

**ST. GEORGE ARTS COMMISSION MINUTES
REGULAR MEETING
FEBRUARY 23, 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
Commission Member Karin Edwards
Commission Member Glenn Webb
Commission Member Sherlynn Davis
Commission Member Robert Schmidt
Commission Member Steve Brough**

EXCUSED:

Commission Member Dannielle Larkin

CITY STAFF PRESENT:

**Assistant City Attorney Alicia Carlton
Deputy Director of Arts/Events Michelle Graves
Community Arts Administrative Professional Rebecca Densley
Technical Theater Coordinator Jeremy Poston**

CALL TO ORDER:

Commission President Anderson called the meeting to order and welcomed all in attendance.

APPROVAL OF MINUTES:

Consider approval of the minutes from the meeting held on January 26, 2023.

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

MOTION:

A motion was made by Commission Member Webb to approve the minutes from the meeting held on January 26, 2023.

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
Commission Member Schmidt – aye
Commission Member Brough – aye

The vote was unanimous and the motion carried.

REVIEW OF THE SWEETHEART SWING:

Link to discussion between the Commission and City staff regarding the Sweetheart Swing: [00:00:23](#)

DISCUSSION REGARDING THE RAP TAX APPLICATION WORKSHOP THAT WILL TAKE PLACE AT HE ELECTRIC THEATER ON THURSDAY, MARCH 2, 2023 AT 11:00 A.M. AND 12:00 P.M.:

Link to discussion between the Commission and City staff regarding the Rap Tax application workshop: [00:10:45](#)

DISCUSSION REGARDING THE PLANNING MEETING TAKING PLACE AT THE ELECTRIC THEATER ON THURSDAY, MARCH 23, 2023:

Link to discussion between the Commission and City staff regarding the planning meeting: [00:22:39](#)

REPORTS AND UPDATES FROM THE EXECUTIVE TEAM AND COMMISSION MEMBERS:

Link to reports and updates from the Executive Team and Commission Members: [00:34:12](#)

ADJOURN:

Link to motion: [01:19:27](#)

MOTION:

A motion was made by Commission Member Nelson to adjourn.

SECOND:

The motion was seconded by Commission Member Griffith.

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

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Commission Member Davis – aye
Commission Member Schmidt – aye
Commission Member Brough – aye

The vote was unanimous and the motion carried.

/s/Christina Fernandez

Christina Fernandez, Secretary