

**ST. GEORGE ARTS COMMISSION MINUTES
REGULAR MEETING
DECEMBER 19, 2024, 7:30 A.M.
ELECTRIC THEATER CONFERENCE ROOM**

PRESENT:

Commission President Wendy Wilson-Spooner
Commission Member Karin Edwards – via Google Meet
Commission Member Jane Anderson
Commission Member Tara Griffith – left at 9:00 a.m.
Commission Member Adam Mast
Commission Member Glenn Webb
Commission Member Robert Schmidt
Commission Member Ginger Nelson – left at 9:00 a.m.
Commission Member Sherlynn Davis – arrived at 8:00 a.m.
Commission Member Dannielle Larkin
Commission Member Jeanine Vander Bruggen

EXCUSED:

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](#)

APPROVAL OF MINUTES:

Consider approval of the minutes from the meetings held on October 24, 2024 and November 21, 2024.

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Link to motion: [00:01:14](#)

MOTION:

A motion was made by Commission Member Webb to approve the minutes with corrections as noted by Commission Member Vander Bruggen.

SECOND:

The motion was seconded by Commission Member Vander Bruggen.

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 – aye
Commission Member Schmidt – aye
Commission Member Nelson – aye
Commission Member Davis – aye
Commission Member Larkin – aye
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 APPLICATION FOR POTENTIAL COMMISSION MEMBERS:

Link to discussion between the Commission and City Staff regarding applicant Sarah Reynolds: [00:03:06](#)

Link to motion: [00:06:30](#)

MOTION:

A motion was made by Commission Member Schmidt to accept Sarah Reynolds as a Commission Member.

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

The motion carried.

DISCUSSION AND CONSIDERATION OF GENERAL FUND GRANT APPLICATIONS:

Link to discussion between the Commission and City Staff regarding application submitted by Clayton Ashcraft: [00:09:24](#)

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Link to motion: [00:17:35](#)

MOTION:

A motion was made by Commission Member Schmidt to award the grant to Clayton Ashcraft.

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 – aye
Commission Member Schmidt – aye
Commission Member Nelson – aye
Commission Member Davis – aye
Commission Member Larkin – aye
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 the Commission and City Staff regarding application submitted by Celeste Larkin: [00:09:26](#)

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Link to motion, including discussion on the motion: [00:25:13](#)

MOTION:

A motion was made by Commission Member Webb to continue the item until January 23.

SECOND:

The motion was seconded by Commission Member Griffith.

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 – aye
Commission Member Schmidt – aye
Commission Member Nelson – aye
Commission Member Davis – aye
Commission Member Larkin – aye

Commission Member Brough – absent
Commission Member Scharf – absent
Commission Member Vander Bruggen – aye

The vote was unanimous and the motion carried.

ACCEPT NOMINATIONS AND CONSIDERATION OF NEXT YEAR’S PRESIDENT-ELECT:

Link to discussion between the Commission and City Staff regarding applications submitted, including nominations and Members declining nominations: [00:26:26](#)

Link to motion: [00:32:00](#)

MOTION:

A motion was made by Commission Member Larkin to approve the nomination of Commission Member Nelson as President-Elect.

SECOND:

The motion was seconded by Commission Member Davis.

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

The vote was unanimous and the motion carried.

DISCUSSION REGARDING THE 2025 SWEETHEART SWING:

Link to discussion between the Commission and City Staff: [00:33:18](#)

REPORTS AND UPDATES FROM SUB-COMMITTEES:

Link to reports and updates from sub-committees: [00:51:30](#)

REPORT AND UPDATES FROM THE EXECUTIVE COMMITTEE AND COMMISSION MEMBERS:

Link to reports from the Executive Committee and Commission Members: [01:03:27](#)

ADJOURN:

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

MOTION:

A motion was made by Commission Member Larkin to adjourn.

SECOND:

The motion was seconded by Commission Member Schmidt.

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 – left meeting
Commission Member Mast – aye
Commission Member Webb – aye
Commission Member Schmidt – aye
Commission Member Nelson – left meeting
Commission Member Davis – aye
Commission Member Larkin – aye
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