

City of Fort Collins
Women's Commission Meeting Minutes
December 14, 2016
6:00 – 7:00 p.m.
215 N. Mason Avenue; Room 1-B
Meeting Minutes

Carroll
1-18-17

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, Catherine Douras, Dru Van Doren

Absent:

Staff Liaison: Suzanne Jarboe-Simpson

Guests:

- I. Call to Order – 6:02 pm
- II. Approve minutes
 - a. Regular meeting, November 16, 2016 – Little moved to approve, Hanson seconded.
- III. Business
 - a. Proclamation - Human Trafficking Awareness Month in January
 - i. January 3 meeting – Alderton to attend,
 - b. 2016 Annual Report – draft in December in order to be approved at the January 18, 2017 meeting – Huston
 - c. Volunteer time at the Foodbank on Friday 1-3pm on March 24.
 - d. Retreat date is February 11
 - e. Add speakers to work plan for 2017- Huston
 - i. January Beth Bruno – Face to Reframe
 - ii. Feb – Gail Engel Grand-family coalition
 - iii. April/May– LGBTQ Panel
 - iv. Transportation – TBD (Maybe June?)
 - v. September 2017 – Emerge Colorado
- IV. Standing Items
- V. Council Reports
- VI. Action Items/Council Sign-ups
- VII. Any community calendar events to add?
- VIII. Adjorn
 - a. Adjourned meeting at 6:31 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	
Huston	Work on 2016 Annual Report	12/31/16	
Suzanne	Reach out to Transportation Department 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 clothing drive would be needed this year (SANE donations)	Now	
Dru	Send out MNW summary to publishing contacts	12/20/2016	
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
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"> • Open Data Policy (discussion)

		<ul style="list-style-type: none"> • Rennat Annexation (First Reading) (consent)
February 21, 2017	Stacia	<ul style="list-style-type: none"> • Adoption of the Downtown Plan • Adoption of the Old Town Neighborhoods Plan and Old Town Neighborhoods Design Guidelines
March 7, 2017	Hannah	<ul style="list-style-type: none"> • 2015 International Codes Adoption (First Reading)
March 21, 2017		<ul style="list-style-type: none"> • City Foundation Creation (resolution) • 2015 International Codes Adoption (Second Reading)
April 18, 2017		<ul style="list-style-type: none"> •
May 2, 2017		<ul style="list-style-type: none"> •

Submitted by Huston Morse on December 15, 2016

