

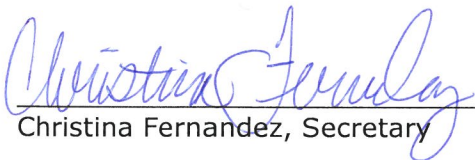
**NOTICE OF REGULAR MEETING OF THE ARTS COMMISSION
OF THE CITY OF ST. GEORGE,
WASHINGTON COUNTY, UTAH**

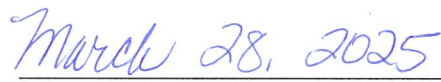
Public Notice

Public notice is hereby given that the Arts Commission of the City of St. George, Washington County, Utah, will hold a regular meeting in the conference room at the Electric Theater Center located at 68 East Tabernacle, St. George, Utah, on Thursday, April 3, 2025, commencing at 7:30 a.m.

The agenda for the meeting is as follows:

- 1. Approval of the minutes from the meetings held on January 27, 2025 and February 27, 2025.**
- 2. Discussion regarding the Arts Festival.**
- 3. Discussion and consideration of Commission Member liaison assignments.**
- 4. Discussion and consideration of a new scoring system for RAP tax applications.**
- 5. Reports and updates from Sub-Committees.**
- 6. Reports and updates from the Executive Committee and Commission Members.**


Christina Fernandez, Secretary


Date

REASONABLE ACCOMMODATION: The City of St. George will make efforts to provide reasonable accommodations to disabled members of the public in accessing City programs. Please contact the Human Resources office at 627-4674, at least 24 hours in advance if you have special needs.

**ST. GEORGE ARTS COMMISSION MINUTES
REGULAR MEETING
JANUARY 27, 2025, 3:00 P.M.
ZIONS BANK CONFERENCE ROOM**

PRESENT:

Commission President Karin Edwards
Commission Member Ginger Nelson
Commission Member Wendy Wilson-Spooner – left at 4:30 p.m.
Commission Member Jane Anderson
Commission Member Tara Griffith
Commission Member Adam Mast
Commission Member Robert Schmidt
Commission Member Dannielle Larkin
Commission Member Steve Brough
Commission Member Barry Scharf – left at 4:30 p.m.
Commission Member Jeanine Vander Bruggen
Commission Member Sarah Reynolds

EXCUSED:

Commission Member Glenn Webb

CITY STAFF PRESENT:

Assistant City Daniel Baldwin
City Recorder Christina Fernandez
Deputy Director of Arts Michelle Graves
Community Arts Manager Peyton Smith
Community Arts Administrative Professional Bree Holmberg

CALL TO ORDER:

Link to Commission President Edwards calling the meeting to order and welcoming all
in attendance: [00:00:00](#)

APPROVAL OF MINUTES:

Consider approval of the minutes from the meeting held on December 19,
2024.

Link to motion: [00:01:10](#)

MOTION:

A motion was made by Commission Member Griffith to approve the minutes
from December 19, 2024.

SECOND:

The motion was seconded by Commission Member Nelson.

VOTE:

Commission President Edwards called for a vote, as follows:

Commission Member Nelson – aye
Commission Member Wilson-Spooner – aye
Commission Member Anderson – aye
Commission Member Griffith – aye
Commission Member Mast – aye
Commission Member Webb – absent

5 Commission Member Schmidt – aye
6 Commission Member Larkin – aye
7 Commission Member Brough – aye
8 Commission Member Scharf – aye
9 Commission Member Vander Bruggen – aye
10 Commission Member Reynolds - aye
11

12 The vote was unanimous and the motion carried.
13

14 **ANNUAL TRAINING FOR ARTS COMMISSION MEMBERS:**

15 Link to presentations from Assistant City Attorney Daniel Baldwin and Community
16 Arts Administration Assistant Bree Holmberg, including discussion between
17 Commission Members and City staff: [00:01:32](#)
18

19 **DISCUSSION AND CONSIDERATION OF GENERAL FUND GRANT APPLICATIONS:**

20 Link to discussion between the Commission Members and City staff regarding Susan
21 Snyder's grant application: [00:39:02](#)
22

23 [Agenda Packet \[Page 7\]](#)
24

25 Link to motion: [00:45:26](#)
26

27 **MOTION:**

28 A motion was made by Commission Member Wilson-Spooner to approve the
29 grant application in the amount of \$257.85.

30 **SECOND:**

31 The motion was seconded by Commission Member Larkin.
32

33 **VOTE:**

34 Commission President Edwards called for a vote, as follows:

35 Commission Member Nelson – aye
36 Commission Member Wilson-Spooner – aye
37 Commission Member Anderson – aye
38 Commission Member Griffith – aye
39 Commission Member Mast – aye
40 Commission Member Webb – absent
41 Commission Member Schmidt – aye
42 Commission Member Larkin – aye
43 Commission Member Brough – aye
44 Commission Member Scharf – aye
45 Commission Member Vander Bruggen – aye
46 Commission Member Reynolds - aye
47

48 The vote was unanimous and the motion carried.
49

50 Link to discussion between the Commission Members and City staff regarding Celeste
51 Larkin's grant application: [00:45:54](#)
52

53 [Agenda Packet \[Page 14\]](#)

5 Link to motion: [00:53:03](#)
6

7 **MOTION:**

8 A motion was made by Commission Member Mast to approve the grant
9 application in the amount of \$5,000.

10 **SECOND:**

11 The motion was seconded by Commission Member Nelson.

12 **VOTE:**

13 Commission President Edwards called for a vote, as follows:

14
15 Commission Member Nelson – aye
16 Commission Member Wilson-Spooner – aye
17 Commission Member Anderson – aye
18 Commission Member Griffith – aye
19 Commission Member Mast – aye
20 Commission Member Webb – absent
21 Commission Member Schmidt – aye
22 Commission Member Larkin – aye
23 Commission Member Brough – aye
24 Commission Member Scharf – aye
25 Commission Member Vander Bruggen – aye
26 Commission Member Reynolds – aye
27

28 The vote was unanimous and the motion carried.
29

30 Link to discussion between the Commission Members and City staff regarding
31 Kierstin Madsen’s grant application: [00:53:30](#)
32

33 [Agenda Packet \[Page 23\]](#)
34

35 Link to motion: [00:59:10](#)
36

37 **MOTION:**

38 A motion was made by Commission Member Nelson to have the review
39 committee look at the application and bring it back to the next meeting for
40 discission and consideration.

41 **SECOND:**

42 The motion was seconded by Commission Member Wilson-Spooner.

43 **VOTE:**

44 Commission President Edwards called for a vote, as follows:

45
46 Commission Member Nelson – aye
47 Commission Member Wilson-Spooner – aye
48 Commission Member Anderson – aye
49 Commission Member Griffith – aye
50 Commission Member Mast – aye
51 Commission Member Webb – absent
52 Commission Member Schmidt – aye
53 Commission Member Larkin – aye

5 Commission Member Brough – aye
6 Commission Member Scharf – aye
7 Commission Member Vander Bruggen – aye
8 Commission Member Reynolds - aye
9

10 The vote was unanimous and the motion carried.
11

12 **DISCUSSION REGARDING THE 2025 SWEETHEART SWING:**

13 Link to discussion between the Commission Members and City staff: [00:59:45](#)
14

15 **REPORTS AND UPDATES FROM SUB-COMMITTEES:**

16 Link to reports and updates from sub-committees: [01:16:11](#)
17

18 **REPORT AND UPDATES FROM THE EXECUTIVE COMMITTEE AND COMMISSION**
19 **MEMBERS:**

20 Link to reports and updates from the Commission Members and City staff: [01:29:40](#)
21

22 **ADJOURN:**

23 Link to motion: [01:40:00](#)
24

25 **MOTION:**

26 A motion was made by Commission Member Anderson to adjourn.

27 **SECOND:**

28 The motion was seconded by Commission Member Mast.
29

30 **VOTE:**

31 Commission President Edwards called for a vote, as follows:

32 Commission Member Nelson – aye
33 Commission Member Wilson-Spooner – absent
34 Commission Member Anderson – aye
35 Commission Member Griffith – aye
36 Commission Member Mast – aye
37 Commission Member Webb – absent
38 Commission Member Schmidt – aye
39 Commission Member Larkin – aye
40 Commission Member Brough – absent
41 Commission Member Scharf – aye
42 Commission Member Vander Bruggen – aye
43 Commission Member Reynolds - aye
44

45 The vote was unanimous and the motion carried.
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51 _____
52 Christina Fernandez, Secretary

**ST. GEORGE ARTS COMMISSION MINUTES
REGULAR MEETING
FEBRUARY 27, 2025, 7:30 P.M.
ELECTRIC THEATER CONFERENCE ROOM**

PRESENT:

Commission President Karin Edwards
Commission Member Ginger Nelson – left at 8:54 a.m.
Commission Member Jane Anderson
Commission Member Tara Griffith
Commission Member Adam Mast
Commission Member Glenn Webb – left at 8:45 a.m.
Commission Member Robert Schmidt – left at 8:45 a.m.
Commission Member Dannielle Larkin – left at 8:50 a.m.
Commission Member Steve Brough
Commission Member Jeanine Vander Bruggen – left at 8:52 a.m.
Commission Member Sarah Reynolds

EXCUSED:

Commission Member Wendy Wilson-Spooner

CITY STAFF PRESENT:

Assistant City Daniel Baldwin
City Recorder Christina Fernandez
Community Arts Manager Peyton Smith
Community Arts Administrative Professional Bree Holmberg
Jeremy Poston

OTHERS PRESENT:

Applicant Kierstin Madsen

CALL TO ORDER:

Link to Commission President Edwards calling the meeting to order and welcoming all in attendance: [00:00:00](#)

DISCUSSION AND CONSIDERATION OF GENERAL FUND GRANT APPLICATIONS:

Link to discussion between the Commission Members, City staff, and applicant Kierstin Madsen regarding her grant application: [00:00:27](#)

Link to motion, including discussion on the motion: [00:27:52](#)

MOTION:

A motion was made by Commission Member Webb to approve the grant application in the amount of \$5,000.

SECOND:

The motion was seconded by Commission Member Mast.

VOTE:

Commission President Edwards called for a vote, as follows:

Commission Member Nelson – aye
Commission Member Wilson-Spooner – absent
Commission Member Anderson – aye
Commission Member Griffith – aye

5 Commission Member Mast – aye
6 Commission Member Webb – aye
7 Commission Member Schmidt – aye
8 Commission Member Larkin – aye
9 Commission Member Brough – aye
10 Commission Member Vander Bruggen – aye
11 Commission Member Reynolds – aye
12

13 The vote was unanimous and the motion carried.
14

15 Link to discussion between the Commission Members and City staff regarding
16 Docutah’s grant application: [00:30:53](#)
17

18 Link to motion: [00:37:16](#)
19

20 **MOTION:**

21 A motion was made by Commission Member Brough to approve the grant
22 application in the amount of \$7,500 contingent on receiving the budget from
23 the applicant.
24

25 **SECOND:**

26 The motion was seconded by Commission Member Mast.

27 **VOTE:**

28 Commission President Edwards called for a vote, as follows:

29 Commission Member Nelson – aye
30 Commission Member Wilson-Spooner – absent
31 Commission Member Anderson – aye
32 Commission Member Griffith – aye
33 Commission Member Mast – aye
34 Commission Member Webb – aye
35 Commission Member Schmidt – aye
36 Commission Member Larkin – aye
37 Commission Member Brough – aye
38 Commission Member Vander Bruggen – aye
39 Commission Member Reynolds – aye
40

41 The vote was unanimous and the motion carried.
42

43 Link to discussion between the Commission and City Staff regarding the budgeted
44 amount for the General Fund Grant and RAP Tax: [00:38:45](#)
45

46 **DISCUSSION REGARDING THE 2025 SWEETHEART SWING:**

47 Link to discussion between the Commission Members and City staff: [00:40:37](#)
48

49 **DISCUSSION REGARDING COMBINING THE ARTS SUMMIT WITH UCA CULTURE**
50 **CONNECT:**

51 Link to discussion between the Commission Members and City staff: [00:53:05](#)
52
53

5 **DISCUSSION AND CONSIDERATION OF COMMISSION MEMBER ASSIGNMENTS:**

6 Link to discussion between the Commission Members and City staff: [00:58:40](#)

7
8 Link to motion: [01:08:45](#)
9

10 **MOTION:**

11 A motion was made by Commission Member Webb to approve the updated list.

12 **SECOND:**

13 The motion was seconded by Commission Member Mast.

14 **VOTE:**

15 Commission President Edwards called for a vote, as follows:

16
17 Commission Member Nelson – aye
18 Commission Member Wilson-Spooner – absent
19 Commission Member Anderson – aye
20 Commission Member Griffith – aye
21 Commission Member Mast – aye
22 Commission Member Webb – aye
23 Commission Member Schmidt – aye
24 Commission Member Larkin – aye
25 Commission Member Brough – aye
26 Commission Member Scharf – aye
27 Commission Member Vander Bruggen – aye
28 Commission Member Reynolds – aye
29

30 The vote was unanimous and the motion carried.
31

32 **REPORTS AND UPDATES FROM SUB-COMMITTEES:**

33 Link to reports and updates from sub-committees: [01:10:30](#)
34

35 **REPORTS AND UPDATES FROM THE EXECUTIVE COMMITTEE AND COMMISSION**
36 **MEMBERS:**

37 Link to reports and updates from the Commission Members and City staff: [01:12:00](#)
38

39 **ADJOURN:**

40 Link to motion: [01:25:09](#)
41

42 **MOTION:**

43 A motion was made by Commission Member Reynolds to adjourn.

44 **SECOND:**

45 The motion was seconded by Commission Member Brough.

46 **VOTE:**

47 Commission President Edwards called for a vote, as follows:

48
49 Commission Member Nelson – absent
50 Commission Member Wilson-Spooner – absent
51 Commission Member Anderson – aye
52 Commission Member Griffith – aye
53 Commission Member Mast – aye

1 St. Geroge Arts Commission Minutes
2 February 27, 2025
3 Page Four
4

5 Commission Member Webb – absent
6 Commission Member Schmidt – absent
7 Commission Member Larkin – absent
8 Commission Member Brough – aye
9 Commission Member Vander Bruggen – absent
10 Commission Member Reynolds - aye
11

12 The vote was unanimous and the motion carried.
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18 _____
19 Christina Fernandez, Secretary