

**ST. GEORGE ARTS COMMISSION MINUTES
REGULAR MEETING
MARCH 23, 2023, 3:00 P.M.
ZIONS BANK MAIN BRANCH**

PRESENT:

Commission President Jane Anderson
Commission Member Wendy Wilson-Spooner
Commission Member Karman Wilson
Commission Member Barry Scharf
Commission Member Tara Griffith
Commission Member Adam Mast
Commission Member Ginger Nelson
Commission Member Karin Edwards – arrived at 3:20 p.m.
Commission Member Glenn Webb – arrived at 4:05 p.m.
Commission Member Sherlynn Davis - arrived at 3:30 p.m.
Commission Member Dannielle Larkin – arrived at 3:15 p.m.
Commission Member Robert Schmidt
Commission Member Steve Brough

EXCUSED:

Commission Member John Kessler

CITY STAFF PRESENT:

Assistant City Attorney Alicia Carlton
City Recorder Christina Fernandez
Deputy Director of Arts/Events Michelle Graves
Community Arts Administrative Professional Rebecca Densley

CALL TO ORDER:

Link to Commission President Anderson calling the meeting to order and welcoming all in attendance: [00:00:00](#) [Recording 1]

REVIEW OF APPLICATIONS FOR THE GENERAL FUND ARTS GRANT:

Link to discussion between the Commission and staff regarding applications from Glenn Webb; Sue Stevenson Leth; and the Washington County School District for the general fund arts grant: [00:01:15](#) [Recording 1]

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Link to motion: [00:26:30](#) [Recording 1]

MOTION:

A motion was made by Commission Member Wilson to approve the application for the Washington County School District.

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 Griffith – aye
Commission Member Mast – aye
Commission Member Nelson – aye
Commission Member Edwards – aye
Commission Member Davis – aye
Commission Member Larkin – aye
Commission Member Schmidt – aye
Commission Member Brough – aye

The vote was unanimous and the motion carried.

DISCUSSION REGARDING THE ARTS SUMMIT:

Link to discussion between the Commission and staff regarding the Arts Summit:
[00:27:45](#) [Recording 1]

DISCUSS OUTLINES FOR RAP TAX AND GENERAL FUND ART GRANTS:

Link to discussion between the Commission outlining Rap tax and general fund art grants: [01:09:40](#) [Recording 1]

Link to further discussion regarding the application from Glenn Webb for a general fund arts grant: [01:21:40](#) [Recording 1]

Link to motion: [01:27:42](#) [Recording 1]

MOTION:

A motion was made by Commission Member Scharf to approve the application from Glenn Webb for a general fund arts grant.

SECOND:

The motion was seconded by Commission Member Davis.

VOTE:

President Anderson called for a vote, as follows:

Commission Member Wilson-Spooner – aye
Commission Member Wilson – aye
Commission Member Scharf – aye
Commission Member Griffith – aye
Commission Member Mast – aye
Commission Member Nelson – aye
Commission Member Edwards – aye
Commission Member Webb – abstained
Commission Member Davis – aye
Commission Member Larkin – aye
Commission Member Schmidt – aye
Commission Member Brough – aye

The vote was unanimous and the motion carried.

Link to additional discussion regarding Mr. Webb's project and the Cox Auditorium renovation: [01:28:23](#) [Recording 1]

President Anderson called for a short recess.

ANNUAL TRAINING FOR COMMISSION MEMBERS:

Link to training provided by Assistant City Attorney Alicia Carlton, including discussion between the Commission, Ms. Carlton, and City staff: [00:00:00](#) [Recording 2]

REPORTS AND UPDATES FROM THE EXECUTIVE TEAM AND COMMISSION MEMBERS:

Link to reports and updates from the Executive Team and Commission Members: [01:06:01](#) [Recording 2]

ADJOURN:

Link to motion: [01:07:23](#) [Recording 2]

MOTION:

A motion was made by Commission Member Spooner to adjourn.

SECOND:

The motion was seconded by Commission Member Brough.

VOTE:

President Anderson called for a vote, as follows:

Commission Member Wilson-Spooner – aye
Commission Member Wilson – aye
Commission Member Scharf – 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 Larkin – aye
Commission Member Schmidt – aye
Commission Member Brough – aye

The vote was unanimous and the motion carried.

/s/Christina Fernandez

Christina Fernandez, Secretary