

**ST. GEORGE ARTS COMMISSION MINUTES
REGULAR MEETING
JANUARY 26, 2023, 8:00 A.M.
ELECTRIC THEATER CENTER CONFERENCE ROOM**

PRESENT:

Commission President Jane Anderson
Commission Member Wendy Wilson-Spooner
Commission Member Karman Wilson
Commission Member Barry Scharf
Commission Member John Kessler
Commission Member Tara Griffith
Commission Member Adam Mast
Commission Member Ginger Nelson – left at 8:55 a.m.
Commission Member Karin Edwards
Commission Member Glenn Webb – left at 8:50 a.m.
Commission Member Sherlynn Davis – arrived at 8:10 a.m.

EXCUSED:

Commission Member Emily Rae

OTHERS PRESENT:

Assistant City Attorney Alicia Carlton
Secretary Christina Fernandez
Deputy Director of Arts/Events Michelle Graves
Technical Theater Coordinator Jeremy Poston
Robert Schmidt with the Washington County School District

CALL TO ORDER:

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

INTRODUCTION OF COMMISSION MEMBERS AND STAFF:

Link to Commission Members and others introducing themselves: [00:00:52](#)

APPROVAL OF MINUTES:

Consider approval of the minutes from the meeting held on December 1, 2022.

Link to motion: [00:05:45](#)

MOTION:

A motion was made by Commission Member Kessler to approve the minutes from the meeting held on December 1, 2022.

SECOND:

The motion was seconded by Commission Member Scharf.

VOTE:

President Anderson called for a vote, as follows:

Commission Member Wilson-Spooner – aye
Commission Member Wilson – aye
Commission Member Scharf – aye

Commission Member Kessler – aye
Commission Member Griffith – aye
Commission Member Mast – aye
Commission Member Nelson – aye
Commission Member Edwards – aye
Commission Member Webb – aye
Commission Member Davis – aye

The vote was unanimous and the motion carried.

UPDATE AND DISCUSSION REGARDING THE SWEETHEART SWING:

Link to discussion between the Commission and staff regarding the Sweetheart Swing: [00:06:15](#)

DISCUSSION REGARDING THE ARTS COMMISSION ANNUAL PLANNING MEETING:

Link to discussion between the Commission and staff regarding the Arts Commission annual planning meeting: [00:25:59](#)

DISCUSSION REGARDING THE RAP TAX APPLICATION PROCESS:

Link to discussion between the Commission and staff regarding the Rap Tax application process: [00:30:37](#)

DISCUSSION REGARDING DAY AND TIME FOR FUTURE MEETINGS:

Link to discussion between the Commission and staff regarding day and time for future meetings: [00:42:55](#)

The next meeting will be held on February 23, 2023 at 8:00 a.m.

/s/Christina Fernandez

Christina Fernandez, Secretary