


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


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: Huston Morse, Kori Wilford, Hailey Atkinson, Molly Alderton

Absent: Hannah Little, Stacia Ryder, Emily Gorgol, Liz Donovan

Staff Liaison: Suzanne Jarboe-Simpson

Guests:

- I. Call to Order – Alderton called the meeting to order at 6:07 pm
- II. Approve minutes - Regular meeting, October 18th, 2017- due to lack of quorum, postponed approval of October minutes to December meeting.
- III. Business
 - a. Old Business
 - i. National Hunger & Homelessness Proclamation – Proclamation went well. Murphy Center spoke as a partner with WC.
 - b. New/Continuing Business
 - i. 2017 Annual Report
 - ii. Marcile N. Wood Award
 1. We still do not have any applicants.
 2. Reminder: WC members can nominate individuals and organizations for this award
 3. There may be opportunities in the future to combine recognition events with other Boards and Commissions, as has occurred in the past. Possibly partnerships may include HRC and COD.
 4. Discussion, we will create a poll to gather nominations from WC members.
 - iii. Street Naming Project
 1. Alderton has created a work plan for this future subcommittee that outlines measurable goals, identify stakeholders, assign subcommittee member to contact partners identified in the stakeholders, and begin drafting a "master list."
 2. Potentially create additional parameters for individuals being considered for the master list.

3. From the master list, identify who may be able to be added to the City's current list (deceased) and create a "pre-list" of sorts so that when individuals meet City's requirements, they can be automatically added to the City list.
 4. Work Plan to be approved at December meeting.
- c. Work Group Updates
- i. CEDAW
 1. Committee will meet next week to discuss the strategy of recommending to the City to pass a resolution through the form of a memo.
 2. Meet with Councilmember Stevens to review memo, as well as get input with other commissions who may be interested in partnering with us.
 - ii. Women in Politics
 1. Through research, there like a lot of various groups are starting various activities and events related to this issue. WC should attend these and learn more about them to figure out if there are gaps between all these various groups, and then discuss how we may fill those gaps.
- d. Action Items/Council Sign-ups
- e. Any community calendar events to add?
- f. December is a short meeting: 6-7pm on 12/13/2017

IV. Community Events

- a. Women in Public Service Leadership
 - i. November 13th from 3:30-4:30 PM at the Lory Student Center, Ballroom D
 - ii. RSVP required at www.csutix.com
- b. Winning with Women! (Women in Politics)
 - i. November 15th from 6:30-8:30 PM at All Saints Episcopal Church
 - ii. Tickets required \$15- <https://www.eventbrite.com/e/winning-with-women-tickets-38849375528>
- c. Women's Foundation of Colorado- Northern Colorado Social
 - i. November 16th 6:00-9:00 PM at Gilded Goat Brewing Co.
 - ii. RSVP required at <https://wfco.org/get-involved/2017-northern-colorado-social?srctid=1&erid=1488944&trid=5d9e9754-c93f-478a-b096-4efb5219fed4>
- d. Reproductive Justice Training
 - i. November 17th from 7:00-8:00 PM at Beau Jo's Pizza
 - ii. RSVP required at https://docs.google.com/forms/d/e/1FAIpQLSchGlwygtgQm89KrAa_LTVRW4UvF91Xi3GeHT1r4fEAdEGAdA/viewform

V. Adjourn – Alderton adjourned the meeting at 7:21 pm

VI. Draft agenda items for December

- a. **CHANGE OF DATE/TIME- DECEMBER 13TH**
 - i. Regular meeting 6-7 PM at usual location
 1. Approve October Meeting minutes
 2. Approve November Meeting minutes

3. Approve 2017 Work Plan
 4. Approve Street Naming Project Work Plan
 5. Discuss new plan for Marcile N Wood award
 6. CEDAW Work Group status report
 7. Schedule Annual Retreat for February 2018
- ii. Celebration to follow immediately

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
Suzanne	Check room availability for 2018 Retreat	12/13/17	
Molly	Send out Street Naming Work Plan to be approved at December meeting, email will also act as recruitment for subcommittee members		
Molly	Create poll for Marcile N Wood nominations and future plan	11/15/17	
Kori	Follow up with Elyse for the donations we have for the SANE program.	Now	
Hannah	Follow up with Patty Smith about Zonta's List of Names		
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) • 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	Huston	<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	<i>Holly</i>	<ul style="list-style-type: none"> • Franchise Agreement Between the City and Public Service Company of Colorado (First Reading-consent)
January 16, 2018	Kori	<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	<i>Molly</i>	<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		•
April 3, 2018		•
April 17, 2018		• 2018 Strategic Plan Adoption
May 1, 2018		•
May 8, 2018		•

