

**ST. GEORGE ARTS COMMISSION MINUTES
REGULAR MEETING
DECEMBER 1, 2022, APPROXIMATELY 7:30 A.M.
ELECTRIC THEATER CENTER CONFERENCE ROOM**

PRESENT:

**Michelle Graves
Emily Reed
Hailee Ramirez
Robert Schmidt
Barry W. Scharf
Ginger Nelson
Jane K Anderson
Dannielle Larkin
Karin Edwards
Adam Mast
Wendy Wilson-Spooner
Barry Scharf
Tara Griffith
Sherlynn Davis**

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

CALL TO ORDER:

Jane K. Anderson called the meeting to order at 7:30 A.M.

APPROVAL OF MINUTES:

Link to approval of minutes from the meeting held on October 27, 2022: [[00:02:00](#)]
Dannielle Larkin motions to approve the minutes, seconded by Ginger Nelson. The vote was unanimous and the motion carried.

DISCUSSION OF THE ST. GEORGE CITY ARTS COMMISSION CITY ARTS GRANT RE-WRITE AND LAUNCH:

Link to the discussion of the St. George City Arts Commission City Arts Grant re-write and launch: [[00:03:20](#)]
Sub-Committee formed to create the St. George City RAP Tax Grant re-write.

DISCUSSION AND PLANNING OF SWEETHEART SWING:

Link to discussion and planning of Sweetheart Swing: [[00:15:20](#)]
Sub-Committee formed for planning of Sweetheart Swing.

DISCUSSION OF NEW APPLICANTS AND CHAIR-ELECT:

Link to discussion of new applicants and chair-elect: [[00:22:20](#)]
Ginger Nelson motions to elect Wendy Wilson-Spooner as chair-elect, seconded by Dannielle Larkin. The vote was unanimous and the motion carried.
Link to the motion: [[00:35:00](#)]

COMMISSIONER REPORTS:

Link to commissioner reports: [[00:35:50](#)]

CITY STAFF REPORTS:

Link to city staff reports: [[01:12:13](#)]

ADJOURNMENT:

Barry W. Scharf motions to adjourn the meeting, seconded by Robert Schmidt. The vote was unanimous and the motion carried.

Next Meeting will be held January 26, 2023 at 7:30 a.m. in the Electric Theater Center, 68 E. Tabernacle Street, St. George, Utah 84770.

/s/Hailee Ramirez

Hailee Ramirez, Secretary