

**ST. GEORGE ARTS COMMISSION MINUTES
REGULAR MEETING
OCTOBER 24, 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 Tara Griffith
Commission Member Adam Mast
Commission Member Glenn Webb
Commission Member Robert Schmidt
Commission Member Ginger Nelson
Commission Member Jeanine Vander Bruggen**

EXCUSED:

**Commission Member Karman Wilson
Commission Member Sherlynn Davis
Commission Member Dannielle Larkin
Commission Member Steve Brough
Commission Member Barry Scharf**

CITY STAFF PRESENT:

**Assistant City Daniel Baldwin
City Recorder Christina Fernandez
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 APPLICATIONS FOR POTENTIAL COMMISSION MEMBERS:

Link to discussion between Commission Members and City staff: [00:01:55](#)

Link to motion: [00:16:06](#)

MOTION:

A motion was made by Commission Member Mast to recommend to Mayor Randall to reappoint Jeanine Vander Bruggen, Karman Wilson, Glenn Webb, Adam Mast, and Wendy Wilson-Spooner.

SECOND:

The motion was seconded by Commission Member Edwards.

VOTE:

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

Commission Member Edwards – aye
Commission Member Anderson – aye
Commission Member Wilson – absent
Commission Member Griffith – aye
Commission Member Mast – aye
Commission Member Webb – aye

Commission Member Schmidt – aye
Commission Member Nelson – aye
Commission Member Davis – absent
Commission Member Larkin – absent
Commission Member Brough – absent
Commission Member Scharf – absent
Commission Member Vander Bruggen – aye

The vote was unanimous and the motion carried.

DISCUSSION AND CONSIDERATION OF A GENERAL FUND GRANT APPLICATION:

Link to discussion between Commission Members and City staff regarding Dennis Martinez’s application and Benjamin Tyrrel’s application: [00:17:34](#)

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Link to discussion between Commission Members and City staff regarding Encore’s application: [00:33:50](#)

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Link to motion: [00:43:33](#)

MOTION:

A motion was made by Commission Member Webb to deny the grant application for Encore.

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

The vote was unanimous and the motion carried.

Link to discussion between Commission Members and City staff regarding Tiffany DeWitt’s application: [00:44:12](#)

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Link to motion: [00:48:17](#)

MOTION:

A motion was made by Commission Member Schmidt to table the applications from Dennis Martinez, Benjamin Tyrrel, and Tiffany DeWitt.

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

The vote was unanimous and the motion carried.

APPROVAL OF MINUTES:

Consider approval of the minutes from the meetings held on August 22, 2024 and September 26, 2024:

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Link to motion: [00:48:55](#)

MOTION:

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

SECOND:

The motion was seconded by Commission Member Nelson.

VOTE:

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

Commission Member Edwards – aye
Commission Member Anderson – aye
Commission Member Wilson – absent
Commission Member Griffith – aye
Commission Member Mast – aye
Commission Member Webb – aye
Commission Member Schmidt – aye

Commission Member Nelson – aye
Commission Member Davis – absent
Commission Member Larkin – absent
Commission Member Brough – absent
Commission Member Scharf – absent
Commission Member Vander Bruggen – 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: [00:49:37](#)

ADJOURN:

Link to motion: [01:09:10](#)

MOTION:

A motion was made by Commission Member Schmidt to adjourn.

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

The vote was unanimous and the motion carried.

/s/Christina Fernandez

Christina Fernandez, Secretary