

**ST. GEORGE ARTS COMMISSION MINUTES
REGULAR MEETING
APRIL 3, 2025, 7:30 A.M.
ELECTRIC THEATER CONFERENCE ROOM**

PRESENT:

Commission President Karin Edwards
Commission Member Wendy Wilson-Spooner
Commission Member Ginger Nelson
Commission Member Jane Anderson
Commission Member Tara Griffith
Commission Member Glenn Webb
Commission Member Robert Schmidt
Commission Member Dannielle Larkin – left at 8:30 a.m.
Commission Member Steve Brough
Commission Member Jeanine Vander Bruggen
Commission Member Sarah Reynolds

EXCUSED:

Commission Member Adam Mast

CITY STAFF PRESENT:

Assistant City Daniel Baldwin
City Recorder Christina Fernandez
Deputy Director of Arts Michelle Graves – left at 8:30 a.m.
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 meetings held on January 27, 2025 and February 27, 2025.

Link to introduction from Commission President Edwards and Commission Member Vander Bruggen noting that the minutes for February 27th should be listed as the meeting starting at 7:30 a.m. rather than p.m.: [00:00:23](#)

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Link to motion: [00:01:05](#)

MOTION:

A motion was made by Commission Member Wilson-Spooner to approve the minutes.

SECOND:

The motion was seconded by Commission Member Reynolds.

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 – absent
Commission Member Webb – aye
Commission Member Schmidt – aye
Commission Member Larkin – aye
Commission Member Brough – aye
Commission Member Vander Bruggen – aye
Commission Member Reynolds – aye

The vote was unanimous and the motion carried.

DISCUSSION REGARDING THE ARTS FESTIVAL:

Link to discussion between the Commission Members and City staff: [00:01:14](#)

DISCUSSION AND CONSIDERATION OF COMMISSION MEMBER LIAISON ASSIGNMENTS:

Link to discussion between the Commission Members and City staff: [00:11:39](#)

Link to motion: [00:19:35](#)

MOTION:

A motion was made by Commission Member Brough to accept assignments as proposed.

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 – absent
Commission Member Webb – aye
Commission Member Schmidt – aye
Commission Member Larkin – aye
Commission Member Brough – aye
Commission Member Vander Bruggen – aye
Commission Member Reynolds – aye

The vote was unanimous and the motion carried.

DISCUSSION AND CONSIDERATION OF A NEW SCORING SYSTEM FOR RAP TAX APPLICATIONS:

Link to discussion between the Commission Members and City staff: [00:20:06](#)

Link to motion, including discussion on the motion: [00:33:40](#)

MOTION:

A motion was made by Commission Member Webb to accept the document with the proposed changes.

SECOND:

The motion was seconded by Commission Member Brough.

Link to Commission Member Webb withdrawing his motion: [00:37:37](#)

Link to motion: [00:38:16](#)

MOTION:

A motion was made by Commission Member Webb to table this item.

SECOND:

The motion was seconded by Commission Member Brough.

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 – absent
Commission Member Webb – aye
Commission Member Schmidt – aye
Commission Member Larkin – aye
Commission Member Brough – aye
Commission Member Vander Bruggen – aye
Commission Member Reynolds – aye

The vote was unanimous and the motion carried.

REPORTS AND UPDATES FROM SUB-COMMITTEES:

Link to reports and updates from sub-committees: [00:38:42](#)

REPORTS AND UPDATES FROM THE EXECUTIVE COMMITTEE AND COMMISSION MEMBERS:

Link to reports and updates from the Commission Members and City staff: [00:47:55](#)

ADJOURN:

Link to motion: [01:05:51](#)

MOTION:

A motion was made by Commission Member Schmidt to adjourn.

SECOND:

The motion was seconded by Commission Member Wilson-Spooner.

VOTE:

Commission President Edwards called for a vote, as follows:

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Commission Member Nelson – aye
Commission Member Wilson-Spooner – aye
Commission Member Anderson – aye
Commission Member Griffith – aye
Commission Member Mast – absent
Commission Member Webb – aye
Commission Member Schmidt – aye
Commission Member Larkin – absent
Commission Member Brough – aye
Commission Member Vander Bruggen – aye
Commission Member Reynolds - aye

The vote was unanimous and the motion carried.

/s/Christina Fernandez

Christina Fernandez, Secretary