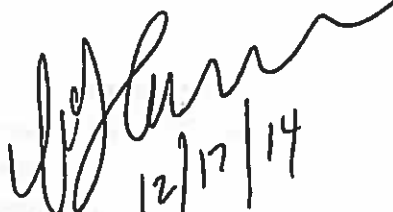


City of Fort Collins
Women's Commission Meeting Minutes
November 19, 2014
6:30 – 8:30 p.m.
215 N. Mason Avenue; Room 1-B
Enter through WEST doors


12/17/14

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 as they relate to the City of Fort Collins seven Key Strategic Outcomes.

Attendees: Catherine Douras, Lea Hanson, Jan Hawn, Stacia Sydoriak, Deborah Young, Annette Zacharias, Ginny Carroll

Staff Liaison: Suzanne Jarboe-Simpson

Absent: Heather Zoccali

- I. **Call to Order** Chair Hanson called the meeting to order at 6:30pm

- II. **Guests Michael Pruznick – District 3 Citizen**
 - A. June 24 Work Session, Fort Collins City Council was informed about alleged rapes in parks and natural areas
 - B. Pruznik spoke at Citizen Comment about the issue
 - C. Feels that the issue was ignored
 - D. Wanted to make the Women's Commission aware of the issue
 - E. The Women's Commission will request an update about this issue from the FCPD before the next meeting
 - F. The Women's Commission wants to get more information about the lack of SANE kits/care available. Jarboe-Simpson and Hanson will make a contact to start the process.

- III. **Approval of regular meeting minutes, September 17, 2014**

Young moved to approve the September minutes. It was seconded by Hawn. The motion passed with no discussion.

Consensus approval of regular meeting notes, October 15, 2014

- IV. **New Business**
 - A. 2015 Work Plan - Discussion and minor revisions

***Motion:** Douras moved to approve the 2015 Work Plan. Young seconded. The motion passed with no further discussion.

 - B. Plan for December meeting – Meeting will be from 6-7pm, celebration following

V. Old Business

- A. Women’s Foundation Denver Luncheon Review
 - i. Hanson and Zoccali attended
 - ii. Speaker was good (Malala Fund)
- B. Reviewing Approach to Proclamations – What is the intention of the Proclamations?
 - i. Continue them
 - ii. Stop them and add something else
 - iii. Continue Proclamations AND something else
 - iv. Do fewer
 - v. Stop them and don’t do anything else
 - vi. To be discussed at the Annual Retreat
- C. Civil Discourse Handout – Jarboe-Simpson will follow up
- D. Women’s Commission set the tentative date for the annual retreat, February 28

VI. Adjourn The meeting adjourned at 8:15pm

Action Items			
Member	Item	Time Sensitive	Ongoing
Suzanne	Follow up about the Civil Discourse Handout	Now	
Lea & Suzanne	Ask about brochure at City Council Meetings	Now	
Lea	Contact Anne Hudgens at CSU regarding the issues of safety and care on campus	Now	
Lea & Suzanne	Contact people about emergency care for rape victims	Now	
Suzanne	Contact FCPD for an update about the rape issue	Now	
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
December 2, 2014	Catherine?	<ul style="list-style-type: none"> • Summit Parking Garage Appeals • 2014 Bicycle Master Plan • Land Use Code Update (consent) • Electric Capacity Fee Clarification (second

		<p>reading)</p> <ul style="list-style-type: none"> • Appropriating General Fund Reserves for Transfer to the URA for URA Reimbursements for the Prospect Station Project and Approving a Loan Agreement (First Reading) • Electronic Filing of Election Campaign Reports-City Code Amendment • Impacts of On-Campus Stadium and Off-Campus Improvements, Mitigation, and Costs (resolution)
December 16, 2014	Annette	<ul style="list-style-type: none"> • Appropriating General Fund Reserves for Transfer to the URA for URA Reimbursements for the Prospect Station Project and Approving a Loan Agreement (Second Reading) • Non-development Mineral Lease at Soapstone Prairie Natural Area (discussion-resolution) • Naming a Natural Area at Woodward • Disaster Mutual Aid Intergovernmental Agreement • Making Appointments to Various Boards and Commissions • Naming a New Arterial Street (New Vine – recommended new name-Pinon) • Three-Mile Plan Update (consent) • PILOT/Street Lighting Ordinance (second reading – discussion)
January 6, 2015	Stacia	<ul style="list-style-type: none"> • Setting Ballot Language for Renewal of the ¼-cent Community Capital Improvement Program and the ¼-cent Street Maintenance Tax • Setting Ballot Language for Charter Amendments to be Placed on the April 7, 2015 Municipal Election • Capstone Cottage-Plan Amendment and Rezoning (discussion)
January 20, 2015	Ginny	<ul style="list-style-type: none"> • Housing Affordability Policy • On-Bill Financing
February 3, 2015		<ul style="list-style-type: none"> • Smoking Ordinance Expansion-Part 2

February 17, 2015		<ul style="list-style-type: none"> • Climate Action Plan Adoption • City Attorney Final Selection
March 3		<ul style="list-style-type: none"> • New City Attorney Contract and Salary Approval (resolution and ordinance)
March 17		<ul style="list-style-type: none"> • West Central Area Plan • Nature in the City Strategic Plan
April 7		CANCELLED FOR MUNICIPAL ELECTION
April 21		
May 5		
May 19		<ul style="list-style-type: none"> • HUD Required 5-Year Strategic (Consolidated) Plan 2015-2019 • 2015 Spring Competitive Process

Submitted by Ginny Carroll, November 19, 2014