



## Calistoga TID Committee Agenda

March 30, 2015  
Calistoga Visitor Center ~ Calistoga, CA  
10:00 AM

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
- Bob Beck- Brannan Cottage Inn
- Richard Hill- Solage Calistoga
- Michael Quast – Roman Spa
- Richard Spitler- City Manager
- Vacant- TBD

### Call meeting to order:

### Public Comment:

### Consent Items:

- Action Item Summary October 6, 2014
- Financials (P&L / Balance Sheet) YTD Fiscal 2014/15

### Action Items:

- Discuss replacement of Richard Hill by Marcus Mueller to represent Solage
- Discuss vacant seat (Joe Hensley) appointment options moving forward
- Review 2014-15 funding commitments and balances by category
- Recap of NCFG Celebrate New Year's Eve Event
- Review current funding request applications
  - Calistoga Chamber- Bottle Rock Lodging Transport Subsidy \$ 3,590
  - Napa County Fair Grounds- Engage Art Fair Funding \$ 20,000
  - Napa County Fair Grounds- Fireworks Enhancement Funding \$ 15,000
  - Napa Valley Film Festival Marketing Support \$ 10,000

### Adjourn

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