

City of Fort Collins
Women's Commission Meeting Minutes
June 21, 2017
6:00 – 8:00 p.m.
215 N. Mason Avenue; Room 1-B
Meeting Minutes

M. J. Jarboe
8.16.17

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: Ginny Carroll, Huston Morse, Kori Wilford, Liz Donovan, Molly Alderton, Hannah Little, Hailey Atkinson, Dru Van Doren

Absent: Liz Donovan, Stacia Ryder

Staff Liaison: Suzanne Jarboe-Simpson

Guests: Christine Macrina, Mitch Hendrick, Ted Shepard, Ashwin Little

- I. Call to Order – Carroll called meeting to order at 6:03 p.m.
- II. Guest: Christine Macrina – Engage
 - A. Description of the engage portal, explanation of how to use
 - B. The Engage project was created from a Council goal for utilizing new software to increase community engagement, breakdown communication silos about volunteering opportunities to the public, best practice in tracking boards and commissions volunteers volunteer hours.
- III. Guests: Mitch Hendricks and Ted Shephard – Naming Streets after Fort Collins Women
 - A. Explanation of current street naming code, and existence of the list of pre-approved names. This list is currently suffering from gender imbalance.
 - B. ASK: Would the women's commission be willing to research, and help add names to the list to be approved by City Council? Planning Department looking to go before City Council for annual maintenance/approval next Spring.
 - C. Morse moves to have the Women's Commission create a maintenance process for regularly researching and adding options to the Planning Department's list of approved names. Wilford seconds. Unanimous consent. Motion carries.
- IV. Approve minutes Regular Meeting May 17, 2017 – Alderton moves to approve, Atkinson seconds. Motion carries with unanimous consent.
- V. New Business
 - A. Vice Chair election

- a. Carroll nominates Atkinson to be elected. Carroll moves to elect. Wilford seconds. Motion carries with unanimous consent.
- B. CEDAW – Huston
 - a. Wilford discussed research on San Francisco.
 - b. Want to get council support by meeting with councilmember Stevens
- C. Summer meeting and BBQ schedule
 - a. Scheduled - Sunday July 16th, 3 pm @ Odell's
 - b. Inviting Alum (Carroll)
 - c. Families invited as well
- D. Council Reports, Council Retreat news?
- E. Action Items/Council Sign-ups
- F. Any community calendar events to add?
 - a. Pacific Dental Services - Service Bus – Free dental services – Fort Collins event at the end of July, at Fort Collins High (Little to get specific details).
 - b. Northern Colorado Pride is July 15
- G. Draft agenda items for August and September
 - a. August
 - i. Plan for Marcille N Wood Award
 - ii. Review 2018 Work Plan - Morse
 - iii. Determine method for recognizing *National Hunger and Homelessness Week* (November)
 - iv. Research data regarding the status of women in poverty in the community
 - v. Invite Women Give to come speak at meeting – need to add action item to touch base with Women Give, and partnership with WC. – Wilford.
 - vi. Street naming
 - b. September
 - i. Quarterly evaluations of progress
 - ii. Approve 2018 Work Plan; submit to Clerk's Office
 - iii. Guest Speaker: Emerge Colorado
- H. Community Events
 - a. June 19 - WFCO strategic plan listening session, 8-10am
 - b. July 25 - WFCO event with guest Michelle Obama at the Pepsi Center
- I. Adjourn – Carrol adjourned 7:44 pm.

Action Items			
Member	Item	Time Sensitive	Ongoing
Kori	Touch base with Women Give about annual event, continuing partnership, and Marcille N Wood	Now	
Hailey	Bring Snacks to next meeting	8/16/17	

Ginny	Invite WC Alums to the July BBQ	Now	
Hannah	Get more details about Pacific Dental Services Dental Bus	Now	
Huston	Review 2018 Work Plan	8/16/17	
Stacia	draft letter of support on City Council Communication Template and send to all Council Members	Now	
Huston	F/U with Councilmember Stevens about CEDAW.	Done	
Liz	Schedule offline meeting with Women in Politics subcommittee	3/31/17	
ALL	Read handout on CEDAW program for Cities	7/15/17	
Suzanne	Print Civil Discourse handouts and give them to clerk's office to put out at meetings		
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
July 5, 2017 (Wednesday)	Kori	<ul style="list-style-type: none"> • New Downtown Hotel Parking Structure (Second Reading) • Sign Code Update
July 18, 2017	Stacia	<ul style="list-style-type: none"> • Call of Special Election • Blehm-Homestead Enclave Annexation (First Reading-consent) • Newton First and Newton Second Annexations Initiation • Obstruction Ordinance Amendments • Possible executive session • staff report: Michigan Ditch Video
August 15, 2017	Liz	<ul style="list-style-type: none"> • Possible November ballot measure-add telecom as an Electric Utility service (Second Reading) • Utilities Raw Water Requirements (discussion) • Authorizing the Conveyance of a Portion of City-Owned Property at Running Deer Natural Area to Big Foot Properties, LLC • Blehm-Homestead Enclave Annexation (Second

		<p>Reading-consent)</p> <ul style="list-style-type: none"> • Interstate Land Holdings Annexation (First Reading-consent) • IGA Amendment with Colorado Department of Transportation for construction of the I-25 and Prospect Interchange • Sign Code Update (Second Reading)
August 29, 2017	Hailey	<ul style="list-style-type: none"> •
September 5, 2017		<ul style="list-style-type: none"> • Long Pond Wireless Telecommunications Facility and Addition of Permitted Use • Newton First and Newton Second Annexations (First Reading-consent) • Interstate Land Holdings Annexation (Second Reading-consent)
September 19, 2017	Dru	<ul style="list-style-type: none"> • Newton First and Newton Second Annexations (Second Reading-consent)
October 3, 2017		<ul style="list-style-type: none"> • Annual Adjustment Ordinance (consent) • Amending City Code Relating to Special Events