

City of Fort Collins
Women's Commission Meeting Minutes
October 18, 2017
6:00 – 8:00 p.m.
215 N. Mason Avenue; Room 1-B
Meeting Minutes

MJ Alderton
12.13.17

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, Hailey Atkinson, Stacia Ryder, Hannah Little, Liz Donovan

Absent: Molly Alderton, Liz Donovan

Staff Liaison: Suzanne Jarboe-Simpson

Guests: Allison Hines (WomenGive) and Alyssa Stevens (City Staff)

- I. Call to Order – 6:05 pm Atkinson calls meeting to order.
- II. Guests-
 - a. WomenGive – Allison Hines
 - i. WomenGive founded as a philanthropic effort for women to come together to promote local change and help other women in the community by using their own financial resources and network. Currently around 500 members.
 - ii. Focus has been on providing child care scholarships for women with children continuing their education, because CCAP is/was only offered for working mothers.
 - iii. Always looking to find new members and new recipients.
 - iv. Challenge: in the last couple of years WG has seen drop a reduction in applications for the scholarship program.
 1. Some of the challenges in finding recipients have been identified as low unemployment rate, and for the first time ever Project Self Sufficiency does not have a waitlist.
 2. Looking at other options for supporting women in continuing their education such as trade schools
 3. Maybe expanding program to help fund child care while finding a job after graduation.
 - v. WG is participating in Make a Difference Day Friday October 28 – 2:30-4 pm time will be spent sprucing up a room at the Family Center, everyone is invited to join!
 - vi. WG continues to look for ways to partner with the WC especially in terms of approaching political figures locally/county wide/state wide.
 - b. Alyssa Stevens – City Staff
- III. Approve minutes - Regular meeting, September 20th 2017 - Wilford moves to approve, Little seconds, motion passes unanimously.

IV. Business

a. Old Business

- i. Proclamations last month
 1. Went very well. Partners were excited to speak at public comment.
- ii. Community Trust Resolution
 1. Mayor responded to WC support letter expressing thanks
- iii. WFCO Sept 28 luncheon debrief
 1. Suggestion to consider providing funds for parking, along with the cost of the ticket/s to attend; attendees would cover their own gas
- iv. Super Issues Meeting Oct 9, 2017
 1. WC to provide feedback to City for having more super issues meetings in general, and giving commission and board members more notice.

b. New/Continuing Business

- i. Marcile N. Wood Award
 1. Reach out to WomenGive to spread the word about Marcile N Wood (Wilford)
 2. Reach out to Women's Foundation of Colorado about the award (Morse)
 3. Suzanne to ask about advertising on City's social media pages
- ii. Street Naming Project
 1. Need to create a subcommittee. Volunteers:
 - a. Little as champion. Send formalized version of what we are looking for so they could send out to their network.
 - b. Follow up with Patty Smith with Her Story (Zonta) about their list of names.
 - i. Ask about co-hosting for Marcile N Wood
- iii. National Hunger & Homelessness Proclamation
 1. Proclamation has been proofed by WC over email, ready to submit. Liz Donovan to be partner from Food Bank, and Tom Austin will represent Homelessness from Murphy Center.

c. Work Group Updates

- i. CEDAW
 1. Subcommittee needs to meet to discuss how moving forward looks, invite council member Stevens.
 2. Need to meet with Kristin Stevens to gauge how to approach council once resolution is created by subcommittee.
- ii. Women in Politics
 1. First meeting to be in November.
 2. CSU Women and gender advocacy center/collaborative not aligned with this mission, but Cori Wong forwarded to a number of other contacts.
 3. Lea Hanson very excited to participate
 4. Ping League of Women Voters (Hailey) and AAUW (Huston)
 5. Leadership Fort Collins potentially (Huston)

d. Action Items/Council Sign-ups

- i. Stacia to sign up for Dec. 19 council meeting

e. Any community calendar events to add?

- i. Oct 26 School board candidate
- ii. Oct 26 Vida Sana event

- iii. WomenGive Luncheon next week
- iv. Women's Foundation November 16 Social @ Gilded Goat
- v. WomenGive Annual Luncheon Feb 14, 2018
- vi. Annual Boards and Commissions Appreciation Dinner: November 1, 5:30-7pm
- f. November meeting assignments
 - i. Suzanne
- V. Draft agenda items for November
 - a. Schedule Retreat
- VI. Adjourn - meeting adjourned 7:52 pm.

Subcommittee	Members
Women in Politics	Liz, Hailey, Huston, Kori
CEDAW	Kori, Huston, Emily
Street Naming	Hannah to champion

Action Items			
Member	Item	Time Sensitive	Ongoing
Kori	Reach out to WomenGive about getting the word out about MNW Award	11/15/17	
Huston	Reach out to Women's Foundation about MNW Award	11/15/17	
Suzanne	Ask City about advertising award on City's social media pages		
Hannah	Follow up with Patty Smith about Zonta's List of Names		
Suzanne	reach out to WC assigned attorney so subcommittee can meet to discuss what it means to pass a resolution -	Now	
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
November 7, 2017	Huston	<ul style="list-style-type: none"> • 2018 Annual Appropriation Ordinance (Second Reading)

		<ul style="list-style-type: none"> • 2018 Utility Rate Ordinances (First Reading) • Setting Public Hearing for Midtown Business Improvement District (BID) Formation (resolution)(consent)
November 21, 2017	Molly	<ul style="list-style-type: none"> • 2018 Annual Appropriation Ordinance (Second Reading) • Long Pond Wireless Telecommunications Facility and Addition of Permitted Use (discussion-First Reading) • 2018 Utility Rate Ordinances (Second Reading) • Forming Midtown Business Improvement District (BID) (First Reading) • Amending City Code Relating to Special Events (discussion) • Small Cell Facilities, Towers and Wireless Service Facilities Regulations (First Reading-consent) • Residential Parking Permit Program (RP3) (consent) • Fox Hills Second Annexation and Zoning (Second Reading-consent) • I-25 Third Annexation and Zoning (Second Reading-consent) • Legislative Policy Agenda Adoption (consent)
December 5, 2017	Liz	<ul style="list-style-type: none"> • 4406 Seneca Street Group Home Appeal • Forming Midtown Business Improvement District (BID) (Second Reading) • Salary Ordinances for City Manager, City Attorney and Municipal Judge • Downtown Smoking Ordinance
December 19, 2017		<ul style="list-style-type: none"> • IGA Amendment with Colorado Department of Transportation for construction of the I-25 and Prospect Interchange • Salary Ordinances for City Manager, City Attorney and Municipal Judge (Second Reading) • Collective Bargaining Agreement with Fraternal Order of Police • Long Pond Wireless Telecommunications Facility and Addition of Permitted Use (discussion-Second Reading) • Water Treatment Facility Annexations No. 1, 2, 3, 4 Initiation. •
January 2, 2018		<ul style="list-style-type: none"> • Franchise Agreement Between the City and Public Service Company of Colorado (First Reading-consent)
January 16, 2018		<ul style="list-style-type: none"> •
January 30, 2018		<ul style="list-style-type: none"> •
February 6, 2018		<ul style="list-style-type: none"> • Water Treatment Facility Annexation Nos. 1, 2, 3 and 4 (First Reading-consent)

February 20, 2018		<ul style="list-style-type: none"> • Water Treatment Facility Annexation Nos. 1, 2, 3 and 4 (Second Reading-consent)
March 6, 2018		<ul style="list-style-type: none"> •
March 20, 2018		<ul style="list-style-type: none"> •
April 3, 2018		<ul style="list-style-type: none"> •
April 17, 2018		<ul style="list-style-type: none"> • 2018 Strategic Plan Adoption
May 1, 2018		<ul style="list-style-type: none"> ▪
May 8, 2018		<ul style="list-style-type: none"> ▪

