



9/16/15

City of Fort Collins  
Women's Commission Meeting Minutes  
August 19, 2015  
6:30 – 8:30 p.m  
Old Town Library (201 Peterson Street) Community Room 2  
REVISED Meeting Agenda

*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:** Molly Alderton, Liz Donovan, Catherine Douras, Lea Hanson, Huston Morse, Ginny Carroll

**Staff Liaison:** Suzanne Jarboe-Simpson

**Absent:** Stacia Ryder, Annette Zacharias

**I. Call to Order** Call to Order Vice-Chair Douras called the meeting to order at 6:32pm

**II. Guests**

- Councilmember Kristin Stephens, District 4, Council Liaison to Women's Commission
- Councilmember Bob Overbeck, District 1
- Brittiany Hoagland, community member, spoke about opposition to the current public indecency law

**III. Approve minutes regular meeting June 17, 2015**

Hanson moved to approve the June meeting minutes. It was seconded by Donovan. The motion passed with no discussion.

**IV. Old Business**

- A. Alderton followed up with SANE exams and will update the Women's Commission at the September meeting
- B. It's On Us Launch (August 24, 6-7pm, Oak Street Plaza)
  - i. Hanson updated the Women's Commission about the campaign
  - ii. Fort Collins is the first community!
  - iii. The second phase of the campaign will offer training

- C. Marcile N. Wood Award @ WomenGive Event (October 8, The Rio) Savannah Geasey sgeasey@uwaylc.org
- D. Partnership with Crossroads for October Proclamation (Domestic Violence Awareness Month) – Douras will revise the proclamation and confirm the date

**V. New Business**

- A. Begin working on 2016 Work Plan – Carroll will revise and email to the Commission
- B. Jarboe-Simpson informed the Commission about questions and a possible partnership with American Association of University Women (AAUW) in the spring. Contact is Linda Preston, Program Chair
- C. Quarterly evaluation of progress
- D. Environmental services strategic plan
  - i. Asking for feedback on the draft
  - ii. Members will review in order to discuss at the September meeting
- E. Research data regarding the status of women in poverty in the community – Ryder
- F. Council and supermeeting reports

**VI. Upcoming Events**

- A. Women’s Foundation speaker rescheduled for the October 21 meeting, location TBA
- B. SAVA soiree – Embassy Suites in Loveland, October 2
- C. WomenGive Event – Agave Room at the Rio, October 8

**VII. Adjourn** The meeting adjourned at 7:57pm

<b>Action Items</b>			
<b>Member</b>	<b>Item</b>	<b>Time Sensitive</b>	<b>Ongoing</b>
Suzanne	Contact the Clerk’s office about the Domestic Violence Proclamation	Now	
Lea	Contact WomenGive about the Marcille N. Wood award application	Now	
Liz	Contact women in science at Colorado State		X
Ginny	Draft the 2016 Work Plan	Before Sept. meeting	
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-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
August 25 Work Session	Liz & Annette	Homelessness-Action Plan for 2015
September 1, 2015		<ul style="list-style-type: none"> <li>Midtown Plan Area Modification</li> </ul>
September 15, 2015	Ginny	<ul style="list-style-type: none"> <li>Seasonal Overflow Shelter</li> <li>Salud Family Health Centers Rezoning</li> </ul>
October 6, 2015	Catherine	<ul style="list-style-type: none"> <li>Annual Budget Adjustment Ordinance (consent-First Reading)</li> <li>Affordable Housing Strategic Plan</li> </ul>
October 20, 2015	Huston	<ul style="list-style-type: none"> <li>2016 DDA Annual Appropriation Ordinance (consent-First Reading)</li> <li>Annual Budget Adjustment Ordinance (consent-Second Reading)</li> </ul>
November 3, 2015	Lea	<ul style="list-style-type: none"> <li>2016 Annual Appropriation Ordinance (First Reading)</li> <li>2016 Airport Annual Appropriation Ordinance (consent-First Reading)</li> <li>2016 Utility Rate Ordinances (First Reading)</li> <li>2016 DDA Annual Appropriation Ordinance (consent-Second Reading)</li> </ul>
November 17, 2015	Molly	<ul style="list-style-type: none"> <li>2016 Annual Appropriation Ordinance (Second Reading).</li> <li>2016 Utility Rate Ordinances (Second Reading)</li> <li>2016 Airport Annual Appropriation Ordinance (consent-Second Reading)</li> </ul>

		<ul style="list-style-type: none"> <li>• Appropriate the 2016 Budget for the Fort Collins Loveland Airport.</li> <li>• Environmental Services Department Strategic Plan</li> <li>• Social Sustainability Department Strategic Plan</li> </ul>
December 1, 2015		<ul style="list-style-type: none"> <li>• Approving a Collective Bargaining Agreement with the Fraternal Order of Police</li> <li>• Dust Prevention and Control Code Amendments and Dust Control Manual Adoption</li> </ul>
December 15, 2015		•
January 5, 2016		•
January 19, 2015		•

Submitted by Ginny Carroll, August 21, 2015