



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Draft MADISON FOOD POLICY COUNCIL

Wednesday, December 7, 2016

5:30 PM

Madison Central Library
201 W. Mifflin Street
Madison, WI 53703
Madison Foundation Community Room
Rooms 301 and 302

CALL TO ORDER / ROLL CALL

Present: 18 - Rebecca Kemble; Ledell Zellers; Nan Fey; Nathan S. Clarke; Lorraine M. Brathwaite; Alexia M. Kulwiec; Taiya R. Bach Streiffer; Steve Youngbauer; Christopher G. Brockel; Michael M. Bell; Martin H. Bailkey; Lindsey Day Farnsworth; Carrie M. Edgar; Satya V. Rhodes-Conway; Anne Reynolds; Kyle Richmond; Topf Wells and Erica C. Anderson

Absent: 1 - Amanda Hall

OTHERS PRESENT

George Reistad, City of Madison; Janette Rosenbaum; Frank Hassler, Madison Wild Ones; Barb Glassel; Alex Singer; Simon Widstrand; Sue Reindollar, Madison Wild Ones; Laurie Yahr; Kelly Kearns, Invasive Plant Assn of WI

APPROVAL OF MINUTES

Approved without correction. Motion Wells/Rhodes-Conway.

PUBLIC COMMENT

None (speakers registered for ordinance discussion may need to be listed by name not address).

DISCLOSURES AND RECUSALS

None.

NEW BUSINESS

[44602](#)

Amending Sections 27.05(2)(f), and creating 27.05(2)(f)7 of the Madison General Ordinances to remove the Land Management Plan requirement for certain types of natural lawn and landscaping areas.

A motion was made by Rhodes-Conway, seconded by Clarke, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**. The motion passed by voice vote/other.

[45344](#)

Review of Kennedy Heights Community Center HRAP application (Expanded Northside Shuttle Service)

Motion to approve expenditure of \$2500 for a 2-month continuation of the grocery transportation program collaboration between the Kennedy Heights Community Center (fiscal agent) and Northside Planning Council. Motion Wells/Rhodes-Conway. Passed unanimously on voice vote.

OLD BUSINESS

[43445](#)

2nd SUBSTITUTE Amending Section 23.29 of the Madison General Ordinances, the City's noxious weeds ordinance.

Attachments: [Version 1](#)
[Version 2](#)
[Alder Zellers Memo to MFPC](#)

motion to approve Rhodes-Conway/Clarke. Passed unanimously on voice vote.

Housekeeping details to be followed up by Alders Kemble and Zellers to potentially include the following:

- Revise definition of “destroy” to include “other city-approved methods”
- Add species listed as “prohibited” by NR 40 as they may change over time
- Correct scientific names to meet current standards
- Refer to the state statute on which the ordinance is based
- Revise notice provisions to clarify the distinction between developed/improved property (which requires less) to improved/inhabited property

which should be in line with current BI notice provisions, and consult Chris Kelley

- Consider adding species suggested by DNR specialist Kelly Kerns and Good Oak ecologist Frank Hassler

DISCUSSION ITEMS

[45267](#)

Community Gardens Update December 2016

Fey reported the Committee was officially dissolved by the Common Council and thanked for its service on December 6th. Ongoing projects to be followed by staff and FPC chair include developing a “timeline for siting gardens on city-owned lands” and the search for additional gardening space in the Hill Farms area to supplement the Sheboygan Avenue Community Garden following the relocation of a small portion to Rennebohm Park. This agenda item will return to being a Regular Business Update on future agendas.

REPORTS

[45258](#)

Community Engagement Work Group December 2016

RESJ draft will likely return in February when the Work Group has had the opportunity to provide a framework, and potentially training, for the discussion.

[45259](#)

Grant Funding December 2016

Process will continue as established for another (4th) year, then evaluated. Needs a couple of new members, and hopes to request additional funding in the future.

[45260](#)

Edible Landscapes and Terrace Plantings December 2016

Process will continue as established for another (4th) year, then evaluated. Needs a couple of new members, and hopes to request additional funding in the future.

[45261](#)

Healthy Retail December 2016

See #45344 above.

[45262](#)

Healthy Marketing and Procurement December 2016

Health Marketing & Procurement — Gathering additional input on potential policy for introduction to the Common Council in 2017. Expects to meet again before presenting more complete drafts to the Food Policy Council for input.

[45263](#)

Pollinator Protection Task Force December 2016

Met on November 18th to establish meeting schedule and workplan for 2017.

[45264](#)

Food Waste Reduction Task Force December 2016

Next meeting December 8th.

REGULAR BUSINESS UPDATES[45265](#)

Food Policy Director Update December 2016

- Has obtained information on agricultural lands and leases from City Real Estate, waiting on aerial photos, acreages and when leases will be renewed. This is a priority of the Pollinator Protection Work Group, which will review the information and frame a discussion by the Food Policy Council when ready.
- Responding to questions about the body's failure to achieve quorum in November, staff is preparing a survey
- Handed out "Food-Related Destinations" map from Comprehensive Plan update - discussion involved questions of
 - Orienting the FPC to the process
 - How and when can FPC participate most effectively
 - Consider inviting Planning staff

[45266](#)

Local Food Committee on the Public Market October 2016

Will become Public Market Development Committee

- Question for staff — does FPC need to adjust ordinance description of membership
- Has three open seats, applications due December 16th
- Market-ready program will provide technical assistance for future vendors
- Consultant being hired to develop a special area plan for Oscar Mayer site

[45268](#)

Dane County Food Council Update December 2016

Attachments: [Dec 2016 Dane County Food Council report.docx](#)

No report.

[45269](#)

Dane County Food Coalition Update December 2016

No report.

[45270](#)

Madison Metropolitan School District Update December 2016

New program partners with a trained chef (Justin Johnson) to develop new recipes. Trial at West High School has completed the "tasting" phase and is developing "from scratch" recipes to be offered regularly. Article in Capital Times

http://host.madison.com/ct/entertainment/dining/a-new-recipe-for-school-lunch-madison-s-public-schools/article_bd9dca19-9c44-5938-8364-4ccca24e0de0.html.

[45271](#) Public Health of Madison and Dane County Update December 2016

Erica Anderson reported there will be a report on the Double Dollars program available to share with the Food Policy Council in the coming months.

[45272](#) Healthy Food for All Update December 2016

No report.

ANNOUNCEMENTS

[45283](#) All Committee Members Must Complete and File a Statement of Interest Form, Due by January 3, 2017
Statement of Interests forms must be submitted electronically at the following link:
www.cityofmadison.com/statementofinterests

ADJOURNMENT

Move to adjourn - Richmond.