

ST. GEORGE ARTS COMMISSION MINUTES

REGULAR MEETING

JUNE 23, 2022 7:40 A.M.

DOLORES DORE ECCLES FINE ARTS CENTER ADMINISTRATION CONFERENCE ROOM

PRESENT:

Karman Wilson

Dannielle Larkin

Hailee Ramirez

Emily Reed

Michelle Graves

Robert Schmidt

Tabitha Nygaard

Glenn Webb

Sherlynn Davis

John C. Kessler

Jane Anderson

LINK TO ENTIRE MEETING: [[00:00:00](#)]

CALL TO ORDER:

Chair Karman Wilson called the meeting to order at 7:40 A.M.

APPROVAL OF MINUTES:

Link to approval of minutes.

Karman Wilson speaking: [[00:00:46](#)]

Dannielle Larkin motions to approve the minutes, seconded by Glenn Webb. Unanimous.

**DISCUSSION OF CONSIDERATION AND RECOMMENDATION OF DISTRIBUTION
AMOUNT FOR RAP TAX GRANT APPLICANTS:**

Links to discussion of consideration and recommendation of distribution amount for RAP Tax Grant applicants

Discussion regarding explanation of spreadsheet detailing amounts to be recommended to each organization compared to last year, as well as project grants and how those funds will be allocated. Many scored the project grants fairly high: [[00:00:00](#)]

Discussion of going down line by line to each organization to analyze the recommended amounts: [[00:07:15](#)]

7:48 AM Sherlynn Davis arrives

Discussion of how they want to differentiate project grants and normal operating budget grants. Many agree having project grants help organizations fund new projects out of their normal operating budget: [[00:09:15](#)]

Discussion of going with Dixie Watercolor's recommendation, as well as other organizations: [[00:15:55](#)]

Discussion of funding organizations who are larger than other organizations receiving less and giving back to others, as well as continuing down the list of organizations recommended amounts: [[00:20:25](#)]

Discussion regarding Encore and whether their project grant should be lowered by \$2,000 and given to others, considering they also have a high operating budget grant, as well as the questions asked on the grant application: [[00:40:15](#)]

Discussion regarding what happens to project grant money when an organization cannot complete and how to redistribute it: [[01:12:20](#)]

Motions:

Links to motions and discussions of allocating grant amounts to other organizations in need: [[01:14:00](#)]

John Kessler motions to give \$2,000 to Western Sky Aviation Warbird Museum Inc, Dannielle Larkin seconds this.

Glenn motions to give \$1,000 to The Stage Door, Dannielle Larkin seconds.

Sherlynn Davis motions to take another \$1,000 from Encore.

Dannielle Larkin motions to take \$1,000 from St. George Children's Museum and give it to Lieto, John Kessler seconds.

Danielle Larkin motions to approve recommended amounts, Robert Schmidt seconds.

Link to what the motion grants: [[01:21:40](#)]

Vote:

Jane Anderson - aye

Dannielle Larkin - aye

Tabitha Nygaard - aye

Glenn Webb - aye

Joh Kessler - aye

Sherlynn Davis - aye

Karman Wilson - aye

Discussion and conclusion of how to improve future applications and future sub committee: [[01:22:50](#)]

DISCUSSION OF CONSIDERATION AND APPROVAL OF 2022 EXCELLENCE IN ARTS AWARDEES:

Discussion of Two Awardees for 2022 Excellence in Arts are Marianne Hamilton and Kathy Cieslewicz: [[01:26:25](#)]

Sherlynn Davis motions for the 2022 Excellence in Arts awardees indicated, Glenn Webb seconds the motion. Unanimous.

DISCUSSION OF COMMISSIONER REPORTS:

Links to Commissioner Reports.

Discussion of Commissioner Reports regarding various organizations, such as Cast Rock Music Camp, etc: [[01:27:19](#)]

DISCUSSION OF STAFF REPORTS:

Links to Staff Reports.

Discussion of Staff Reports regarding Alice Street showing, the importance of our role in our community, and the upcoming renewal of RAP Tax Grant: [[01:28:01](#)]

ADJOURNMENT:

Link to Motion: [[01:40:28](#)]

Dannielle Larkin motions to adjourn the meeting, John Kessler seconded. Unanimous.

Next Meeting will be held July 28, 2022 at 7:30 a.m. in the Electric Theater Center, 68 E. Tabernacle Street, St. George, Utah 84770.

/s/Hailee Ramirez

Hailee Ramirez, Secretary