



## Calistoga TID Committee Agenda

October 6, 2014  
Calistoga Visitor Center ~ Calistoga, CA  
12:00 PM

The Calistoga Tourism Improvement District (TID) Committee has been established by statute to oversee the expenditure of locally collected TID 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
- Bob Beck- Brannan Cottage Inn

Call meeting to order:

Public Comment:

Consent Items:

- Action Item Summary May 19, 2014
- Action Item Summary May 29, 2014 (special mtg.)
- Financials (P&L / Balance Sheet) Year End 2013-14

Action Items:

- Review proposed 2014-15 operating budget including funding categories
- Review 2014-15 funding commitments and balances by category
- Authorize execution of 501C non-profit certification process
- Review current funding request applications
  - Calistoga Fit- health and wellness lodging fitness programming \$ 3,755
  - Calistoga Community Christmas Bazaar- Holiday Village wknd. \$ 16,715
  - Calistoga Chamber of Commerce- Tractor Parade Holiday Village \$ 8,000
  - Napa County Fair Grounds- New Year’s Eve event \$ 21,100
  - Napa County Fair Grounds- Facilities feasibility study (up to) \$100,000

Adjourn

•