

**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.

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 Wilson – aye
Commission Member Griffith – aye
Commission Member Mast – aye
Commission Member Webb – absent
Commission Member Schmidt – aye
Commission Member Nelson – aye
Commission Member Davis – aye
Commission Member Larkin – absent
Commission Member Brough – aye
Commission Member Scharf – aye

The vote was unanimous and the motion carried.

REPORT AND UPDATES FOR THE EXECUTIVE COMMITTEE AND COMMISSION MEMBERS:

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

ADJOURN:

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

A motion was made by Commission Member Davis 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
Commission Member Wilson – aye
Commission Member Griffith – aye
Commission Member Mast – aye
Commission Member Webb – absent
Commission Member Schmidt – aye
Commission Member Nelson – aye
Commission Member Davis – aye
Commission Member Larkin – absent
Commission Member Brough – aye
Commission Member Scharf – aye

The vote was unanimous and the motion carried.

/s/Christina Fernandez

Christina Fernandez, Secretary