

City of Fort Collins
Women's Commission Meeting Minutes
November 17, 2016
6:30 – 8:30 p.m.
215 N. Mason Avenue; Room 1-B
Meeting Minutes

Catherine Douras
12/14/16

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

Absent: Catherine Douras

Staff Liaison: Suzanne Jarboe-Simpson

Guests: LaKadon D. Ivery

- I. **Call to Order:** Chair called the meeting to order at 6:33 pm
- II. **Guest Comments:** The Commission welcomed LaKadon Ivery, who introduced herself and expressed an interest in learning about the Women's Commission. She has submitted her application for the Commission.
- III. **Approve minutes regular meeting, October 19, 2016.**
 - A. Hanson moved to approve minutes, Little seconded. Motion passed.
- IV. **New Business**
 - A. Networking contact discussion – Van Doren followed up
 - B. 2016 Annual Report – needs to be approved at the January 18, 2017 meeting
 1. Morse will compile draft
 2. The Commission discussed volunteer opportunities, as a group, and agreed on the Foodbank on March 24 1-3 pm
 - C. SANE items update - Molly followed up
 1. Elyse responded with information on what the program is starting to see more of, that being survivors of human trafficking, asking if the WC can get involved in some way. Alderton to connect Elyse with Beth Bruno at a Face to Reframe.
 2. Alderton to ask again about clothing donations
 - D. Guest speakers for early 2017
 1. Beth Bruno – A Face to Reframe - Alderton to reach out
 2. Grandparents Raising Grandchildren coalition – Alderton to reach out
 3. Transportation staff -Jarboe-Simpson to reach out
 4. Emerge Colorado – Ryder to reach out
 5. Gaia Project – Carroll to reach out
 6. Kim Chambers/Samantha Venilogan (Rescue Net) – Van Doren to reach out

- E. Appreciation Dinner re-cap
- F. Orientation hand-off - Ginny
- G. February retreat date
 - 1. Feb 11 @ 9 am

V. Old Business

- A. Council Reports
- B. Action Items/Council Sign-ups
- C. Any community calendar events to add?

VI. Adjourn

- A. Meeting adjourned 8:10 pm

Action Items			
Member	Item	Time Sensitive	Ongoing
ALL	Add March 24 from 1-3 pm (2017) to calendar for group volunteering at Food Bank	Now	
All	Add Feb. 11 at 9 am to 2017 Calendar for annual retreat	Now	
Molly	Reach out to Beth Bruno about being a 2017 Guest speaker	12/31/16	
Molly	Reach out to Grandparents coalition about being 2017 Guest Speaker	12/31/16	
Huston	Work on 2016 Annual Report	12/31/16	
Suzanne	Reach out to Transportation Department about being 2017 Guest Speaker	12/31/16	
Stacia	Reach out to Emerge Colorado about being 2017 Guest Speaker	12/31/16	
Ginny	Reach out to Gaia Project about being 2017 Guest Speaker	12/31/16	
Molly	Check in with Elyse about if another Holiday clothing drive would be needed this year (SANE donations)	Now	
Dru	Send out MNW summary to publishing contacts	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		X

	programs		
All	Share community events with WC members		X

City Council Calendar		
Date	Member(s)	Topic or Committee
December 6, 2016	Huston	<ul style="list-style-type: none"> • Brick Stone Appeals • Salary Ordinances for Coty Manager, City Attorney, and Municipal Judge • Pay Plan Update (consent)
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"> • Land Use Code Update (consent) • Running Deer Natural Area to Hageman Earth Cycle (HEC). • Land Use Code Changes related to Prairie Dog Management
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	<ul style="list-style-type: none"> • Sign Code Update
February 21, 2017		<ul style="list-style-type: none"> •
March 7, 2017		<ul style="list-style-type: none"> •
March 21, 2017		<ul style="list-style-type: none"> •
April 18, 2017		<ul style="list-style-type: none"> •
May 2, 2017		<ul style="list-style-type: none"> •

Submitted by Huston Morse on November 17, 2016

