

City of Fort Collins
Women's Commission Meeting Minutes
November 18, 2015
6:30 – 8:30 p.m.
215 N. Mason Avenue; Room 1-B
Meeting Minutes

Handwritten signature and date: 12/16/15

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: Molly Alderton, Liz Donovan, Lea Hanson, Huston Morse, Stacia Ryder, Annette Zacharias, Ginny Carroll

Staff Liaison: Suzanne Jarboe-Simpson

Absent: Catherine Douras

I. Call to Order Call to Order Chair Ryder called the meeting to order at 6:36pm

II. Guests

Hannah Glebe, Claire O'Brien, and Liana Price-Foster from Poudre High School, Civic Engagement Project

III. Approve minutes regular meeting, October 21, 2015

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

IV. New Business

A. 2016 Work Plan was discussed and revised

***Motion:** Zacharias moved to approve the 2016 Work Plan. It was seconded by Morse. The motion passes with no discussion.

B. December Meeting will be at 6:00 and the annual celebration (Bisetti's, December 16, 7:15pm)

V. Old Business

A. Council Reports (including Public Nudity Ordinance)

i. Hanson attended the meeting on November 3, 2015 and Alderton attended the meeting on November 17, 2015

- ii. Ryder attended the Strategic Plan meeting on November 16, 2015
- iii. Online survey fcgov.com/sp-survey
- iv. Issues important to the Women's Commission include inequality in gender, income, and race, Its On Us, transportation affordability
- B. Follow-up and Next Steps on Childcare – will invite Bev Thurber to a meeting
- C. SANE Donation Project
 - i. Jarboe-Simpson will collect new clothing donations
 - ii. Alderton will have a box for new clothing donations at Planned Parenthood
 - iii. Market through members' networks, Alderton will send a blurb for members to use
 - iv. Month of December
 - v. Issue of elder abuse and IPV – draft communication template
- D. Council Sign-ups

VI. General Announcements

- A. The Food Bank is in desperate need of turkeys for Thanksgiving (need by Friday, November 20). Christmas donations can be any large protein (by December 18).
- B. Morse is collecting gifts for families for the holidays

VII. Adjourn The meeting adjourned at 8:02pm

Action Items			
Member	Item	Time Sensitive	Ongoing
Huston	Fill out communication template regarding elder abuse and IPV	Now	
Molly	Send the request for donations to WC members to use	Now	
Ginny	Send 2016 Work Plan to Suzanne	Now	
Molly	Send information about SANE donations to WC members	Now	
All	Request donations for SANE patients	Through December	
Lea	Contact Linda Preston at AUW	Now	
Liz	Contact women in science at Colorado State		X
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
December 1, 2015	Huston	<ul style="list-style-type: none"> • Approving a Collective Bargaining Agreement with the Fraternal Order of Police • Midtown Plan Area Modification Public Hearing • Wood Street Second Annexation and Zoning (discussion) • Biennial Land Use Code Update (consent) • Revisions to the Mobile Food Vendor Regulations • Appointment Process for Urban Renewal Authority Board (consent) • Pay Plan Update (consent) • Salary Ordinances for City Manager, City Attorney and Municipal Judge
December 15, 2015		<ul style="list-style-type: none"> • Updates to the Larimer County Urban Area Street Standards (consent) • Community Recycling Ordinance • Lodgepole Investments, LLC Annexation (consent) • Energy Policy
January 5, 2016	Molly	<ul style="list-style-type: none"> • Dust Prevention and Control Code Amendments and Dust Control Manual Adoption
January 19, 2016	Liz	•
February 2, 2016	Ginny	•
February 16, 2016	Stacia	•
March 1, 2016		•
March 15, 2016		•
April 5, 2016		•

April 19, 2016		•
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Submitted by Ginny Carroll, November 18, 2015