

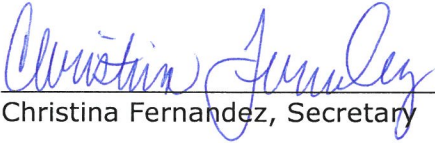
**NOTICE OF REGULAR MEETING OF THE ARTS COMMISSION
OF THE CITY OF ST. GEORGE,
WASHINGTON COUNTY, UTAH**

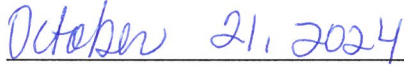
Public Notice

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, October 24, 2024 commencing at 7:30 a.m.

The agenda for the meeting is as follows:

- 1. Discussion and consideration of applications for potential Commission Members.**
- 2. Discussion and consideration of a General Fund Grant application.**
- 3. Consider approval of the minutes from the meetings held on August 22, 2024 and September 26, 2024.**
- 4. Report and updates for the Executive Committee and Commission Members.**


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.

**ST. GEORGE ARTS COMMISSION MINUTES
REGULAR MEETING
AUGUST 22, 2024 7:30 A.M.
ELECTRIC THEATER CONFERENCE ROOM**

PRESENT:

**Commission President Wendy Wilson-Spooner
Commission Member Karin Edwards
Commission Member Tara Griffith
Commission Member Adam Mast
Commission Member Glenn Webb
Commission Member Robert Schmidt – arrived at 8:05 a.m.
Commission Member Ginger Nelson
Commission Member Sherlynn Davis – arrived at 8:13 a.m.
Commission Member Dannielle Larkin – left at 8:30 a.m.**

EXCUSED:

**Commission Member Jane Anderson
Commission Member Karman Wilson
Commission Member Barry Scharf
Commission Member Steve Brough**

CITY STAFF PRESENT:

**Secretary Christina Fernandez
Deputy Director of Arts Michelle Graves
Community Arts Manager Peyton Smith
Community Arts Administrative Assistant Bree Holmberg
Technical Theater Coordinator Jeremy Poston – arrived at 7:50 a.m.**

CALL TO ORDER:

Link to President 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 June 27, 2024 and August 25, 2024.

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Link to motion: [00:00:40](#)

MOTION:

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

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

5 Commission Member Nelson – aye
6 Commission Member Davis – aye
7 Commission Member Larkin – aye
8

9 The vote was unanimous and the motion carried.
10

11 **DISCUSSION AND CONSIDERATION OF A GENERAL FUND GRANT APPLICATION:**

12 Link to discussion between the Commission and City staff: [00:01:30](#)
13

14 [Agenda Packet \[Page 8\]](#)
15

16 Link to motion: [00:08:03](#)
17

18 **MOTION:**

19 A motion was made by Commission Member Larkin to approve the grant in full
20 at \$2,960.29.

21 **SECOND:**

22 The motion was seconded by Commission Member Nelson.
23

24 **VOTE:**

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

26 Commission Member Edwards – aye
27 Commission Member Griffith – aye
28 Commission Member Mast – aye
29 Commission Member Webb – aye
30 Commission Member Schmidt – aye
31 Commission Member Nelson – aye
32 Commission Member Davis – aye
33 Commission Member Larkin – aye
34

35 The vote was unanimous and the motion carried.
36

37 Link to discussion regarding the application that was on the previous agenda:
38 [00:08:53](#)
39

40 **DISCUSSION REGARDING SUBCOMMITTEES FOR GRANT APPLICATION REVIEW,**
41 **GRANT REVIEW, AND EVENTS PLANNING:**

42 Link to discussion between the Commission and City staff: [00:10:21](#)
43

44 **DISCUSSION REGARDING THE 2024 ARTS SUMMIT:**

45 Link to discussion between the Commission and City staff: [00:16:25](#)
46

47 **REPORTS AND UPDATES FOR THE EXECUTIVE COMMITTEE AND COMMISSION**
48 **MEMBERS:**

49 Link to reports and updates from the Commission Members and City staff: [00:49:44](#)
50

51 **ADJOURN:**

52 Link to motion: [01:07:42](#)
53

5 **MOTION:**

6 A motion was made by Commission Webb to adjourn.

7 **SECOND:**

8 The motion was seconded by Commission Member Schmidt.

9 **VOTE:**

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

11 Commission Member Edwards – aye

12 Commission Member Griffith – aye

13 Commission Member Mast – aye

14 Commission Member Webb – aye

15 Commission Member Schmidt – aye

16 Commission Member Nelson – aye

17 Commission Member Davis – aye

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19
20 The vote was unanimous and the motion carried.

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26 _____
Christina Fernandez, Secretary

**ST. GEORGE ARTS COMMISSION MINUTES
REGULAR MEETING
SEPTEMBER 26, 2024 7:30 A.M.
ELECTRIC THEATER CONFERENCE ROOM**

PRESENT:

Commission President Wendy Wilson-Spooner
Commission Member Karin Edwards
Commission Member Jane Anderson
Commission Member Karman Wilson
Commission Member Tara Griffith
Commission Member Adam Mast
Commission Member Robert Schmidt
Commission Member Ginger Nelson
Commission Member Sherlynn Davis
Commission Member Steve Brough
Commission Member Barry Scharf

EXCUSED:

Commission Member Dannielle Larkin
Commission Member Glenn Webb

CITY STAFF PRESENT:

Assistant City Daniel Baldwin
Community Arts Manager Peyton Smith
Community Arts Administrative Professional Bree Holmberg

CALL TO ORDER:

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

DISCUSSION REGARDING SUBCOMMITTEES FOR GRANT APPLICATION REVIEW, GRANT REVIEW, AND EVENTS PLANNING:

Link to discussion between Commission Members and City staff: [00:00:18](#)

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DISCUSSION REGARDING THE 2024 ARTS SUMMIT:

Link to discussion between Commission Members and City staff: [00:19:27](#)

DISCUSSION REGARDING APPLICATIONS FOR POTENTIAL BOARD MEMBERS:

Link to discussion between Commission Members and City staff: [00:39:50](#)

DISCUSSION REGARDING BOARD MEMBER LIAISON ASSIGNMENTS:

Link to discussion between Commission Members and City staff: [00:45:49](#)

DISCUSSION AND CONSIDERATION OF A GENERAL FUND GRANT APPLICATION:

Link to discussion between Commission Members and City staff: [00:53:02](#)

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Link to motion: [01:03:07](#)

MOTION:

A motion was made by Commission Member Davis that based on the rules set forth by the Commission, the grant is not eligible and should be rejected.

5 **SECOND:**

6 The motion was seconded by Commission Member Anderson.

7 **VOTE:**

8 Commission President Wilson-Spooner called for a vote, as follows:
9

10 Commission Member Edwards – aye
11 Commission Member Anderson – aye
12 Commission Member Wilson – aye
13 Commission Member Griffith – aye
14 Commission Member Mast – aye
15 Commission Member Webb – absent
16 Commission Member Schmidt – aye
17 Commission Member Nelson – aye
18 Commission Member Davis – aye
19 Commission Member Larkin – absent
20 Commission Member Brough – aye
21 Commission Member Scharf – aye
22

23 The vote was unanimous and the motion carried.
24

25 **REPORT AND UPDATES FOR THE EXECUTIVE COMMITTEE AND COMMISSION MEMBERS:**

26 Link to reports and updates from the Commission Members: [01:03:46](#)
27

28 **ADJOURN:**

29 Link to motion: [01:24:48](#)
30

31 A motion was made by Commission Member Davis to adjourn.

32 **SECOND:**

33 The motion was seconded by Commission Member Mast.

34 **VOTE:**

35 Commission President Wilson-Spooner called for a vote, as follows:
36

37 Commission Member Edwards – aye
38 Commission Member Anderson – aye
39 Commission Member Wilson – aye
40 Commission Member Griffith – aye
41 Commission Member Mast – aye
42 Commission Member Webb – absent
43 Commission Member Schmidt – aye
44 Commission Member Nelson – aye
45 Commission Member Davis – aye
46 Commission Member Larkin – absent
47 Commission Member Brough – aye
48 Commission Member Scharf – aye
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50 The vote was unanimous and the motion carried.
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