

**ST. GEORGE ARTS COMMISSION MINUTES
REGULAR MEETING
OCTOBER 26, 2023, 8:00 A.M.
ELECTRIC THEATER**

PRESENT:

Commission President Jane Anderson
Commission Member Wendy Wilson-Spooner
Commission Member Karman Wilson
Commission Member John Kessler – arrived at 8:10 a.m.
Commission Member Dannielle Larkin
Commission Member Karin Edwards – arrived at 8:10 a.m.
Commission Member Tara Griffith – left meeting at 9:10 a.m.
Commission Member Adam Mast
Commission Member Glenn Webb – left meeting at 8:55 a.m.
Commission Member Robert Schmidt – left meeting at 9:10 a.m.

EXCUSED:

Commission Member Sherlynn Davis
Commission Member Ginger Nelson
Commission Member Barry Scharf
Commission Member Steve Brough

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 Manager Peyton Lee
Technical Theater Coordinator Jeremy Poston

CALL TO ORDER:

Link to Commission President Jane Anderson calling the meeting to order and welcoming all in attendance: [00:00:00](#)

CONSIDER APPROVAL OF THE MINUTES FROM THE SEPTEMBER 28 MEETING:

Link to motion: [00:00:38](#)

MOTION:

A motion was made by Commission Member Webb to approve the minutes.

SECOND:

The motion was seconded by Commission Member Larkin.

VOTE:

President Anderson called for a vote, as follows:

Commission Member Wilson-Spooner – aye
Commission Member Wilson – aye
Commission Member Kessler – aye
Commission Member Larkin – aye
Commission Member Edwards – aye
Commission Member Griffith – aye
Commission Member Mast – aye

Commission Member Webb – aye
Commission Member Schmidt – aye

The vote was unanimous and the motion carried.

Link to introducing Assistant City Attorney Daniel Baldwin: [00:01:30](#)

UPDATE REGARDING THE GENERAL FUND GRANT:

Link to discussion between the Commission Members and City staff regarding the General Fund Grant: [00:02:06](#)

DISCUSSION REGARDING THE STRATEGIC PLANNING MEETING 2024:

Link to discussion between the Commission Members and City staff regarding the Strategic Planning Meeting for 2024: [00:02:41](#)

DISCUSSION AND VOTE FOR NEXT YEAR'S PRESIDENT ELECT:

Link to discussion between the Commission Members and City staff regarding next year's President Elect: [00:09:56](#)

Link to motion: [00:21:57](#)

MOTION:

A motion was made by Commission Member Webb to recommend appointing Karin Edwards as next year's President Elect.

SECOND:

The motion was seconded by Commission Member Mast.

VOTE:

President Anderson called for a vote, as follows:

Commission Member Wilson-Spooner – aye
Commission Member Wilson – aye
Commission Member Kessler – aye
Commission Member Larkin – aye
Commission Member Edwards – aye
Commission Member Griffith – aye
Commission Member Mast – aye
Commission Member Webb – aye
Commission Member Schmidt – aye

The vote was unanimous and the motion carried.

Link to comments from the Commission Members: [00:22:47](#)

RECAP OF THE ARTS SUMMIT:

Link to discussion between the Commission Members and City staff regarding the Arts Summit: [00:24:50](#)

DISCUSSION REGARDING THE SWEETHEART SWING:

Link to discussion between the Commission Members and City staff regarding the Sweetheart Swing: [00:50:36](#)

REPORT AND UPDATES FOR THE EXECUTIVE COMMITTEE AND COMMISSION MEMBERS:

Link to reports and updates: [00:55:58](#)

The next meeting will be held on December 7 at 8:00 am at the Electric Theater.

ADJOURN:

Link to motion: [01:16:20](#)

MOTION:

A motion was made by Commission Member Wilson-Spooner to adjourn.

SECOND:

The motion was seconded by Commission Member Kessler.

VOTE:

President Anderson called for a vote, as follows:

Commission Member Wilson-Spooner – aye
Commission Member Wilson – aye
Commission Member Kessler – aye
Commission Member Larkin – aye
Commission Member Edwards – aye
Commission Member Mast – aye

The vote was unanimous and the motion carried.

/s/Christina Fernandez

Christina Fernandez, Secretary