

Calistoga TBID Committee

Action Items/Minutes
January 17, 2014
Calistoga Visitor Center
Calistoga, CA
10:30 AM

Committee Attendees: Chris Canning, Michael Dunsford, Joe Hensley, Richard Hill, Michael Quast

Absent: Richard Spitler, Michael Woods

Guest(s): Chuck McMinn & Shannon Kuleto (NV Vine Trail), Nancy Levenberg (NC Landmarks), Shelby Valentine (local artist)

Call to Order: M. Quast at 10:37 AM

Public Comment:

- Shelby Valentine requested consideration for funding of her art for placement as public art. A funding request will be submitted at next Calistoga TBID meeting.

Consent Items:

- Financial Update YTD including balance sheet
 - Accepted Report as Presented
 - Motioned: Hensley Second: Dunsford Passed: 5-0-0
- Action Items November 1, 2013
 - Motioned: Hensley Second: Dunsford Passed: 5-0-0

Action Items:

- Reviewed current funding commitments YTD by category and balances
 - Suggested language changes will be implemented in next report
- Received presentation from Napa Valley Vine Trail updating progress on Vine Trail project and request for funding support
 - Funding request will be submitted for next TBID meeting (TBD).
- Reviewed funding request applications:
 - Calistoga Chamber Phase 2 Welcome billboard program \$12,000
 - Motioned: Hill Second: Quast Passed: 5-0-0
 - NC Preservation Society Calistoga guidebook \$2,000
 - Motioned: Canning Second: Hensley Passed: 5-0-0

Ideas/Information for Future Discussion/Action:

- N/A

Meeting adjourned at – 11:34 AM

Next Meeting: TBD

Action Items submitted by C. Canning