

**ST. GEORGE ARTS COMMISSION MINUTES
REGULAR MEETING
JANUARY 10, 2024, 3:00 P.M.
ZIONS BANK MAIN BRANCH CONFERENCE ROOM**

PRESENT:

**Commission President Wendy Wilson-Spooner
Commission Member Karin Edwards
Commission Member Jane Anderson – arrived at 5:20 P.M.
Commission Member Karman Wilson
Commission Member Tara Griffith – left at 3:50 p.m.
Commission Member Adam Mast
Commission Member Glenn Webb
Commission Member Robert Schmidt
Commission Member Ginger Nelson
Commission Member Sherlynn Davis
Commission Member Dannielle Larkin – attended virtually
Commission Member Barry Scharf
Commission Member Steve Brough**

CITY STAFF PRESENT:

**Assistant City Attorney Alicia Carlton – left at 5:40 p.m.
Secretary Christina Fernandez
Deputy Director of Arts/Events Michelle Graves
Community Arts Manager Peyton Smith
Community Arts Administrative Professional Rebecca Densley**

CALL TO ORDER:

Link to Commission President Wendy Wilson-Spooner calling the meeting to order and welcoming all in attendance, including comments from Community Arts Manager Peyton Lee and Deputy Director Arts/Events Michelle Graves: [00:00:00](#) [Recording 1]

ANNUAL TRAINING FOR COMMISSION MEMBERS:

Link to presentation from Assistant City Attorney Alicia Carlton, including discussion between the Commission Members and Ms. Carlton: [00:09:15](#) [Recording 1]

REVIEW AND CONSIDERATION OF APPLICATIONS FOR THE GENERAL FUND ART GRANT:

Link to discussion between the Commission Members and City staff regarding an application received from Chris Peterson: [00:48:00](#) [Recording 1]

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Link to motion: [00:56:55](#) [Recording 1]

MOTION:

A motion was made by Commission Member Davis to approve giving Chris Peterson the \$5,000 requested for the project.

SECOND:

The motion was seconded by Commission Member Scharf.

Link to discussion on the motion and vote: [00:57:37](#) [Recording 1]

VOTE:

President Wilson-Spooner called for a vote, as follows:

Commission Member Edwards – aye
Commission Member Anderson – aye
Commission Member Wilson – aye
Commission Member Griffith – aye
Commission Member Mast – aye
Commission Member Webb – aye
Commission Member Schmidt – aye
Commission Member Nelson – aye
Commission Member Davis – aye
Commission Member Larkin – aye
Commission Member Scharf – aye
Commission Member Brough – aye

The vote was unanimous and the motion carried.

Link to discussion between the Commission Members, Deputy Director of Arts/Events Michelle Graves, applicant Adam Mast, and Community Arts Manager Peyton Smith regarding an application received from Adam Mast, including Commission Member Mast stating that he is abstaining: [00:58:17](#) [Recording 1]

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Link to motion: [01:06:15](#) [Recording 1]

MOTION:

A motion was made by Commission Member Wilson to approve the grant for \$5,000.

SECOND:

The motion was seconded by Commission Member Scharf.

VOTE:

President Wilson-Spooner called for a vote, as follows:

Commission Member Edwards – aye
Commission Member Anderson – aye
Commission Member Wilson – aye
Commission Member Griffith – aye
Commission Member Mast – abstained
Commission Member Webb – aye
Commission Member Schmidt – aye
Commission Member Nelson – aye
Commission Member Davis – aye
Commission Member Larkin – aye
Commission Member Scharf – aye
Commission Member Brough – aye

The vote was unanimous and the motion carried.

DISCUSSION REGARDING UPDATING THE LIAISON LIST:

Link to discussion between Community Arts Manager Peyton Smith and Commission Members: [01:07:54](#) [Recording 1]

DISCUSSION REGARDING THE SWEETHEART SWING:

Link to discussion between Commission Members, Community Arts Manager Peyton Smith, Community Arts Administrative Professional Rebecca Densley, and Deputy Director Arts/Events Michelle Graves: [01:15:05](#) [Recording 1]

DISCUSSION REGARDING THE ARTS SUMMIT:

Link to discussion between Commission Members and Deputy Director Arts/Events Michelle Graves: [01:34:14](#) [Recording 1]

DISCUSSION REGARDING INTERVIEWING NEW COMMISSION MEMBERS IN THE FALL:

Link to discussion between Commission Members and Community Arts Manager Peyton Smith: [01:35:42](#) [Recording 1]

DISCUSSION REGARDING THE ST. GEORGE ARTS FESTIVAL:

Link to discussion between Commission Members, Community Arts Manager Peyton Smith, Community Arts Administrative Professional Rebecca Densley, and Deputy Director Arts/Events Michelle Graves: [01:39:37](#) [Recording 1]

DISCUSSION REGARDING RAP TAX EDUCATION CAMPAIGN:

Link to discussion between Commission Members, Community Arts Manager Peyton Smith, and Deputy Director Arts/Events Michelle Graves: [01:50:45](#) [Recording 1]

Link to additional discussion between Deputy Director Arts/Events Michelle Graves, Community Arts Manager Peyton Smith and Commission Members regarding previous items on the agenda: [00:00:00](#) [Recording 2]

Link to the Commission Members thanking Commission Member Anderson for her service as the previous President: [00:03:18](#) [Recording 2]

DISCUSSION REGARDING SUPPORT OF THE ARTS COMMUNITIES:

Link to discussion between Commission Members, Community Arts Manager Peyton Smith, and Deputy Director Arts/Events Michelle Graves: [00:05:00](#) [Recording 2]

REPORTS AND UPDATES FROM THE EXECUTIVE COMMITTEE MEMBERS AND COMMISSION MEMBERS:

Link to reports from Commission Members: [00:10:33](#) [Recording 2]

ADJOURN:

Link to motion: [00:37:20](#) [Recording 2]

MOTION:

A motion was made by Commission Member Kessler to adjourn.

SECOND:

The motion was seconded by Commission Member Mast.

VOTE:

President Wilson-Spooner called for a vote, as follows:

Commission Member Edwards – aye
Commission Member Anderson – aye
Commission Member Wilson – aye
Commission Member Mast – aye
Commission Member Webb – aye
Commission Member Schmidt – aye
Commission Member Nelson – aye
Commission Member Davis – aye
Commission Member Larkin – aye
Commission Member Scharf – aye
Commission Member Brough – aye

The vote was unanimous and the motion carried.

/s/Christina Fernandez

Christina Fernandez, Secretary