

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

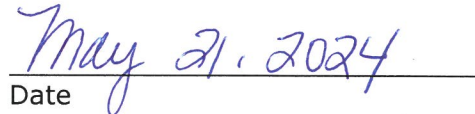
**Public Notice**

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 at the Electric Theater Center located at 68 East Tabernacle, St. George, Utah, on Thursday, May 23, 2024 commencing at 8:00 a.m.

The agenda for the meeting is as follows:

- 1. Consider approval of the minutes from the meeting held on April 25, 2024.**
- 2. Discussion and consideration of RAP Tax Grant applications.**
- 3. Discussion regarding Rap Tax process.**
- 4. Discussion regarding the 2024 Arts Summit.**
- 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  
APRIL 25, 2024, 8:00 A.M.  
ELECTRIC THEATER CONFERENCE ROOM**

**PRESENT:**

**Commission President Wendy Wilson-Spooner  
Commission Member Karin Edwards  
Commission Member Jane Anderson  
Commission Member Tara Griffith  
Commission Member Robert Schmidt  
Commission Member Ginger Nelson  
Commission Member Dannielle Larkin  
Commission Member Barry Scharf  
Commission Member Karman Wilson  
Commission Member Steve Brough  
Commission Member Adam Mast  
Commission Member Glenn Webb**

**EXCUSED:**

**Commission Member Sherlynn Davis**

**CITY STAFF PRESENT:**

**Assistant City Attorney Daniel Baldwin  
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: [00:00:00](#)

**APPROVAL OF MINUTES:**

**Consider approval of the minutes from the meeting held on March 28, 2024.**

Link to motion: [00:00:11](#)

**MOTION:**

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

**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 Griffith – aye  
Commission Member Schmidt – aye  
Commission Member Nelson – aye  
Commission Member Larkin – aye  
Commission Member Scharf – aye  
Commission Member Wilson – aye

5 Commission Member Brough – aye  
6 Commission Member Webb – aye  
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8 The vote was unanimous and the motion carried.  
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10 **REVIEW AND CONSIDERATION OF APPLICATIONS FOR THE GENERAL FUND ART**  
11 **GRANT:**

12 Link to discussion between the Commission Members and City staff; there were no  
13 applications to consider: [00:00:28](#)  
14

15 **DISCUSSION REGARDING RAP TAX REVIEW:**

16 Link to discussion between the Commission Members and City staff: [00:05:29](#)  
17

18 **DISCUSSION REGARDING THE 2024 ARTS SUMMIT:**

19 Link to discussion between the Commission Members and City staff: [00:15:02](#)  
20

21 **REPORTS AND UPDATES FOR THE EXECUTIVE COMMITTEE AND COMMISSION**  
22 **MEMBERS:**

23 Link to discussion reports from Commission Members: [00:47:09](#)  
24

25 **ADJOURN:**

26 Link to motion: [01:05:24](#)  
27

28 **MOTION:**

29 A motion was made by Commission Member Mast to adjourn.

30 **SECOND:**

31 The motion was seconded by Commission Member Wilson.

32 **VOTE:**

33 President Wilson-Spooner called for a vote, as follows:  
34

35 Commission Member Edwards – aye  
36 Commission Member Anderson – aye  
37 Commission Member Griffith – aye  
38 Commission Member Schmidt – aye  
39 Commission Member Nelson – aye  
40 Commission Member Larkin – aye  
41 Commission Member Scharf – aye  
42 Commission Member Wilson – aye  
43 Commission Member Brough – aye  
44 Commission Member Davis – aye  
45 Commission Member Webb – aye  
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47 The vote was unanimous and the motion carried.  
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