

**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.

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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.

VOTE:

President Anderson called for a vote, as follows:

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

The vote was unanimous and the motion carried.

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

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

DISCUSSION AND CONSIDERATION OF RAP TAX GRANT APPLICATIONS:

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

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

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

MOTION:

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

SECOND:

The motion was seconded by Commission Member Webb.

VOTE:

President Anderson called for a vote, as follows:

Commission Member Wilson – aye
Commission Member Brough – aye
Commission Member Davis – aye
Commission Member Griffith – aye
Commission Member Larkin – aye
Commission Member Mast – aye
Commission Member Nelson – aye
Commission Member Scharf – abstained

Commission Member Schmidt – aye
Commission Member Webb – aye

The motion carried.

REPORT AND UPDATES FROM THE EXECUTIVE COMMITTEE AND COMMISSION MEMBERS:

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

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

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

ADJOURN:

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

MOTION:

A motion was made by Commission Member Larkin to adjourn.

SECOND:

The motion was seconded by Commission Member Scharf.

VOTE:

President Anderson called for a vote, as follows:

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

The vote was unanimous and the motion carried.

/s/Christina Fernandez

Christina Fernandez, Secretary