

City of Fort Collins
Women's Commission Meeting Minutes
August 16, 2017
6:00 – 8:00 p.m.
215 N. Mason Avenue; Room 1-B
Meeting Minutes

May Allen
9.20.17

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: Emily Gorgol, Huston Morse, Kori Wilford, Molly Alderton, Hailey Atkinson, Stacia Ryder

Absent: Liz Donovan, Dru Van Doren, Hannah Little

Staff Liaison: Suzanne Jarboe-Simpson

Guests: Peggy Streeter

- I. Call to Order – Alderton called to order 6:03 pm.
- II. Introductions- Welcome Emily Gorgol
- III. Guest- Peggy Streeter, CFC Sales Tax Office briefed the Commission on the Rebate program provided by the City. Applications period runs August 1 – October 31, 2017.

2017 Rebate Amounts

Sales Tax on food rebate \$69

Utility rebate

Stormwater \$15

Electric \$50

Water \$32

Wastewater \$29

Property tax rebate is the City of Fort Collins property tax assessed in 2016.

Rent Rebate is 1.44% of rent paid, but no greater than property tax paid by property owner.

- a. Program requirements vary, depending on which rebate an applicant is interested in. Program requirements may include income, age, geographic boundaries and disability status.

- b. Find specific details and the application form online at: fcgov.com/rebate
- c. Applications available in English and Spanish
 - i. Applications will include documentation of income, costs, and a photo ID (not necessarily government issued).

IV. Approve minutes

- a. Regular meeting, June 21, 2017
 - i. Wilford moved to accept the minutes as presented. Morse seconded. Motion passes unanimously.

V. Business

- a. Alderton announces resignation of commission member Van Doren. Discussion of upcoming vacancies through year end. Jarboe-Simpson will find out if there's a possibility of filling the vacancy before year end.
- b. Review 2018 Work Plan
 - i. Wilford to follow up with Health District about status of survey data.
 - ii. WC agreed to add CEDAW to 2018 Work Plan Goals
 - iii. WC agreed to include Street Naming Project in 2018 Work Plan Goals
 - iv. Removed general timeline from Work Plan, will plan on reviewing and editing at annual retreat.
 - 1. Will create metrics at the February annual retreat for accomplishing goals throughout year.
- c. Community Trust Ordinance – Gorgol moves to approve draft created by Ryder. Atkinson moves to second. Discussion concerning process about how to finalize draft to present to Council. Motion passes with unanimously. Jarboe-Simpson will follow up with City staff to find out if any other group is working on this topic.
- d. Marcile N. Wood Award
 - i. Wilford to touch base with Women Give about annual event, continued partnership and Marcile N Wood Award
 - ii. Morse to update application form (on Google Forms) and provide to Jarboe-Simpson, for inclusion on the Women's Commission fcgov.com page.
- e. Proclamation- National Hunger and Homelessness Week (November)
 - i. Atkinson to draft proclamation and contact community partners
 - ii. Include women in Poverty Research
 - iii. Currently scheduled for the 7th of November
 - iv. Potential Partnerships – Faith, Family Hospitality; Liz Donovan with Food Bank; Murphy Center.
- ~~f.~~ Street Naming Project moved to September agenda
- g. CEDAW
 - i. Ryder to follow up with Kristin and relay back to Commission.
- h. Engage check-in
 - i. Reminder to Commission members to create user accounts and log your volunteer time. All Commission meetings are logged, but any other

volunteer work will need to be manually logged. Include any subcommittee time, research, etc.

- i. Council Reports
 - i. Discussion of the approved sit/lie plan
 - ii. Stadium parking
 - iii. Building Codes
- j. Action Items/Council Sign-ups
- k. Any community calendar events to add?
- l. Snacks for September
 - i. Gorgol will bring snacks to next meeting.

VI. Community Events

VII. Adjourn- Alderton adjourned meeting at 8:04 pm

VIII. Draft agenda items for September

- a. Guests- Patty Smith (Zonta) and Peg Perl (Emerge Colorado)
- b. Approve 2018 Work Plan; Submit to Clerk's Office
- c. Approve Marcile N Wood Award winner
- d. Street Naming Project, carried over from August meeting
- e. Dates for December Meeting and February Retreat

Summary of Subcommittees			
Subcommittee	Members		
Women in Politics	Liz, Hailey, Huston, Kori		
CEDAW	Kori, Huston, Emily		

Action Items			
Member	Item	Time Sensitive	Ongoing
Molly	F/U with Elyse with Sane about the donations in hand. If no response, consider a back-up plan for items already collected		
Kori	Touch base with Women Give about annual event and continuing partnership, and Marcille N Wood	Now	
Emily	Bring Snacks to next meeting	9/20/17	
Huston	Make discussed edits to 2018 Work Plan	9/10/17	
Stacia	Make discussed edits for Community Trust Ordinance,	Now	

	review with Councilmember Stevens.		
Stacia	F/U with Councilmember Stevens about CEDAW.	Done	
Hailey	Schedule offline meeting with Women in Politics subcommittee	Now	
Suzanne	Get handout on CEDAW program for Cities to Emily	Now	
Suzanne	Send electronic version of Civil Discourse handouts and ask Christine to print out for City Council meetings.		X
Huston	Review community events calendar to inform the WC & add any events that the WC is aware of		
Huston	Update City Council topics (below) per six-month planning calendar		
All	Bring ideas of potential partners for educational programs		
All	Share community events with WC members		

Date	Member(s)	Topic or Committee
August 29, 2017	Hailey	•
September 5, 2017	Hailey	<ul style="list-style-type: none"> • Appeal: Crowne at Old Town North • Short Term Rentals (First Reading discussion) • Public Hearing and Resolution Approving the Waters' Edge Metropolitan District Nos. 1-5 Service Plan • Newton First and Newton Second Annexations (First Reading-consent) • Interstate Land Holdings Annexation (Second Reading-consent) • IGA Amendment with Colorado Department of Transportation for construction of the I-25 and Prospect Interchange
September 19, 2017	Stacia	<ul style="list-style-type: none"> • Newton First and Newton Second Annexations (Second Reading-consent) • Compact of Colorado Communities (discussion) • Short Term Rentals (Second Reading) • Affordable Housing Fee Waivers (consent)
October 3, 2017	Molly	<ul style="list-style-type: none"> • Annual Adjustment Ordinance (consent)

*Hailey
or
Kari can be the
procedural*

		<ul style="list-style-type: none"> • Amending City Code Relating to Special Events
October 17, 2017	Kori	<ul style="list-style-type: none"> • 2018 Annual Appropriation Ordinance (First Reading) • New Fort Collins Stormwater Criteria Manual and Low Impact Development (LID) Implementation Manual
November 7, 2017	Huston	<ul style="list-style-type: none"> • 2018 Annual Appropriation Ordinance (Second Reading) • 2018 Utility Rate Ordinances (First Reading)
		<ul style="list-style-type: none"> •