


City of Fort Collins
Women's Commission Meeting Minutes
September 17, 2014
6:30 – 8:30 p.m.
215 N. Mason Avenue; Room 1-B
Enter through WEST doors


11/19/14

The City of Fort Collins Women's Commission promotes decisions and actions that address the needs and positively impact women in our community. We do this by listening to the voice of women, advising City Council, promoting community events, and educating ourselves and others about safety, health and poverty.

Attendees: Catherine Douras, Lea Hanson, Jan Hawn, Stacia Sydoriak, Deborah Young, Heather Zoccali, Ginny Carroll

Staff Liaisons: Suzanne Jarboe-Simpson

Absent: Annette Zacharias

- I. **Call to Order** Chair Hanson called the meeting to order at 6:35pm

- II. **Approval of regular meeting minutes, June 18, 2014**
Douras moved to approve the June minutes. It was seconded by Young. The motion passed with no discussion.
Approval of regular meeting minutes, August 20, 2014
Young moved to approve the August minutes. It was seconded by Zoccali. The motion passed with no discussion.

- III. **New Business**
 - A. B&Cs taking part in election activities – B&C members may take a stance as a private citizen, but NOT as a representative of a City of Fort Collins Board or Commission
 - B. BOB 2.0 Feedback to Ginny Sawyer
 - i. CNL 5 – Childcare Center
 - ii. CNL 2 – Safe Routes to Everywhere
 - iii. CNL 4 – Lincoln Neighborhood Projects
 - iv. CNL1 – Housing for Chronically Homeless
 - C. Housing Affordability Policy: draft input to CC due for their 10/7 meeting
 - i. Open House September 19, 3-5 Community Room
 - ii. WC will want to make comments to CC
 1. Appreciate interest in housing being affordable for everyone, but encourage a focus on the concept of affordable housing
 2. Support incentives, such as fee waivers
 3. Hawn will follow-up with Julie Brewen
 4. Memo to CC by October 1

IV. Old Business

- A. MNW award recipient recommendation and approval
 - i. MLW selected
 - ii. Event is at the Rio on September 25, 2014
 - iii. Hanson will contact winner, nominees, and nominators
 - iv. Hanson will present award
 - v. We have a letter drafted

V. Announcement Jan Hawn will be stepping down at the end of 2014

VI. Adjourn The meeting adjourned at 8:14pm

Action Items			
Member	Item	Time Sensitive	Ongoing
Lea	Contact MLW winners, etc.	Sept. 18	
Suzanne	Contact Ginny Sawyer with WC recommendations	Now	
Jan	Contact Julie Brewen re: Housing Affordability Policy	Sept. 22	
Deb	Talk about MLW Award at CC meeting	Oct. 7	
Ginny	Prepare 1 st draft of 2015 Work Plan	Before Oct. Meeting	
Lea & Suzanne	Ask about brochure at City Council Meetings	Now	
Jan	Contact Helen Davis and Myles Crane to learn more about Elder Abuse and how the WC can help		X
Ginny	Send bullet points to Suzanne for other B&Cs		X
Ginny	Update City Council topics (below) according to six-month planning calendar		X
All	Bring ideas of potential partners for educational programs		X
All	Share community events with WC members		X

City Council Calendar		
Date	Member(s)	Topic or Committee
October 7, 2014	Deb	Public Hearing Regarding 2015-2016 Budget Housing Affordability Policy Natural Areas Master Plan (resolution) Clydesdale Park Annexation Downtown Poudre River Plan Adoption (resolution) Supplemental Appropriation to Complete Woodward

		<p>Public Improvements</p> <p>Electric Capacity Fee Clarification (First Reading)</p> <p>Midtown in Motion: College Avenue Transportation Plan (resolution)</p> <p>New Utilities Administration Building Appropriation</p> <p>City Attorney Recruiter Selection (resolution)</p> <p>Staff Report – Blue Grama Awards-Natural Areas staff</p>
October 21, 2014	Heather	<p>Adoption of the 2015-2016 Budget and the Annual Appropriation Ordinance (First Reading)</p> <p>Downtown Development Authority Budget Adoption (First Reading-consent)</p> <p>Airport Annual Appropriation (First Reading – consent)</p> <p>Utility Rate Ordinances (First Reading)</p> <p>Transit-Oriented Development (TOD) Parking Study Adoption and Related Land Use Code revisions</p> <p>Electric Capacity Fee Clarification (second reading)</p> <p>Annual Budget Adjustment Ordinance, (First Reading-consent)</p> <p>Staff Reports – Police Accreditation Award</p>
November 4, 2014		<p>Possible Executive Session</p> <p>City Attorney Position Profile Approval</p>
November 18, 2014		<p>Adoption of the 2015-2016 Budget and the Annual Appropriation Ordinance (Second Reading)</p> <p>Downtown Development Authority Budget Adoption (Second Reading-consent)</p> <p>Airport Annual Appropriation (Second Reading – consent)</p> <p>Utility Rate Ordinances (Second Reading)</p> <p>Fall Competitive Process (resolution and ordinance – consent)</p> <p>Extension of Resolution 2014-005 Regarding Partnership with Larimer County and Use of Tax Increment Financing (consent)</p>
December 2, 2014		<p>2014 Bicycle Master Plan</p> <p>Land Use Code Update (consent)</p>
December 16, 2014		
January 6, 2015		<p>Setting Ballot Language for Renewal of the ¼-cent Community Capital Improvement Program and the ¼-</p>

		cent Street Maintenance Tax
January 20, 2015		
February 3, 2015		
February 17, 2015		Climate Action Plan Adoption City Attorney Final Selection

Submitted by Ginny Carroll, September 17, 2014