

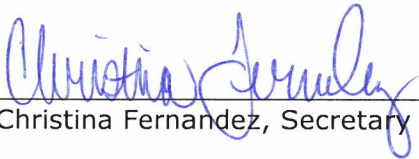
**NOTICE OF REGULAR MEETING OF THE ARTS COMMISSION
OF THE CITY OF ST. GEORGE,
WASHINGTON COUNTY, UTAH**

Public Notice

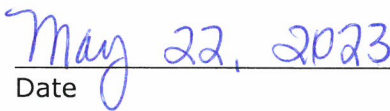
Public notice is hereby given that the Arts Commission of the City of St. George, Washington County, Utah, will hold a regular meeting in the conference room on the second floor of the Electric Theater, located at 68 East Tabernacle, St. George, Utah, on Thursday, May 25, 2023 commencing at 8:00 a.m.

The agenda for the meeting is as follows:

- 1. Presentation from representatives of the War Bird Museum.**
- 2. Report regarding the Culture Connect event that took place on May 15, 2023.**
- 3. Discussion and consideration of RAP Tax Grant applications.**
- 4. Consider approval of the minutes from the meeting held on April 27, 2023.**
- 5. Report and updates from 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.

**ST. GEORGE ARTS COMMISSION MINUTES
REGULAR MEETING
APRIL 27, 2023, 8:00 A.M.
ELECTRIC THEATER**

PRESENT:

**Commission President Jane Anderson
Commission Member John Kessler
Commission Member Barry Scharf
Commission Member Tara Griffith
Commission Member Ginger Nelson – left at 8:45 a.m.
Commission Member Karin Edwards – arrived at 8:10 a.m.
Commission Member Sherlynn Davis - arrived at 8:30 a.m.
Commission Member Dannielle Larkin
Commission Member Robert Schmidt**

EXCUSED:

**Commission Member Wendy Wilson-Spooner
Commission Member Karman Wilson
Commission Member Adam Mast
Commission Member Glenn Webb
Commission Member Steve Brough**

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
Technical Theater Coordinator Jeremy Poston**

CALL TO ORDER:

Links to Commission President Anderson calling the meeting to order and welcoming all in attendance: [00:00:00](#) [Recording 1]

WELCOME AND INTRODUCTION OF PEYTON SMITH, THE NEW COMMUNITY ARTS MANAGER:

Link to Commission President introducing Peyton Smith, the new Community Arts Manager: [00:00:45](#) [Recording 1] and [00:00:00](#) [Recording 2]

Due to outside noise, the Commission moved the meeting to the Auditorium.

RECAP OF THE ARTS FESTIVAL:

Link to presentation from Commission President Anderson and Deputy Director of Art/Events Michelle Graves, including discussion between the Commission and City staff: [00:01:55](#) [Recording 2]

RECAP OF THE ARTS COMMISSION PLANNING MEETING:

Link to presentation from Commission President Anderson, including discussion between the Commission and City staff: [00:08:39](#) [Recording 2]

5 **REVIEW OF APPLICATIONS FOR THE GENERAL FUND ART GRANT:**

6 Link to presentation review and discussion regarding applications for the General
7 Fund Arts Grant: [00:10:42](#) [Recording 2]
8

9 Link to motion: [00:29:16](#) [Recording 2]
10

11 **MOTION:**

12 A motion was made by Commission Member Kessler to approve the
13 application for Encore for \$4,680.

14 **SECOND:**

15 The motion was seconded by Commission Member Schmidt.

16 **VOTE:**

17 President Anderson called for a vote, as follows:
18

19 Commission Member Kessler – aye
20 Commission Member Scharf – aye
21 Commission Member Griffith – abstained
22 Commission Member Nelson – aye
23 Commission Member Edwards – aye
24 Commission Member Davis – aye
25 Commission Member Larkin – aye
26 Commission Member Schmidt – aye
27

28 The vote was unanimous and the motion carried.
29

30 Link to motion: [00:30:31](#) [Recording 2]
31

32 **MOTION:**

33 A motion was made by Commission Member Larkin to deny the application for
34 Jacob Nielson.

35 **SECOND:**

36 The motion was seconded by Commission Member Kessler.

37 **VOTE:**

38 President Anderson called for a vote, as follows:
39

40 Commission Member Kessler – aye
41 Commission Member Scharf – aye
42 Commission Member Griffith – aye
43 Commission Member Nelson – aye
44 Commission Member Edwards – aye
45 Commission Member Davis – aye
46 Commission Member Larkin – aye
47 Commission Member Schmidt – aye
48

49 The vote was unanimous and the motion carried.
50

51 Link to motion: [00:31:40](#) [Recording 2]
52
53

5 **MOTION:**

6 A motion was made by Commission Member Larkin to approve the application
7 for Heritage Writers Guild for \$7,000.

8 **SECOND:**

9 The motion was seconded by Commission Member Scharf.

10 **VOTE:**

11 President Anderson called for a vote, as follows:

12
13 Commission Member Kessler – aye
14 Commission Member Scharf – aye
15 Commission Member Griffith – aye
16 Commission Member Nelson – aye
17 Commission Member Edwards – aye
18 Commission Member Davis – aye
19 Commission Member Larkin – aye
20 Commission Member Schmidt – aye
21

22 The vote was unanimous and the motion carried.
23

24 **APPROVAL OF MINUTES:**

25 **Consider approval of the minutes from the meetings held on February 23,**
26 **2023 and March 23, 2023.**
27

28 Link to motion: [00:32:20](#) [Recording 2]
29

30 **MOTION:**

31 A motion was made by Commission Member Edwards to approve the minutes
32 from the meetings held on February 23, 2023 and March 23, 2023.

33 **SECOND:**

34 The motion was seconded by Commission Member Davis.

35 **VOTE:**

36 President Anderson called for a vote, as follows:

37
38 Commission Member Kessler – aye
39 Commission Member Scharf – aye
40 Commission Member Griffith – aye
41 Commission Member Nelson – aye
42 Commission Member Edwards – aye
43 Commission Member Davis – aye
44 Commission Member Larkin – aye
45 Commission Member Schmidt – aye
46

47 The vote was unanimous and the motion carried.
48

49 **DISCUSSION REGARDING QUESTIONNAIRE FOR THE ARTS SUMMIT:**

50 Link to discussion between the Commission regarding the questionnaire for the Arts
51 Summit: [00:33:00](#) [Recording 2]
52
53

5 **DISCUSSION REGARDING THE REVIEW AND SCORING OF THE RAP TAX GRANT**
6 **APPLICATIONS:**

7 Link to discussion between the Commission and City staff regarding the review and
8 scoring of the RAP Tax Grant applications: [00:36:50](#) [Recording 2]
9

10 The following items were not presented due to time constraints:

11 **Presentation from representatives of the War Bird Museum.**

12 **Discussion regarding the Utah Culture Alliance – Culture Connect being held**
13 **on May 15, 2023 at 8:00 a.m. at the Viridian Event Center in West Jordan.**

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

16 No reports were given.
17

18 **TABLE AGENDA ITEMS AND ADJOURN:**

19 Link to motion: [00:45:22](#) [Recording 2]
20

21 **MOTION:**

22 A motion was made by Commission Member Scharf to continue the remainder
23 of the items and adjourn.

24 **SECOND:**

25 The motion was seconded by Commission Member Kessler.

26 **VOTE:**

27 President Anderson called for a vote, as follows:
28

29 Commission Member Kessler – aye
30 Commission Member Scharf – aye
31 Commission Member Griffith – aye
32 Commission Member Edwards – aye
33 Commission Member Davis – aye
34 Commission Member Larkin – aye
35 Commission Member Schmidt – aye
36

37 The vote was unanimous and the motion carried.
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46 _____
47 Christina Fernandez, Secretary

General Operating Support Grants											
Organization Name	Total Income for Upcoming Fiscal Year	Total Expenses for Upcoming Fiscal Year	% of Total Expenses	Average Total Score (56 Possible)	Percent of Total	Amount Requested 2023	Recommended From Scores	Amount Received 2022	Amount Requested 2022	Panel Recommendations 2023	Organization Name
Harry Bertoia Foundation	\$107,800	\$107,800	2.78%	39	69.88%	\$3,000	\$1,100	\$1,000	\$5,000		Harry Bertoia Foundation
All American Cloggers	\$72,000	\$58,250	15.45%	46	82.91%	\$9,000	\$5,600	-	-		All American Cloggers
Encore Performing Arts	\$305,694	\$305,634	8.18%	47	83.93%	\$25,000	\$15,400	\$13,000	\$45,000		Encore Performing Arts
Zion Youth Symphony Orchestra	\$11,400	\$11,400	26.31%	48	84.82%	\$2,999	\$1,800	\$3,000	\$3,000		Zion Youth Symphony Orchestra
The Stage Door	\$128,880	\$128,835	15.00%	48	84.95%	\$19,325	\$11,800	\$15,000	\$25,000		The Stage Door
So U Comedy Theater Company	\$26,500	\$21,274	28.20%	48	85.07%	\$6,000	\$3,700	\$4,500	\$13,710		So U Comedy Theater Company
St George Jazz	\$67,425	\$67,425	29.66%	48	85.34%	\$20,000	\$12,100	\$20,500	\$33,000		St George Jazz
Southern Utah Heritage Choir	\$151,015	\$139,926	17.87%	48	86.36%	\$25,000	\$15,000	\$16,300	\$25,000		Southern Utah Heritage Choir
Dixie Watercolor Society	\$37,553	\$37,553	26.63%	49	86.98%	\$10,000	\$6,000	\$3,500	\$8,330		Dixie Watercolor Society
Utah Tech University Sears Art Museum	\$209,560	\$209,560	14.32%	49	87.25%	\$30,000	\$18,000	\$16,000	\$40,000		Utah Tech University Sears Art Museum

