

**ST. GEORGE ARTS COMMISSION MINUTES
REGULAR MEETING
JUNE 27, 2024 8:00 A.M.
ELECTRIC THEATER CONFERENCE ROOM**

PRESENT:

Commission Member Karin Edwards – left at 9:10 a.m.
Commission Member Jane Anderson
Commission Member Tara Griffith
Commission Member Adam Mast
Commission Member Glenn Webb
Commission Member Robert Schmidt
Commission Member Ginger Nelson – arrived at 8:15 a.m.; left at 9:10 a.m.
Commission Member Sherlynn Davis – arrived at 8:15 a.m.

EXCUSED:

Commission President Wendy Wilson-Spooner
Commission Member Karman Wilson
Commission Member Dannielle Larkin
Commission Member Steve Brough
Commission Member Barry Scharf

CITY STAFF PRESENT:

Assistant City Daniel Baldwin
Secretary Christina Fernandez
Parks and Community Services Director Shane Moore
Community Arts Manager Peyton Smith

CALL TO ORDER:

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

DISCUSSION AND CONSIDERATION OF POTENTIAL SUBCOMMITTEES FOR GRANT APPLICATION REVIEW, GRANT REVIEW, AND EVENTS PLANNING:

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

APPROVAL OF MINUTES:

Consider approval of the minutes from the meeting held on May 23, 2024 and June 5, 2024.

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

Link to motion: [00:19:12](#)

MOTION:

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

SECOND:

The motion was seconded by Commission Member Edwards.

VOTE:

Commission Past President Anderson called for a vote, as follows:

Commission Member Edwards – aye
Commission Member Anderson – aye
Commission Member Griffith – aye
Commission Member Mast – aye
Commission Member Webb – aye
Commission Member Schmidt – aye
Commission Member Nelson – aye
Commission Member Davis – aye

The vote was unanimous and the motion carried.

DISCUSSION REGARDING THE 2024 ARTS SUMMIT:

Link to discussion between the Commission and City staff: [00:19:38](#)

DISCUSSION REGARDING THE STATUS OF RAP TAX ON THE 2024 BALLOT:

Link to discussion between the Commission and City staff: [00:48:40](#)

REPORT AND UPDATES FOR THE EXECUTIVE COMMITTEE AND COMMISSION MEMBERS:

No reports were provided.

ADJOURN:

Link to motion: [01:08:52](#)

MOTION:

A motion was made by Commission Member Webb to adjourn.

SECOND:

The motion was seconded by Commission Member Davis.

VOTE:

Commission Past President Anderson called for a vote, as follows:

Commission Member Anderson – aye
Commission Member Griffith – aye
Commission Member Mast – aye
Commission Member Webb – aye
Commission Member Schmidt – aye
Commission Member Davis – aye

The vote was unanimous and the motion carried.

/s/Christina Fernandez

Christina Fernandez, Secretary