

**WASHINGTON COUNTY RAP ADVISORY BOARD
MEETING MINUTES
NOVEMBER 7, 2023**

Chair Tony Allen called the RAP Advisory Board to order at 11:37 AM on Tuesday, November 7, 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, David Watson and Michael Lee. Others in attendance were Deputy County Attorney Steven Scott and Deputy Clerk Jayanne Lewis. Board member Ginger Nielson was absent.

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 24, 2023

MOTION: Motion by Glenn Webb to Approve the Minutes of October 24, 2023. Motion seconded by Robert Schmidt and carried by a unanimous vote

BUSINESS

There was discussion on the process moving forward regarding applicants presenting additional information at the current meeting and future board meetings. It was agreed to allow Bob Fox from Red Rock Music Association to present during the meeting. The board determined that since the application deadline had already passed, there would be no more presentations allowed from the 2023 applicants.

PRESENTATION:

Bob Fox from Red Rock Music Association presented the board with a letter of support from Tuacahn. Tuacahn is in support of hosting Southern Utah Blues Festival. Mr. Fox also answered several questions regarding Red Rock Music Association's RAP Application.
(See Attached)

REVIEW OF APPLICATIONS

St. George Jazz

St. George Jazz is seeking \$25,000 for operating and a jazz festival costs. The board agreed to consider them for funding.

St. George Chamber Singers

St. George Chamber Singers is seeking \$8,000 for operating costs. The board agreed to consider them for funding.

St. George Dance Company

St. George Dance Company is seeking \$25,000 for operating and special event costs. The board agreed to consider them for funding.

St. George Musical Theater

St. George Musical Theater is seeking \$60,000 for operating costs. The board agreed to consider them for funding.

The Stage Door

The Stage Door is seeking \$35,000 for operating expenses. The board agreed to consider them for funding.

St. George Interfaith Choir

St. George Interfaith Choir is seeking \$6,000 for capital funds. The board agreed to consider them for funding.

Southwest Symphony Orchestra

Southwest Symphony Orchestra is seeking \$55,000 for operating costs. The board agreed to consider them for funding.

Washington City Concert Band

Washington City Concert Band is seeking \$4,000 for operating and capital funds. The board agreed to consider them for funding.

Washington County Historical Society

Washington County Historical Society is seeking \$6,000 for special event-Smithsonian Rural Utah exhibits. The board agreed to consider them for funding.

Western Sky Aviation Warbird Museum

Western Sky Aviation Warbird Museum is seeking \$20,000 for operating funds. The board agreed to consider them for funding.

ZArts

Zion Canyon Arts and Humanities Council DBA ZArts is seeking \$19,525 for programs, workshops and operating funds. The board agreed to consider them for funding.

Zion Canyon Mesa

Zion Canyon Mesa is seeking \$25,000 for operating funds. The board agreed more information is needed before a decision can be made.

Zion Canyon Theater

Zion Canyon Theater is seeking \$28,000 for operating expenses. The board agreed to consider them for funding.

Zion Youth Symphony Orchestra

Zion Youth Symphony Orchestra is seeking \$4,000 for operating costs. The board agreed to consider them for funding.

FUTURE MEETINGS:

November 28, 2023 at 11:30

Having no other business, the RAP Advisory Board Meeting was adjourned at 12:52 PM