



Tourism Improvement District Committee

February 26, 2014
Calistoga Visitor Center
Calistoga, CA
9:00 AM

The Calistoga Tourism Business Improvement District (TBID) Committee has been established by statute to oversee the expenditure of locally collected TBID funds. Meetings are open to the public and announced in advance.

Committee members are:

- Chris Canning- Chamber of Commerce
- Michael Dunsford- City Council
- Joe Hensley- Aurora Park Cottages
- Richard Hill- Solage Calistoga
- Michael Quast – Roman Spa
- Richard Spitler- City Manager
- Michael Woods- Mt. View Hotel

Call meeting to order:

Public Comment:

Consent Items:

- Financial Update
 - Action Items
- YTD
January 17, 2014

Action Items:

- Review all YTD funding commitments and balances by category
- Receive and accept Committee resignation from Michael Woods
- Discuss options for filling vacant Committee seat with a lodging representative
- ~~Event summary from NC Fair Grounds regarding NYE event~~
- Review current funding request applications
 - Napa Valley Vine Trail campaign commitment
 - NCFG & Calistoga Chamber *Arts in April* programming
 - Calistoga Art Center Request
- Discuss future meeting dates and schedule

Adjourn

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