

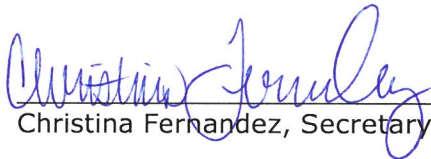
**NOTICE OF REGULAR MEETING OF THE ARTS COMMISSION
OF THE CITY OF ST. GEORGE,
WASHINGTON COUNTY, UTAH**

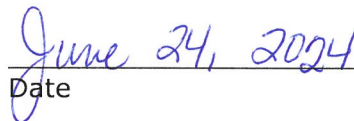
Public Notice

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, June 27, 2024 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 23, 2024 and June 5, 2024.**
- 2. Discussion and consideration of potential subcommittees for grant application review, grant review, and events planning.**
- 3. Discussion regarding the status of RAP Tax on the 2024 ballot.**
- 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
MAY 23, 2024 8:00 A.M.
ELECTRIC THEATER CONFERENCE ROOM**

PRESENT:

Commission President Wendy Wilson-Spooner – attended virtually
Commission Member Karin Edwards
Commission Member Jane Anderson
Commission Member Karman Wilson
Commission Member Tara Griffith
Commission Member Adam Mast
Commission Member Glenn Webb
Commission Member Robert Schmidt
Commission Member Ginger Nelson
Commission Member Sherlynn Davis
Commission Member Dannielle Larkin
Commission Member Steve Brough

EXCUSED:

Commission Member Barry Scharf

CITY STAFF PRESENT:

Assistant City Daniel Baldwin
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 Vice President Edwards 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 April 25, 2024.

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

Link to motion: [00:00:19](#)

MOTION:

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

SECOND:

The motion was seconded by Commission Member Webb.

VOTE:

Commission Vice President Edwards 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

5 Commission Member Schmidt – aye
6 Commission Member Nelson – aye
7 Commission Member Davis – aye
8 Commission Member Larkin – aye
9 Commission Member Brough – aye

10
11 The vote was unanimous and the motion carried.
12

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

14 Link to discussion between the Commission and City staff: [00:00:47](#)

15
16 [Agenda Packet \[Page 4\]](#)
17

18 Link to motion: [01:18:28](#)
19

20 **MOTION:**

21 A motion was made by Commission Member Nelson to continue the
22 conversation at a later date to be determined.

23 **SECOND:**

24 The motion was seconded by Commission Member Webb.

25 **VOTE:**

26 Commission Vice President Edwards called for a vote, as follows:
27

28 Commission Member Edwards – aye
29 Commission Member Anderson – aye
30 Commission Member Wilson – aye
31 Commission Member Griffith – aye
32 Commission Member Mast – aye
33 Commission Member Webb – aye
34 Commission Member Schmidt – aye
35 Commission Member Nelson – aye
36 Commission Member Davis – aye
37 Commission Member Larkin – aye
38 Commission Member Brough – aye
39

40 The vote was unanimous and the motion carried.
41

42 Link to further discussion: [01:18:35](#)
43

44 **DISCUSSION REGARDING RAP TAX PROCESS:**

45 Link to discussion between the Commission and City staff: [01:20:08](#)
46

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

48 Link to discussion between the Commission and City staff: [01:40:55](#)
49

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

52 Link to comments from Commission Member Wilson: [01:42:03](#)
53

5 **ADJOURN:**

6 Link to motion: [01:43:01](#)
7

8 **MOTION:**

9 A motion was made by Commission Member Schmidt to adjourn.

10 **SECOND:**

11 The motion was seconded by Commission Member Mast.

12 **VOTE:**

13 Commission Vice President Edwards called for a vote, as follows:
14

15 Commission Member Edwards – aye
16 Commission Member Anderson – aye
17 Commission Member Wilson – aye
18 Commission Member Griffith – aye
19 Commission Member Mast – aye
20 Commission Member Webb – aye
21 Commission Member Schmidt – aye
22 Commission Member Nelson – aye
23 Commission Member Davis – aye
24 Commission Member Larkin – aye
25 Commission Member Brough – aye
26

27 The vote was unanimous and the motion carried.
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33 _____
Christina Fernandez, Secretary

1 **ST. GEORGE ARTS COMMISSION MINUTES**
2 **REGULAR MEETING**
3 **JUNE 5, 2024 8:00 A.M.**
4 **ADMINISTRATIVE CONFERENCE ROOM**
5

6 **PRESENT:**

7 **Commission President Wendy Wilson-Spooner**
8 **Commission Member Karin Edwards – left at 8:55 a.m.**
9 **Commission Member Jane Anderson**
10 **Commission Member Karman Wilson – left at 8:55 a.m.**
11 **Commission Member Tara Griffith – attended via zoom**
12 **Commission Member Adam Mast**
13 **Commission Member Glenn Webb**
14 **Commission Member Ginger Nelson**
15 **Commission Member Sherlynn Davis**
16 **Commission Member Dannielle Larkin**
17 **Commission Member Steve Brough**

18
19 **EXCUSED:**

20 **Commission Member Barry Scharf**
21 **Commission Member Robert Schmidt**
22

23 **CITY STAFF PRESENT:**

24 **Assistant City Daniel Baldwin**
25 **Secretary Christina Fernandez**
26 **Community Arts Manager Peyton Smith**
27

28 **OTHERS PRESENT:**

29 **Adam Record and Abigail Pearson with Encore**
30

31 **CALL TO ORDER:**

32 Link to Commission President Wilson-Spooner calling the meeting to order and
33 welcoming all in attendance: [00:00:00](#)
34

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

36 Link to discussion between the Commission, applicants Adam Record and Abigail
37 Pearson, and City staff: [00:00:25](#)
38

39 Link to motion: [01:04:27](#)
40

41 **MOTION:**

42 A motion was made by Commission Member Webb to approve the Rap Tax
43 Grant Applications.

44 **SECOND:**

45 The motion was seconded by Commission Member Davis.

46 **VOTE:**

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

48
49 Commission Member Anderson – aye
50 Commission Member Griffith – aye
51 Commission Member Mast – aye
52 Commission Member Webb – aye
53 Commission Member Nelson – aye

1 St. George Arts Commission Minutes
2 June 5, 2024
3 Page Two

4
5 Commission Member Davis – aye
6 Commission Member Larkin – aye
7 Commission Member Brough – aye

8
9 The vote was unanimous and the motion carried.

10
11 **ADJOURN:**

12 Link to motion: [01:05:43](#)

13
14 **MOTION:**

15 A motion was made by Commission Member Webb to adjourn.

16 **SECOND:**

17 The motion was seconded by Commission Member Brough.

18 **VOTE:**

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

20
21 Commission Member Anderson – aye
22 Commission Member Griffith – aye
23 Commission Member Mast – aye
24 Commission Member Webb – aye
25 Commission Member Nelson – aye
26 Commission Member Davis – aye
27 Commission Member Larkin – aye
28 Commission Member Brough – aye

29
30 The vote was unanimous and the motion carried.

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Christina Fernandez, Secretary