

**ST. GEORGE ARTS COMMISSION MINUTES
REGULAR MEETING
SEPTEMBER 28, 2023, 8:00 A.M.
ELECTRIC THEATER**

PRESENT:

**Commission President Jane Anderson – via zoom
Commission Member Wendy Wilson-Spooner
Commission Member Karman Wilson
Commission Member Sherlynn Davis
Commission Member John Kessler
Commission Member Dannielle Larkin
Commission Member Tara Griffith
Commission Member Adam Mast
Commission Member Ginger Nelson
Commission Member Barry Scharf
Commission Member Glenn Webb
Commission Member Steve Brough
Commission Member Robert Schmidt**

EXCUSED:

Commission Member Karin Edwards

CITY STAFF PRESENT:

**Assistant City Attorney Alicia Carlton
Assistant City Attorney Daniel Baldwin
Secretary Christina Fernandez
Deputy Director of Arts/Events Michelle Graves
Community Arts Administrative Professional Rebecca Densley
Technical Theater Coordinator Jeremy Poston**

CALL TO ORDER:

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

NOTES ABOUT RAP GRANTS AND THE GENERAL FUND GRANT:

Link to discussion between Deputy Director of Arts/Events Michelle Graves and the Commission regarding RAP Tax and the General Fund Grant: [00:02:05](#)

APPROVAL OF MINUTES:

Consider approval of the minutes from the meeting held on July 27, 2023.

Link to discussion regarding the minutes and motion: [00:04:15](#)

MOTION:

A motion was made by Commission Member Wilson to approve the minutes from the meeting held on July 27, 2023.

SECOND:

The motion was seconded by Commission Member Scharf.

VOTE:

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

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

The vote was unanimous and the motion carried.

Link to further discussion between Deputy Director of Arts/Events Michelle Graves and the Commission regarding RAP Tax and the General Fund Grant: [00:05:27](#)

PRESENTATION FROM THE QUALITY OF LIFE COALITION:

Link to presentation from Kent Perkins, including discussion between the Commission and Mr. Perkins: [00:25:00](#)

REPORT AND UPDATES FOR THE EXECUTIVE COMMITTEE AND COMMISSION MEMBERS:

Link to reports and updates from the Executive Committee and Commission Members: [00:53:23](#)

ADJOURN:

Link to motion: [00:59:41](#)

MOTION:

A motion was made by Commission Member Schmidt to adjourn.

SECOND:

The motion was seconded by Commission Member Wilson.

VOTE:

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

Commission Member Wilson-Spooner – aye
Commission Member Wilson – aye
Commission Member Davis – aye
Commission Member Kessler – aye
Commission Member Larkin – aye
Commission Member Griffith – aye
Commission Member Mast – aye
Commission Member Nelson – aye
Commission Member Scharf – aye
Commission Member Webb – aye

St. George Arts Commission Minutes
September 28, 2023
Page Three

Commission Member Brough – aye
Commission Member Schmidt – aye

The vote was unanimous and the motion carried.

/s/Christina Fernandez

Christina Fernandez, Secretary