

**WASHINGTON COUNTY RAP ADVISORY BOARD
MEETING MINUTES
OCTOBER 24, 2023**

Chair Tony Allen called the RAP Advisory Board to order at 11:05 AM on Thursday, October 24, 2023, in Conference room 421 in 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, Ginger Nelson, David Watson and Michael Lee. 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.

APPROVAL OF MINUTES: October 12, 2023

MOTION: Motion by David Watson to Approve the Minutes of October 12, 2023. Motion seconded by Glenn Webb and carried by a unanimous vote

BUSINESS

None

REVIEW OF APPLICATIONS

Arts Provides

Arts Provides is seeking \$52,000 for Operating and Programming costs. The board agreed to consider them for funding.

City of St. George Arts Commission

City of St. George Arts Commission is seeking \$10,000 for Artists stipends and artwork installations. The board agreed to consider them for funding.

Encore Performing Arts

Encore Performing Arts is seeking \$25,000 for operating costs. The board agreed to consider them for funding contingent on receiving updated financials.

Exchange Club of St. George Foundation

Exchange Club of St. George Foundation is seeking \$10,000 for Southern Utah Performing Arts

Festival. The board agreed to consider them for funding.

Film and Media Alliance of Southern Utah

Film and Media Alliance of Southern Utah is seeking \$18,000 for operating expenses. The board agreed to consider them for funding.

HAM Productions

HAM Productions is seeking \$13,000 for Special event, outdoor theatrical production. The board agreed to consider them for funding.

Harry Bertoia Foundation

Harry Bertoia Foundation is seeking \$3,000 for operating costs. The board agreed to consider them for funding.

Lawmen and Muddy River Gang

Lawmen and Muddy River Gang is seeking \$4,500 for operating funds, supplies and sound system. The board agreed more info is needed before a decision can be made.

Lieto Voices

Lieto Voices is seeking \$5,000 for operating funds. The board agreed to consider them for funding.

Red Rock Music Association

Red Rock Music Association is seeking \$5,000 for operating funds and Southern Utah Blues Festival. The board agreed to consider them for funding.

St. George Children's Museum

St. George Children's Museum is seeking \$35,000 for operating funds. The board agreed to consider them for funding.

Silver Reef Foundation

Silver Reef Foundation is seeking \$15,000 for operating funds. The board agreed to consider them for funding.

So U Comedy Theater

So U Comedy Theater is seeking \$3,500 for operating funds and capital. The board agreed to consider them for funding.

Southern Utah Art Guild

Southern Utah Art Guild is seeking \$10,000 for operating, workshops and events. The board agreed to consider them for funding.

Southern Utah Heritage Choir

Southern Utah Heritage Choir is seeking \$50,000 for operating. The board agreed to consider them for funding.

FUTURE MEETINGS:

November 7, 2023 at 11:30

Having no other business, the RAP Advisory Board Meeting was adjourned at 11:57 AM