

**WASHINGTON COUNTY RAP ADVISORY BOARD
MEETING MINUTES
OCTOBER 22, 2024**

Chair Glenn Webb called the RAP Advisory Board to order at 12:05 PM on Tuesday, October 22, 2024, in the 3rd Floor Training Room of the Washington County Administration Building, 111 E. Tabernacle St., St. George, UT. Those in attendance were: RAP Advisory Board: Dimon McFerson, Tony Allen, Robert Schmidt, Glenn Webb, Michael Lee, and Ginger Nelson. Others in attendance were Deputy County Attorney Steven Scott and Deputy Clerk Jayanne Lewis.

WELCOME

Chair Glenn Webb welcomed all in attendance and it was determined that a quorum existed for voting on action items.

Approval of Minutes: October 8, 2024

MOTION: Motion by Dimon McFerson to Approve the Minutes of October 8, 2024. Motion seconded by Robert Schmidt and carried by a unanimous vote

REVIEW OF APPLICATIONS

Flower Fest Music Festival

Flower Fest Music Festival is seeking \$5,000 for Supporting the Growth of local music. The board agreed they do not qualify for funding with the information provided. A board member will reach out to request more information.

Friends of Snow Canyon

Friends of Snow Canyon is seeking \$28,000 for operating costs. The board agreed they do not qualify for funding.

Grafton Heritage

Grafton Heritage is seeking \$3,000 for brochure printing. The board agreed more information is needed. A board member will reach out to request more information.

HAM Productions Inc.

HAM Productions Inc. is requesting \$13,000 for a special event. The board agreed to consider them for funding.

Harry Bertoia Foundation

Harry Bertoia Foundation is seeking \$4,000 for a special project. The board agreed to consider them for funding.

Historic Reenactors Collaborative Inc.

Historic Reenactors Collaborative Inc. is seeking \$2,000 for operating expenses. The board agreed to consider them for funding.

Hurricane Valley Symphony

Hurricane Valley Symphony is seeking \$3,500 for operating and supplies. The board agreed to consider them for funding.

Lieto Voices

Lieto Voices is seeking \$7,000 for operating costs. The board agreed to consider them for funding.

Red Rock Music Association

Red Rock Music Association is seeking \$12,000 for 2025 Southern Utah Blues Festival. The board agreed to consider them for funding.

Sears Art Museum

Sears Art Museum is seeking \$15,000 for operating costs. The board agreed to table this decision for the next meeting.

BUSINESS

The board was presented with a request to consider an application that will be submitted past the deadline. It was discussed and agreed any application wanting consideration past the posted deadline would require a written explanation of why the deadline was missed before it would be considered. Each request will be reviewed on a case-by-case basis going forward. It was agreed to review the delayed application at a future meeting.

FUTURE MEETINGS:

November 5, 2024 at 12:00 pm
November 12, 2024 at 12:00 pm
December 3, 2024 at 12:00 pm

Having no other business, the RAP Advisory Board Meeting was adjourned at 01:17 PM