

**ST. GEORGE ARTS COMMISSION MINUTES
REGULAR MEETING
JULY 25, 2024 8:00 A.M.
ELECTRIC THEATER CONFERENCE ROOM**

PRESENT:

**Commission President Wendy Wilson-Spooner
Commission Member Karin Edwards
Commission Member Jane Anderson
Commission Member Dannielle Larkin
Commission Member Steve Brough – left at 9:00 a.m.
Commission Member Barry Scharf
Commission Member Adam Mast
Commission Member Glenn Webb
Commission Member Robert Schmidt
Commission Member Ginger Nelson – left at 8:55 a.m.**

EXCUSED:

**Commission Member Karman Wilson
Commission Member Tara Griffith
Commission Member Sherlynn Davis**

CITY STAFF PRESENT:

**Assistant City Daniel Baldwin – arrived at approximately 8:30 a.m.
Secretary Christina Fernandez
Deputy Director of Arts Michelle Graves
Community Arts Manager Peyton Smith
Community Arts Administrative Assistant Bree Holmberg**

CALL TO ORDER:

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

Link to Glenn Webb making a motion to move item 3 to first on the agenda: [00:01:33](#)

MOTION:

A motion was made by Commission Member Webb to move item number 3 on the agenda to item 2.

SECOND:

The motion was seconded by Commission Member Anderson.

VOTE:

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

Commission Member Edwards - aye
Commission Member Anderson – aye
Commission Member Larkin – aye
Commission Member Brough – aye
Commission Member Scharf – aye
Commission Member Mast – aye
Commission Member Webb – aye

Commission Member Schmidt – aye
Commission Member Nelson - aye

The vote was unanimous and the motion carried.

PRESENTATION FROM GLENN WEBB REGARDING GENERAL FUND GRANT USE:

Link to presentation from Glenn Webb and Josh Jurantis regarding their St. George Music Walk program, including discussion between the Commission and Mr. Webb and Mr. Jurantis: [00:02:17](#)

DISCUSSION AND CONSIDERATION OF A GENERAL FUND GRANT APPLICATION:

Link to discussion between the Commission and City staff regarding an application submitted for a General Fund Grant application: [00:11:52](#)

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Link to motion and discussion: [00:17:47](#)

MOTION:

A motion was made by Commission Member Webb to have a formal notice sent by Bree Holmberg and Commission Member Webb follow up.

SECOND:

The motion was seconded by Commission Member Scharf.

VOTE:

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

Commission Member Edwards - aye
Commission Member Anderson – aye
Commission Member Larkin – aye
Commission Member Brough – aye
Commission Member Scharf – aye
Commission Member Mast – aye
Commission Member Webb – aye
Commission Member Schmidt – aye
Commission Member Nelson - aye

The vote was unanimous and the motion carried.

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

Link to discussion between the Commission and City staff regarding subcommittees: [00:18:49](#)

Link to motion: [00:52:15](#)

MOTION:

A motion was made by Commission Member Nelson to approve the four committees as outlined and amended.

SECOND:

The motion was seconded by Commission Member Webb.

VOTE:

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

Commission Member Edwards - aye
Commission Member Anderson - aye
Commission Member Larkin - aye
Commission Member Brough - aye
Commission Member Scharf - aye
Commission Member Mast - aye
Commission Member Webb - aye
Commission Member Schmidt - aye
Commission Member Nelson - aye

The vote was unanimous and the motion carried.

DISCUSSION REGARDING THE 2024 ARTS SUMMIT:

Link to update and discussion between the Commission and City staff regarding the 2024 Arts Summit: [00:52:53](#)

UPDATE REGARDING RAP TAX DISBURSEMENT:

Link to discussion between the Commission and City staff regarding the Rap Tax Disbursement: [00:57:08](#)

DISCUSSION REGARDING A POTENTIAL CHANGE TO MEETING TIME AND LOCATION:

Link to discussion between the Commission and City staff regarding a potential change to meeting time and location: [01:01:00](#)

REPORT AND UPDATES FOR THE EXECUTIVE COMMITTEE AND COMMISSION MEMBERS:

Link to further discussion between the Commission and City staff regarding the application received for a General Fund Arts Grant: [01:06:58](#)

Link to reports from Commission Members: [01:11:40](#)

ADJOURN:

Link to motion: [01:22:25](#)

MOTION:

A motion was made by Commission Member Scharf to adjourn.

SECOND:

The motion was seconded by Commission Member Mast.

VOTE:

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

Commission Member Edwards - aye
Commission Member Anderson - aye

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Commission Member Larkin – aye
Commission Member Scharf – aye
Commission Member Mast – aye
Commission Member Webb – aye
Commission Member Schmidt – aye

The vote was unanimous and the motion carried.

/s/Christina Fernandez

Christina Fernandez, Secretary