

**NOTICE OF REGULAR MEETING OF THE ARTS COMMISSION
OF THE CITY OF ST. GEORGE,
WASHINGTON COUNTY, UTAH**

Public Notice

Public notice is hereby given that the Arts Commission of the City of St. George, Washington County, Utah, will hold a regular meeting in the conference room at the Electric Theater Center located at 68 East Tabernacle, St. George, Utah, on Thursday, March 28, 2024 commencing at 4:00 p.m.

The agenda for the meeting is as follows:

- 1. Consider approval of the minutes from the meetings held on December 7, 2023 and January 10, 2024.**
- 2. Discussion regarding the current general fund grant submission process.**
- 3. Discussion regarding sharing information on RAP Tax if the RAP Tax is added to the November ballot.**
- 4. Recap of the February, 2024 Sweetheart Swing.**
- 5. Discussion regarding the 2024 Arts Summit.**
- 6. Discussion regarding the 2024 Arts Festival.**
- 7. Report and updates for the Executive Committee and Commission Members.**

/s/Christina Fernandez

March 26, 2024

Christina Fernandez, Secretary

Date

REASONABLE ACCOMMODATION: The City of St. George will make efforts to provide reasonable accommodations to disabled members of the public in accessing City programs. Please contact the Human Resources office at 627-4674, at least 24 hours in advance if you have special needs.

1 **ST. GEORGE ARTS COMMISSION MINUTES**
2 **REGULAR MEETING**
3 **DECEMBER 7, 2023, 8:00 A.M.**
4 **ELECTRIC THEATER**
5

6 **PRESENT:**

7 **Commission President Jane Anderson**
8 **Commission Member Wendy Wilson-Spooner**
9 **Commission Member Karman Wilson**
10 **Commission Member John Kessler**
11 **Commission Member Karin Edwards – arrived at 8:17 a.m.**
12 **Commission Member Tara Griffith**
13 **Commission Member Adam Mast**
14 **Commission Member Glenn Webb**
15 **Commission Member Robert Schmidt**
16 **Commission Member Ginger Nelson**
17 **Commission Member Sherlynn Davis – arrived 8:37 a.m.**

18
19 **EXCUSED:**

20 **Commission Member Dannielle Larkin**
21 **Commission Member Barry Scharf**
22 **Commission Member Steve Brough**

23
24 **OTHERS PRESENT:**

25 **Clayton Ashcroft with Good Times, Ent.**

26
27 **CITY STAFF PRESENT:**

28 **Assistant City Attorney Alicia Carlton**
29 **Assistant City Attorney Daniel Baldwin**
30 **Secretary Christina Fernandez**
31 **Deputy Director of Arts/Events Michelle Graves**
32 **Community Arts Manager Peyton Lee**
33 **Technical Theater Coordinator Jeremy Poston**

34
35 **CALL TO ORDER:**

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

38
39 **CONSIDER APPROVAL OF THE MINUTES FROM THE MEETING HELD ON OCTOBER**
40 **26, 2023:**

41 [Agenda Packet \[Page 2\]](#)

42
43 Link to motion: [00:00:34](#)

44
45 **MOTION:**

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

47 **SECOND:**

48 The motion was seconded by Commission Member Wilson.

49 **VOTE:**

50 President Anderson called for a vote, as follows:

51
52 Commission Member Wilson-Spooner – aye
53 Commission Member Wilson – aye

- 5 Commission Member Kessler – aye
- 6 Commission Member Griffith – aye
- 7 Commission Member Mast – aye
- 8 Commission Member Webb – aye
- 9 Commission Member Schmidt – aye
- 10 Commission Member Nelson – aye
- 11 Commission Member Scharf – aye

12
13 The vote was unanimous and the motion carried.
14

15 **DISCUSSION AND CONSIDERATION OF APPLICATIONS RECEIVED FOR GENERAL**
16 **FUND GRANTS:**

17 Link to discussion between the Commission Members, applicant Clayton Ashcroft,
18 and City staff regarding the application from Good Times, Ent., for a General Fund
19 Grant: [00:01:12](#)
20

21 [Agenda Packet \[Page 5\]](#)
22

23 Link to motion: [00:12:17](#)
24

25 **MOTION:**

26 A motion was made by Commission Member Webb to approve the grant Good
27 Times Footsteps Dance Retreat for \$2,500.

28 **SECOND:**

29 The motion was seconded by Commission Member Wilson-Spooner.

30 **VOTE:**

31 President Anderson called for a vote, as follows:
32

- 33 Commission Member Wilson-Spooner – aye
- 34 Commission Member Wilson – aye
- 35 Commission Member Kessler – aye
- 36 Commission Member Griffith – aye
- 37 Commission Member Mast – aye
- 38 Commission Member Webb – aye
- 39 Commission Member Schmidt – aye
- 40 Commission Member Nelson – aye
- 41 Commission Member Scharf – aye
- 42 Commission Member Edwards – aye

43
44 The vote was unanimous and the motion carried.
45

46 Link to discussion between the Commission Members and City staff regarding the
47 application from the St. George Opera for a General Fund Grant: [00:13:54](#)
48

49 [Agenda Packet \[Page 14\]](#)
50

51 Link to motion: [00:16:12](#)
52
53

5 **MOTION:**

6 A motion was made by Commission Member Kessler to approve the grant for
7 St. Geroge Opera for \$2,000.

8 **SECOND:**

9 The motion was seconded by Commission Member Webb.

10 **VOTE:**

11 President Anderson called for a vote, as follows:

12
13 Commission Member Wilson-Spooner – aye
14 Commission Member Wilson – aye
15 Commission Member Kessler – aye
16 Commission Member Griffith – aye
17 Commission Member Mast – aye
18 Commission Member Webb – aye
19 Commission Member Schmidt – aye
20 Commission Member Nelson – aye
21 Commission Member Scharf – aye
22 Commission Member Edwards – aye
23

24 The vote was unanimous and the motion carried.
25

26 **DISCUSSION REGARDING THE SWEETHEART SWING AND FINALIZING**
27 **COMMITTEES:**

28 Link to discussion between the Commission Members and City staff regarding the
29 Sweetheart Swing: [00:17:21](#)
30

31 **RECOGNIZE COMMISSION MEMBER JOHN KESSLER FOR HIS 10 YEARS OF SERVICE**
32 **ON THE ST. GEORGE ARTS COMMISSION:**

33 Link to recognizing Commission Member John Kessler: [00:35:25](#)
34

35 **REPORT AND UPDATES FROM THE EXECUTIVE COMMITTEE AND COMMISSION**
36 **MEMBERS:**

37 Link to reports and updates: [00:41:06](#)
38

39 The next meeting will be the Strategic Planning Meeting; it will be held on January 10, 2024
40 from 3:00 – 6:00 p.m. in the Conference Room at the Zions Bank Main Branch.
41

42 **ADJOURN:**

43 Link to motion: [01:07:46](#)
44

45 **MOTION:**

46 A motion was made by Commission Member Kessler to adjourn.

47 **SECOND:**

48 The motion was seconded by Commission Member Mast.

49 **VOTE:**

50 President Anderson called for a vote, as follows:
51

52 Commission Member Wilson-Spooner – aye
53 Commission Member Wilson – aye

1 St. George Arts Commission Minutes
2 December 7, 2023
3 Page Four

4
5 Commission Member Kessler – aye
6 Commission Member Griffith – aye
7 Commission Member Mast – aye
8 Commission Member Webb – aye
9 Commission Member Schmidt – aye
10 Commission Member Nelson – aye
11 Commission Member Scharf – aye
12 Commission Member Edwards – aye
13 Commission Member Davis – aye

14
15 The vote was unanimous and the motion carried.
16
17
18
19

20
21 _____
Christina Fernandez, Secretary

DRAFT

5 **VOTE:**

6 President Wilson-Spooner called for a vote, as follows:
7

8 Commission Member Edwards – aye
9 Commission Member Anderson – aye
10 Commission Member Wilson – aye
11 Commission Member Griffith – aye
12 Commission Member Mast – aye
13 Commission Member Webb – aye
14 Commission Member Schmidt – aye
15 Commission Member Nelson – aye
16 Commission Member Davis – aye
17 Commission Member Larkin – aye
18 Commission Member Scharf – aye
19 Commission Member Brough – aye
20

21 The vote was unanimous and the motion carried.
22

23 Link to discussion between the Commission Members, Deputy Director of Arts/Events
24 Michelle Graves, applicant Adam Mast, and Community Arts Manager Peyton Smith
25 regarding an application received from Adam Mast, including Commission Member
26 Mast stating that he is abstaining: [00:58:17](#) [Recording 1]
27

28 [Agenda Packet \[Page 8\]](#)
29

30 Link to motion: [01:06:15](#) [Recording 1]
31

32 **MOTION:**

33 A motion was made by Commission Member Wilson to approve the grant for
34 \$5,000.
35

36 **SECOND:**

37 The motion was seconded by Commission Member Scharf.
38

39 **VOTE:**

40 President Wilson-Spooner called for a vote, as follows:
41

42 Commission Member Edwards – aye
43 Commission Member Anderson – aye
44 Commission Member Wilson – aye
45 Commission Member Griffith – aye
46 Commission Member Mast – abstained
47 Commission Member Webb – aye
48 Commission Member Schmidt – aye
49 Commission Member Nelson – aye
50 Commission Member Davis – aye
51 Commission Member Larkin – aye
52 Commission Member Scharf – aye
53 Commission Member Brough – aye

The vote was unanimous and the motion carried.

5 **DISCUSSION REGARDING UPDATING THE LIAISON LIST:**

6 Link to discussion between Community Arts Manager Peyton Smith and Commission
7 Members: [01:07:54](#) [Recording 1]
8

9 **DISCUSSION REGARDING THE SWEETHEART SWING:**

10 Link to discussion between Commission Members, Community Arts Manager Peyton
11 Smith, Community Arts Administrative Professional Rebecca Densley, and Deputy
12 Director Arts/Events Michelle Graves: [01:15:05](#) [Recording 1]
13

14 **DISCUSSION REGARDING THE ARTS SUMMIT:**

15 Link to discussion between Commission Members and Deputy Director Arts/Events
16 Michelle Graves: [01:34:14](#) [Recording 1]
17

18 **DISCUSSION REGARDING INTERVIEWING NEW COMMISSION MEMBERS IN THE
19 FALL:**

20 Link to discussion between Commission Members and Community Arts Manger
21 Peyton Smith: [01:35:42](#) [Recording 1]
22

23 **DISCUSSION REGARDING THE ST. GEORGE ARTS FESTIVAL:**

24 Link to discussion between Commission Members, Community Arts Manager Peyton
25 Smith, Community Arts Administrative Professional Rebecca Densley, and Deputy
26 Director Arts/Events Michelle Graves: [01:39:37](#) [Recording 1]
27

28 **DISCUSSION REGARDING RAP TAX EDUCATION CAMPAIGN:**

29 Link to discussion between Commission Members, Community Arts Manager Peyton
30 Smith, and Deputy Director Arts/Events Michelle Graves: [01:50:45](#) [Recording 1]
31

32 Link to additional discussion between Deputy Director Arts/Events Michelle Graves,
33 Community Arts Manager Peyton Smith and Commission Members regarding
34 previous items on the agenda: [00:00:00](#) [Recording 2]
35

36 Link to the Commission Members thanking Commission Member Anderson for her
37 service as the previous President: [00:03:18](#) [Recording 2]
38

39 **DISCUSSION REGARDING SUPPORT OF THE ARTS COMMUNITIES:**

40 Link to discussion between Commission Members, Community Arts Manager Peyton
41 Smith, and Deputy Director Arts/Events Michelle Graves: [00:05:00](#) [Recording 2]
42

43 **REPORTS AND UPDATES FROM THE EXECUTIVE COMMITTEE MEMBERS AND
44 COMMISSION MEMBERS:**

45 Link to reports from Commission Members: [00:10:33](#) [Recording 2]
46

47 **ADJOURN:**

48 Link to motion: [00:37:20](#) [Recording 2]
49

50 **MOTION:**

51 A motion was made by Commission Member Kessler to adjourn.

52 **SECOND:**

53 The motion was seconded by Commission Member Mast.

5 **VOTE:**

6 President Wilson-Spooner called for a vote, as follows:
7

- 8 Commission Member Edwards – aye
- 9 Commission Member Anderson – aye
- 10 Commission Member Wilson – aye
- 11 Commission Member Mast – aye
- 12 Commission Member Webb – aye
- 13 Commission Member Schmidt – aye
- 14 Commission Member Nelson – aye
- 15 Commission Member Davis – aye
- 16 Commission Member Larkin – aye
- 17 Commission Member Scharf – aye
- 18 Commission Member Brough – aye

19
20 The vote was unanimous and the motion carried.
21

22
23
24
25
26 _____
Christina Fernandez, Secretary