karin Edwards  
Commission Member Tara Griffith  
Commission Member John Kessler  
Commission Member Dannielle Larkin  
Commission Member Adam Mast  
Commission Member Ginger Nelson  
Commission Member Barry Scharf  
Commission Member Glenn Webb**

**EXCUSED:**

**Commission Member Karman Wilson  
Commission Member Steve Brough  
Commission Member Robert Schmidt**

**CITY STAFF PRESENT:**

**Assistant City Attorney Alicia Carlton  
Deputy Director of Arts/Events Michelle Graves  
Community Arts Manager Peyton Smith  
Community Arts Administrative Professional Rebecca Densley**

**CALL TO ORDER:**

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

**REPORT AND UPDATES FOR THE ARTS SUMMIT 2023:**

Link to report from Wendy Wilson-Spooner, including comments from the Commission and City staff: [00:02:16](#)

**REVIEW OF THE ARTS SUMMIT SURVEY:**

This item was not presented.

**DISCUSS POSSIBLE NOMINEES FOR EXCELLENCE IN ARTS AWARD TO BE PRESENTED AT THE ARTS SUMMIT AUG 31, 2023:**

Link to discussion between the Commission and City staff: [00:38:09](#)

**REVIEW ASSIGNMENTS AND REASSIGN REPS AND LIAISONS OF ARTS COMMISSION MEMBERS FOR THE ARTS ORGANIZATIONS:**

Link to discussion between the Commission and City staff: [00:48:38](#)

**DISCUSSION ON THE TIMELINE FOR RAP GRANT APPLICATIONS 2024:**

Link to discussion between the Commission and City staff: [01:13:52](#)

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

Link to reports from Commission Members: [01:14:06](#)

**ADJOURN:**

Link to motion: [01:16:37](#)

**MOTION:**

A motion was made by Commission Member Webb 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 Davis – aye  
Commission Member Edwards – aye  
Commission Member Griffith – aye  
Commission Member Larkin – aye  
Commission Member Mast – aye  
Commission Member Nelson – aye  
Commission Member Scharf – aye  
Commission Member Webb – aye

The vote was unanimous and the motion carried.

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Christina Fernandez, Secretary