

City of Fort Collins
Women's Commission Meeting Minutes
October 19, 2016
6:30 – 8:30 p.m.
215 N. Mason Avenue; Room 1-B
Meeting Minutes

Carroll
11/16/16

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, Huston Morse, Molly Alderton, Ginny Carroll, Dru Van Doren, Hannah Little, Liz Donovan, Stacia Ryder, Lea Hanson

Absent:

Staff Liaison: Suzanne Jarboe-Simpson

Guests: N/A

- I. **Call to Order** Chair called the meeting to order at 6:31 pm
- II. **Approve minutes regular meeting, September 21, 2016**
 - A. Alderton moves to approve minutes. Carroll seconded.
- III. **New Business**
 - A. WomenGive/Marcile N. Wood Award debrief
 1. Majority of commission attended, event well attended in general.
 2. Recipient not able to attend, Carroll to schedule follow up meeting to present award. WC members will be notified.
 3. Overall nominee pool was very strong, even if not deep.
 4. WC to write piece for Coloradan, Style Magazine, Fort Collins Magazine to publicize winner and award in general.
 - a. Douras to put together article, Van Doren to assist with pitching to various publications.
 - B. Domestic Violence Awareness and Breast Cancer Awareness Proclamations debrief
 1. Proclamations well received, and partners spoke at Public Comment.
 2. Councilmembers thanked Crossroads, and Judy Chapman from CR was very thankful to WC. Invited WC members to facility tour on November 17 11:30 am – 12:45 pm. No more than 4 people. Tours can be scheduled any Thursday starting 11/17.
 3. Saw some difficulties with side-by-side proclamations. Ryder recommends to WC that members need to commit to speaking during Public Comment. Also need to set expectations for partners of 2 minute time limit during Proclamations.
 - C. Caring and Sharing debrief

1. Well attended event
 2. Agreed with the WC priority areas
 3. Representative from Grandparents raising grandchildren coalition was there, and reiterated their concerns (previously emailed WC)
 4. Very concerned about transportation, housing scarcity and difficulties in attaining, youth vulnerability, and child care. Included in child care issues were new moms re-entering workforce, or paternity leave, etc.
 5. Potential opportunities: have Grandparents raising grandchildren come as a guest speaker to WC.
 6. For 2017, move proclamations to first Tuesday in October, since they are both month-long awareness proclamations.
- D. National Hunger and Homelessness Week in November
1. WC to support Library District's current planned proclamation during public comment
- E. Volunteer activity as a commission
1. Donovan to check Food Bank schedule for openings for potential dates that WC can volunteer together.
- F. Brainstormed Guest Speakers and educational opportunities for 2017
1. Grandparents raising grandchildren – Gail Engel
 - a. Invite Senior Advisory board
 2. Follow up (update) with Elyse (SANE)
 3. Joint meeting with Transportation board (meets same day, same time)
 4. Downtown PD team
 5. Elder Isolation? – Volunteers of America? Senior Advisory Board?
 6. Transit Update from staff
- IV. Old Business
- A. 1996 Data Review – Ryder
1. Gathering background information
 2. Working with Molly Gutilla with NoCo Community health planners and analysts to glean info and potentially contribute to County survey.
- B. SANE Donations
1. Alderton to f/u to see if donations are needed/welcome
- C. Council Reports
- D. Action Items/Council Sign-ups
- V. Adjourn
- A. Meeting adjourned 8:17 pm

Action Items			
Member	Item	Time Sensitive	Ongoing
Molly	Check in with Elyse about if another Holiday clothing drive would be needed this year (SANE donations)	Now	
Liz	Check Food Bank Schedule for days open for whole WC to volunteer together	Now	
Catherine	Edit/Polish Marcile N Wood Award summary, get to	Now	

	Dru		
Dru	Send out MNW summary to publishing contacts	10/28/16	
Huston	Fill out communication template regarding elder abuse and IPV	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
Huston	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
November 1, 2016	Hannah	<ul style="list-style-type: none"> Adoption of 2017-2018 Budget and Annual Appropriation Ordinance (First Reading) Utilities Biannual City Code Updates 2017 Utility Rate Ordinances (First Reading)
November 15, 2016	Dru	<ul style="list-style-type: none"> Items Relating to Proposed Outdoor Vendor Requirements (Second Reading-Ordinance Nos. 079 and 080, 2016). Adoption of 2017-2018 Budget and Annual Appropriation Ordinance (Second Reading) 2017 Utility Rate Ordinances (Second Reading)
December 6, 2016	Huston	<ul style="list-style-type: none"> Land Use Code Update (consent) Running Deer Natural Area to Hageman Earth Cycle (HEC). Land Use Code Changes related to Prairie Dog Management
December 20, 2016	Lea/Dru	<ul style="list-style-type: none"> Short Term Rentals
January 3, 2017	Dru OR Huston	<ul style="list-style-type: none">
January 17, 2017	Molly	<ul style="list-style-type: none"> Adoption of the downtown plan Adoption of the Old Town Neighborhoods Plan and Old Town Neighborhoods Design Guidelines

February 7, 2017	Ginny	• Sign Code Update
February 21, 2017		•
March 7, 2017		•
March 21, 2017		•
April 18, 2017		•
May 2, 2017		•

Submitted by Huston Morse on October 20, 2016