

City of Fort Collins
Women's Commission Meeting Minutes
June 17, 2015
6:30 – 8:30 p.m.
215 N. Mason Avenue; Room 1-B
Enter through WEST doors

Catherine Douras
8/19/15

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: Liz Donovan, Catherine Douras, Huston Morse, Annette Zacharias, Ginny Carroll

Staff Liaison: Suzanne Jarboe-Simpson

Absent: Molly Alderton, Lea Hanson, Stacia Ryder, Heather Zoccali

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

II. Approve minutes regular meeting May 20, 2015

Zacharias moved to approve the May meeting minutes. It was seconded by Morse. The motion passed with no discussion.

III. New Business

A. Boards and Commissions periodic review (July 14) discussion

i. Douras and Ryder will attend

ii. The Commission discussed the draft of the Periodic Review and suggested revisions

iii. Douras will revise the Periodic Review and send to the Commission

B. Planning for Domestic Violence Awareness Month (October)

i. Proclamation will be in September

ii. Zacharias will talk to Judy Chapman about a partnership with Crossroads Safehouse for Domestic Violence Awareness Month

C. Review rest of 2015 work plan

D. City Council Retreat report

IV. Old Business

A. August guest(s) discussion

- i. Women's Foundation member – Childcare Affordability
- ii. Has information been presented in Northern Colorado?
- iii. Do we need a bigger room?
- iv. Questions submitted to guest? Reminder to Commission members mid-July

B. CSU Standing Committee on the Status of Women Faculty updated – Douras shared the press release and will send to the Commission

C. City Council Meeting Updates

V. Upcoming Events

- 1. June 24 – FoCo Futures Forum, Donovan will attend
- 2. Mental Health Informational Forum
 - July 14, 2015 Community Input: How to De-Stigmatize Mental Health Issues

VI. Adjourn The meeting adjourned at 8:28pm

Action Items			
Member	Item	Time Sensitive	Ongoing
Catherine	Revise Periodic Review & send to the commission	This week	
Annette	Talk to Crossroads about a partnership for Domestic Violence Month (October)	Friday 6/19/15	
Suzanne	Send the Women's Foundation letter draft	Now	
Suzanne	Contact the Clerk's office about the Domestic Violence Proclamation	Now	
Suzanne	Ask commission members for questions for August speaker	Mid-July	
Ginny	Contact WomenGive for Marcille N. Wood award	By August	
Stacia	Email Jennifer Jones about visiting June meeting	Now	
Suzanne	Print Civil Discourse handouts and give them to clerk's office to put out at meetings		X
Huston	Review community events calendar to inform the WC & add any events that the WC is aware of		X
Stacia	Look through data from 1996 phone survey data and determine next steps		X
Annette	Try to find more recent data from the Women's Commission and let Stacia know		X
Ginny	Send bullet points to Suzanne for other B&Cs		X
Ginny	Update City Council topics (below) according to six-		X

	month planning calendar		
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
July 7, 2015	Huston	<ul style="list-style-type: none"> • Annual Land Use Code Revisions (Second Reading-consent) • HUD Required 5-Year Strategic (Consolidated) Plan 2015- 2019 (consent) • Amending Section 23-130 of City Code relating to the Disposition of Lost, Abandoned or Other Unclaimed Property • Time of Use Electric Rate Study • Comcast Franchise Renewal (Second Reading)
July 21, 2015	Liz	<ul style="list-style-type: none"> • Amending the City's Naming Policy • Proposed pronghorn antelope hunting program at Soapstone Prairie NA (discussion) • Soapstone Prairie Grazing Lease Amendment (consent) • Possible Executive Session
August 4, 2015		CANCELLED FOR NEIGHBORHOOD NIGHT OUT
August 18, 2015	Annette	<ul style="list-style-type: none"> • Affordable Housing Strategic Plan • Natural Areas Potential Transactions • Downtown Development Authority 2010 Bond Interest Adjustment
<u>August 25</u> <u>Work Session</u>	<u>Liz & Annette</u>	<u>Homelessness Action Plan for 2015</u>
September 1, 2015		
September 15, 2015	Ginny	<ul style="list-style-type: none"> • Dust Prevention and Control Code Amendments and Dust Control Manual Adoption
October 6, 2015	Catherine	<ul style="list-style-type: none"> • Annual Budget Adjustment Ordinance (consent-First Reading)
October 20, 2015	Huston	<ul style="list-style-type: none"> • 2016 Annual Appropriation Ordinance (First Reading) • 2016 DDA Annual Appropriation Ordinance (consent-First Reading) • Airport Annual Appropriation Ordinance (consent-

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