

# MEETING MINUTES

CITY OF FORT COLLINS • BOARDS AND COMMISSIONS



## WOMEN'S COMMISSION

### REGULAR MEETING

February 20th, 2019 | 6 – 8 p.m.

117 N. Mason Street | Civic Center Conference Room

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#### 1. CALL TO ORDER

- a. Hannah called the meeting to order at 6:03 pm

#### 2. ROLL CALL

- a. Hannah Little, Melanie Potyondy, Shana Ryken, Lexie Kuznick, Shannon Hein (staff liaison), Kurt (guest), Lyssa de la Torre, Erma Woodfin, Nadine Nehme?

#### 3. AGENDA REVIEW

- a. Christine will be at the March meeting to take photographs of members for MAX badges/passes.

#### 4. CITIZEN PARTICIPATION

- a. VP of Human Relations Commission – Colleen Conway
  - Last year Women's Commission combined recognition and Marcile N. Wood Award in one event. The next awards event is in December, but HR Commission would like to get a head start in co-planning.
  - Women's Commission will discuss the schedule for the year at the February 23 retreat
  - "Cracking the Code" is a film about institutionalized racism that HR Commission shares as an educational tool and could be a collaborative project to promote
  - HR Commission's next meeting is 5:30 Thursday, Feb 28 at 300 West Laporte and it would be great if a Women's Commission member could attend

#### 5. PRESENTATION: BOARDS AND COMMISSIONS PILOT PROJECT

- a. Triple Bottom Line - City of Fort Collins Utilities
  - Staff use an internal document to do Triple Bottom Line "scans" to determine impacts of city programs and projects.
    - Internal tool
    - One page with 10 questions
    - Uncovers trade-offs to promote transparency and operationalizes City's commitment to sustainability
    - Helps City Council have a one-pager to help them make decisions based on whether the potential impact will be positive/negative/neutral and have a direct or indirect impact on the community
    - Kurt showed an example of a Scan Summary provided to Council on the "Pilot Program Allowing E-Bikes on Paved Trails"
    - Scan provides an innovative approach to ensuring sustainability of programs.

## **6. APPROVAL OF MINUTES**

- a. January minutes unanimously approved as written.

## **7. UNFINISHED BUSINESS**

### **a. Discussion of community partners for Women's History Month Proclamation**

- Kori will reach out to Leslie Struc at FCMOD to join
- Hannah will reach out to Patty with Zonta to join
- Kori will update proclamation and send to Shannon by 2/22
- Proclamation March 5 – Kori will greet and organize guests

### **b. Annual Retreat**

- Annual retreat agenda was reviewed
- Outreach and education about the work of the commission will be discussed to enhance awareness and visibility
- Discussion of budget and potential request for increased funding

## **8. NEW BUSINESS**

### **a. Proclamation schedule updated on drive**

### **b. March meeting presentation**

- Kori will provide an update on HB 1032 – sexuality education bill (postponed)
- Lexie works at a state level with Human Services and will provide an update on relevant issues

## **9. BOARD MEMBER REPORTS**

### **a. Proclamations and City Council attendance**

### **b. Community events**

- WomenGive Luncheon

### **c. CEDAW**

- Shana and Lexie drafted a memo that is in near final form
- Committee members will review memo
- Will discuss at retreat – do new members want to join committee?

## **10. OTHER BUSINESS**

### **a. Upcoming Events**

- **Fort Collins Startup Week**

### **b. Snack Sign-Up**

- **Will discuss at retreat**

### **c. Council Meetings**

- March 5 – Kori, Melanie, Hannah, Lyssa
- March 19 – Shana

Meeting adjourned 7:59 pm