

**WASHINGTON COUNTY RAP ADVISORY BOARD
MEETING MINUTES
NOVEMBER 5, 2024**

Chair Glenn Webb called the RAP Advisory Board to order at 12:07 PM on Tuesday, November 5, 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, David Watson, 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 David Watson to Approve the Minutes of October 8, 2024. Motion seconded by Dimon McFerson and carried by a unanimous vote

REVIEW OF APPLICATIONS

Sears Art Museum

Sears Art Museum is seeking \$15,000 for operating expenses. Deputy County Attorney Steven Scott explained that Sears Art Museum, The Cox Performing Arts Center Presents the Celebrity Concert Series and Tumbleweed Theatre qualify for consideration for RAP funding under Utah Code. The board agreed to consider them for funding.

The Cox Performing Arts Center Presents the Celebrity Concert Series

The Cox Performing Arts Center Presents the Celebrity Concert Series is seeking \$25,000 for operating expenses. The board has several questions regarding the submitted financial sheet and application. It was agreed Mr. Webb will reach out and the application be tabled until the next meeting.

Tumbleweed Theatre

Tumbleweed Theatre is seeking \$4,000 for operating expenses. The board agreed to consider them for funding.

St. George Musical Theater

St. George Musical Theater is seeking \$100,000 to fund license royalties and provide community service. The board agreed to consider them for funding.

Silver Reef Foundation

Silver Reef Foundation is seeking \$20,000 for operating expenses. The board agreed to consider them for funding.

So U Comedy Theater

So U Comedy Theater is seeking \$3,500 for operating and capital expenses. The board agreed to consider them for funding.

Southern Utah Art Guild

Southern Utah Art Guild is seeking \$15,000 for operating, workshops and events. The board agreed to consider them for funding.

Southern Utah Heritage Choir

Southern Utah Heritage Choir is seeking \$50,000 for operating expenses. The board agreed to consider them for funding.

Southwest Symphony Orchestra

Southwest Symphony Orchestra is seeking \$100,000 for operating expenses. The board agreed to consider them for funding.

St. George Dance Company

St. George Dance Company is seeking \$28,200 for operating expenses and special events. The board agreed to consider them for funding.

BUSINESS

The board agreed to accept 2 applications after the posted deadline. They will be reviewed at the next meeting. It was determined Flower Fest Music Festival was not eligible.

FUTURE MEETINGS:

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 01:25 PM