

# AGENDA

CITY OF FORT COLLINS • BOARDS AND COMMISSIONS



## WOMEN'S COMMISSION

### REGULAR MEETING

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October 17, 2018 | 6 – 8 p.m.

117 N. Mason Street | Civic Center Conference Room

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#### 1. CALL TO ORDER

MEETING CALLED TO ORDER AT 6:02 P.M. BY CHAIR, HAILEY ATKINSON

#### 2. ROLL CALL

PRESENT: HAILEY ATKINSON, HANNAH LITTLE, MELANIE POTYONDY, LEXIE KUZNICK

SPECIAL GUEST: GINNY SAWYER, PROJECT MANAGER, CITY OF FORT COLLINS

#### 3. AGENDA REVIEW

#### 4. CITIZEN PARTICIPATION

#### 5. APPROVAL OF MINUTES

#### 6. UNFINISHED BUSINESS

##### a. Marcille N. Wood award planning

NOMINATION PROMOTION - HAILEY MET WITH HUMAN RELATIONS COMMISSION AS A COLLABORATION FOR THE AWARD.

The event is scheduled for December 4 in CIC room at City Hall at 4:30 p.m. before the Council meeting. The event will include appetizers and an award ceremony. Hailey helped create the program for the presentation. The Women's Commission is accepting nominations for the award until October 31. A winner will be chosen the first week of November.

#### 7. NEW BUSINESS

##### a. Keep Fort Collins Great funding presentation with Ginny Sawyer, Project Manager

Ginny Sawyer presented information on Keep Fort Collins Great. This presentation provided background about the sales tax and what it has paid for. This sales tax will sunset in 2020 and the City is gathering feedback now around proposed options. Ginny will present to City Council on November 13. The goal is to have on the ballot in April of 2019.

Members were encouraged to visit [fcgov.com/kfcg](http://fcgov.com/kfcg) to see annual reports of what it has funded. Priorities have changed over the 10 years of KFCG. For instance, nothing in 2014 was addressed around homelessness and affordable housing out of KFCG.

Ginny was asked how the Women's Commission can support KFCG because so much around police and fire are addressed. The group can support through letters to Council and public testimony in January.

##### b. 2019 Work Plan

The 2019 Work Plan was reviewed. The draft work plan included nine goals which will be condensed with other existing goals.

##### c. Budgeting for Outcomes progress and discussion

Shannon Hein provided a summary from the budget conversation at the Council meeting on October 16, 2018.

#### 8. BOARD MEMBER REPORTS

##### a. Proclamation and City Council attendance

Lexie Kuznick shared a general update from the Council meeting on October 18, 2018:

A handwritten signature in black ink that reads "Hailey Atkinson". The signature is written in a cursive style.

Basic public comments included Energy Board, funded for extended hours of the Murphy Center, lockers and public transportation; Entertainment Districts, where multiple venues can apply for a liquor license; Council positions on statewide ballot measures, including Proposition 112, recommendation was to oppose. Council wants a consensus before taking a position on a ballot measure.

Hannah Little – Molly and Shayna spoke at Council and supported the Domestic Violence Awareness proclamation on October 2, 2018.

Upcoming meeting attendance:

October 30 – Melanie Potyondy

November 6 – Hailey Atkinson will attend and support the Hunger and Homelessness proclamation

**b. Community events**

**9. OTHER BUSINESS**

**(BOARD MEMBER CONCERNS, ANNOUNCEMENTS)**

**a. National Hunger and Homelessness Week Proclamation**

**b. Women's Foundation Luncheon Recap**

**c. Anti-Harassment Committee**

Shannon Hein updated the group on the Anti-Harassment ad hoc committee. The group asked what the purpose of the ad hoc committee was and will discuss with Councilwoman Stephens in November. She has been invited to the meeting.

How can Women's Commission weigh in on the ad hoc committee? Shannon will send information on the ad hoc committee to the commission members.

**d. Women's Commission open positions**

Two openings are available. Applications are open until October 26 and interviews are in November.

**e. Group volunteer event**

This will be postponed after the holidays.

**10. ADJOURNMENT**

**HAILEY ADJOURNS AT 7:56**