

City of Fort Collins  
Women's Commission Meeting Minutes  
December 17, 2014  
6:00 – 7:00 p.m.  
215 N. Mason Avenue; Room 1-B  
Enter through WEST doors

*W. Hansen*  
1/21/15

*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, Deborah Young, Annette Zacharias, Heather Zoccali, Ginny Carroll

**Staff Liaison:** Suzanne Jarboe-Simpson

**Absent:** Stacia Ryder

- I. **Call to Order** Chair Hanson called the meeting to order at 6:05pm
  
- II. **Approval of regular meeting minutes, November 19, 2014**  
Zacharias moved to approve the November minutes. It was seconded by Douras. The motion passed with no discussion.
  
- III. **New Business**
  - A. Announcement of new commission members – no new members at this time
  - B. Thanks and recognition of those leaving the Commission – Hawn and Young will be leaving the Women's Commission. The Women's Commission is grateful for the contributions of these women. Thank you and we will miss you!
  
- IV. **Old Business**
  - A. Review assignments re: victims of sexual assault; next steps?
    - i. Hanson communicated with Anne Hudgens about the issue. Hudgens responded with information about Colorado State University
    - ii. Jarboe-Simpson communicated with FCPD about the issue and received a thorough and speedy response
    - iii. What is the gap in services? What are the next steps?
    - iv. Members are going to start research in the community about the process and any gaps in services
  - B. Assignments for Council meeting attendance
  - C. Retreat Planning Follow-up: CIC Room, City Hall has been reserved from 8:30am – 1:30pm Saturday February 28, 2015

V. **Adjourn** The meeting adjourned at 7:00pm

<b>Action Items</b>			
<b>Member</b>	<b>Item</b>	<b>Time Sensitive</b>	<b>Ongoing</b>
Suzanne	Follow up with guest about his concerns from last month	Now	
Lea	Check with SAVA &/or Crossroads & Planned Parenthood	Now	
Heather	Begin research about victims of sexual assault with doctors	Now	
Catherine	Check with Office Women and Gender Advocacy at CSU	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	
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

<b>City Council Calendar</b>		
<b>Date</b>	<b>Member(s)</b>	<b>Topic or Committee</b>
January 6, 2015	Stacia	<ul style="list-style-type: none"> <li>• Setting Ballot Language for Renewal of the ¼-cent Community Capital Improvement Program and the ¼-cent Street Maintenance Tax</li> <li>• Setting Ballot Language for Charter Amendments to be Placed on the April 7, 2015 Municipal Election</li> <li>• Capstone Cottage-Plan Amendment and Rezoning (discussion)</li> </ul>
January 20, 2015	Ginny	<ul style="list-style-type: none"> <li>• Housing Affordability Policy</li> <li>• On-Bill Financing</li> </ul>
February 3, 2015	Annette	<ul style="list-style-type: none"> <li>• Smoking Ordinance Expansion-Part 2</li> </ul>

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

Submitted by Ginny Carroll, December 17, 2014

