



City of Madison

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

Meeting Minutes - Draft MADISON FOOD POLICY COUNCIL

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Wednesday, October 16, 2024

5:30 PM

VIRTUAL

The City of Madison is holding the Madison Food Policy Council meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. **Written Comments:** You can send comments on agenda items to mfpc@cityofmadison.com

2. **Register for Public Comment:**

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. **Watch the Meeting:** If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

4. **Listen by Phone:**

(877) 853-5257 (Toll Free)

Webinar ID: 858 3860 8394

CALL TO ORDER / ROLL CALL

Others Present: Nick Heckman

Madison Food Policy Council Meeting called to order at by Chair Leete at 5:32PM.

Present: 10 - Regina M. Vidaver; Tag Evers; Nicholas S. Leete; Dustin K. Lundt; Christopher G. Brockel; Devika J. Suri; Katie L. Strader; Kelsey Abad; David D. Leeper and Nan Fey

Absent: 8 - Jamie R. Bugel; Rebecca Kemble; Hedi L. Rudd; Noah R. Bloedorn; Dadit G. Hidayat; Lindsey Day Farnsworth; Teal M. Evans and Sarah M. Larson

APPROVAL OF MINUTES

Motion to approve minutes from September made by Brockel. Second by Fey. Motion passed with unanimous approval.

PUBLIC COMMENT

[85635](#) Public Comment: MFPC 10/16/24

None.

DISCLOSURES AND RECUSALS

None.

NEW BUSINESS

Leeper requests more information about emergency food and water during disasters.

Report from the Chair

1. [72741](#) Madison Food Policy Council Chair

Welcoming Fey, Leeper, and Abad.

Invites members to solicit new members to the council

Regular Business Reports

2. [72192](#) Regional Food System Planning

RFSP is in the beginning phase of community engagement process, launching projects and looking for community partnerships to expand our work and connections. Some updates:

- **Consumer Survey: Nearing completion of survey creation**
- **Podcast: Recording and editing of podcast episodes underway**

- **Data Analysis:** Utilizing 2024 Ag Census data to inform the food action plan, in addition to our ongoing literature review process and SWOT analysis
- **Commercial Food Space Roundtable:** Planning and organizing a roundtable discussion between landlords and food business renters
- **Agricultural Producer Survey:** Drafting and launching a general survey to gather insights from farmers.
- **Network Mapping:** Created an on-going tool to map out stakeholders in our local food system
- **Timeline and Extension:** Exploring a no-cost extension with USDA to allow for additional time to complete the project. While aiming for completion in 2025, the primary objective is to achieve meaningful progress and meet project goals by Spring of 26'

3. [72193](#) Regional Agriculture and Food Sovereignty

Looking more into Madison regulations for hoop houses and interested in ways to increase access to hoop house building.

4. [77772](#) Dane Food Access Network

Connections made at DFAN in September have inspired collaboration between Public Health Madison and Dane County and Second Harvest around possible administration of vaccinations and other clinical support at events for migrant farm workers.

5. [75103](#) Farmland Preservation Task Force

Attachments: [FPTF 2024 Progress Report.pdf](#)
[Task Force on Farmland Preservation Recommendations Implementation Ma](#)

Fey presented from the attached materials.

6. [72198](#) Madison Metropolitan School District

No update.

7. [72199](#) Double Dollars Program

Double Dollars outdoor season has ended; indoor season at Willy St Co-op has begun. The program saw relatively steady program usage compared to 2023.

8. [72197](#) Community Gardens

No report.

9. [77773](#) Food System Assessment

No report.

Staff Reports

10. [72194](#) Business Development Specialist

No report.

11. [72195](#) Public Health Madison & Dane County

Pertussis cases are rising, and families are encouraged to check confirmation status.

12. [72196](#) Extension Dane County, UW-Madison

No report.

Announcements

ADJOURNMENT