

**ST. GEORGE ARTS COMMISSION MINUTES
REGULAR MEETING
MARCH 28, 2024, 4:00 P.M.
ELECTRIC THEATER CONFERENCE ROOM**

PRESENT:

**Commission President Wendy Wilson-Spooner
Commission Member Karin Edwards
Commission Member Jane Anderson
Commission Member Tara Griffith
Commission Member Robert Schmidt
Commission Member Ginger Nelson
Commission Member Dannielle Larkin
Commission Member Barry Scharf**

EXCUSED:

**Commission Member Karman Wilson
Commission Member Steve Brough
Commission Member Sherlynn Davis
Commission Member Adam Mast
Commission Member Glenn Webb**

CITY STAFF PRESENT:

**Assistant City Attorney Daniel Baldwin
Community Arts Manager Peyton Smith**

CALL TO ORDER:

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

APPROVAL OF MINUTES:

Consider approval of the minutes from the meetings held on December 7, 2023 and January 10, 2024.

Link to discussion between the Commission Members: [00:01:37](#)

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Link to motion: [00:01:48](#)

MOTION:

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

SECOND:

The motion was seconded by Commission Member Scharf.

VOTE:

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

Commission Member Edwards – aye
Commission Member Anderson – aye
Commission Member Griffith – aye
Commission Member Schmidt – aye
Commission Member Nelson – aye

Commission Member Larkin – aye
Commission Member Scharf – aye

The vote was unanimous and the motion carried.

DISCUSSION REGARDING THE CURRENT GENERAL FUND GRANT SUBMISSION PROCESS:

Link to discussion between the Commission Members and City Staff: [00:02:28](#)

DISCUSSION REGARDING SHARING INFORMATION ON RAP TAX IF THE RAP TAX IS ADDED TO THE NOVEMBER BALLOT:

Link to discussion between the Commission Members and City Staff: [00:09:50](#)

RECAP OF THE FEBRUARY 2024 SWEETHEART SWING:

Link to discussion between the Commission Members and City Staff: [00:19:34](#)

DISCUSSION REGARDING THE 2024 ARTS SUMMIT:

Link to discussion between the Commission Members and City Staff: [00:35:40](#)

DISCUSSION REGARDING THE 2024 ARTS FESTIVAL:

Link to discussion between the Commission Members and City Staff: [00:53:35](#)

REPORT AND UPDATES FOR THE EXECUTIVE COMMITTEE AND COMMISSION MEMBERS:

No reports were provided.

ADJOURN:

Link to motion: [00:53:56](#)

MOTION:

A motion was made by Commission Member Scharf to adjourn.

SECOND:

The motion was seconded by Commission Member Edwards.

VOTE:

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

Commission Member Edwards – aye
Commission Member Anderson – aye
Commission Member Griffith – aye
Commission Member Schmidt – aye
Commission Member Nelson – aye
Commission Member Larkin – aye
Commission Member Scharf – aye

The vote was unanimous and the motion carried.

/s/Christina Fernandez

Christina Fernandez, Secretary