

**WASHINGTON COUNTY RAP ADVISORY BOARD
MEETING MINUTES
OCTOBER 12, 2023**

Chair Tony Allen called the RAP Advisory Board to order at 12:02 PM on Thursday, October 12, 2023, in the 3rd Floor Training Room of the Washington County Administration Building, 111 E. Tabernacle St., St. George, UT. Those in attendance were: RAP Advisory Board: Dimon McFerson, Tony Allen, Robert Schmidt, Glenn Webb and Ginger Nelson. Others in attendance were Deputy County Attorney Steven Scott and Deputy Clerk Jayanne Lewis.

WELCOME

Chair Tony Allen welcomed all in attendance and it was determined that a quorum existed for voting on action items.

BUSINESS

It was requested going forward the meeting time be changed to 11:30 to accommodate members schedules better. It was agreed going forward meeting times will be 11:30 am.

REVIEW OF APPLICATIONS

A.R.T.S Inc

A.R.T.S Inc is seeking \$40,000 for General Operations. The board agreed to consider them for funding.

Art Around the Corner

Art Around the Corner is seeking \$25,000 for Operating costs. The board agreed to consider them for funding.

Arts Provides

Arts Provides is seeking \$52,000 for Operating and Programming costs. The board agreed more information is needed before considering them for funding.

Arts To Zion

Arts to Zion is seeking \$5,000 for operating expenses and special events in the community. The board agreed to consider them for funding.

Broadway Bound

Broadway Bound is seeking \$25,000 for a new equipment and building improvements. The board agreed to consider them for funding.

Center for the Arts at Kayenta

Center for the Arts a Kayenta is seeking \$50,000 for Operating Costs and to hire support staff. The board agreed to consider them for funding.

Desert Winds Band

Desert Winds Band is seeking \$4,000 for operating expenses. The board agreed to consider them for funding contingent on receiving a copy of their 501C Letter.

Desert Strings

Desert Strings is seeking \$1,800 for musician scholarships, advertising and rehearsal space expenses. The board agreed to consider them for funding.

DinosaurAH!torium

DinosaurAH!torium is seeking \$12,000 for fossil specimen care, exhibitions/displays. The board agreed to consider them for funding.

Dixie Watercolor Society

Dixie Watercolor Society is seeking \$10,000 for operating funds, Rent and Workshops. The board agreed to consider them for funding.

FUTURE MEETINGS:

October 24, 2023 at 11:30

APPROVAL OF MINUTES: July 19, 2023

MOTION: Motion by Dimon McFerson to Approve the Minutes of July 19, 2023. Motion Seconded by Tony Allen and carried by a unanimous vote

Having no other business, the RAP Advisory Board Meeting was adjourned at 12:47 PM