

**CALISTOGA BICYCLE ADVISORY COMMITTEE
MINUTES**

FEBRUARY 5, 2008, 5:00 P.M.

CITY HALL, 1232 WASHINGTON STREET, CALISTOGA, CA

Committee Members: Michael Costanzo, Dieter Deiss and Peter Potrebic

1. ROLL CALL

Present: Michael Costanzo, committee member; Dieter Deiss, committee member;
Peter Potrebic, committee member;

2. APPROVAL OF AGENDA

Motion by **Michael Costanzo**, seconded by **Dieter Deiss** to adopt the agenda

3. APPROVAL OF MINUTES

No Minutes Available for Adoption

4. OATH OF OFFICE

Susan Sneddon, City Clerk swore in **Peter Potrebic** as the new BAC Member, by reading the oath of Office.

Dieter Deiss congratulated **Peter Potrebic** on his new position and nominated him as the vice-chairman. He also nominated **Michael Costanzo** as Chairman.

5. NEW BUSINESS

A. Bicycle Advisory Committee Status Report

Michael Costanzo stated that BAC needs to be more involved in the community

6. OLD BUSINESS

A. County Sponsored Event on Oat Hill Mine Road – May 16, 17 & 18, 2008

B. Status Countywide Feasibility Study – Update

C. NPS Grant

7. ITEMS NOT ON THE AGENDA

8. ADJOURNMENT