



City of Madison

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

Agenda - Approved

MADISON FOOD POLICY COUNCIL

Wednesday, May 3, 2017

5:30 PM

201 W Mifflin St Rm. 302 Central Library

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauwv, cov ntauwv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Please contact Jasmine Brey in the Mayor's Office (608)266-4611.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

April 5, 2017: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

NEW BUSINESS

WORK GROUP REPORTS

[47081](#) Comprehensive Plan Work Group May 2017

[47083](#) Community Engagement May 2017

Discussion of draft RESJ recommendations in light of Special Presentation at the last meeting.

47084 Edible Landscapes and Terrace Plantings May 2017

George is working with IT staff to update the webpage with sample applications , FAQ, updated graphic, etc. City Doc Services is laying out our outreach materials. We met on 4/25 to discuss the standard operating procedure for edible landscapes and the annual reporting process. One permit has been approved since our last meeting. Our next meeting is 5/11.

47087 Healthy Retail May 2017**47088** Healthy Marketing and Procurement May 2017**47089** Pollinator Protection May 2017

The Work Group was not able to meet during April, but since the last report, both the Bee City (Legistar #46806) and Monarch Pledge (Legistar 46809) have been introduced at the Common Council and referred to various review bodies. The Resolutions will come back to the Madison Food Policy Council for its final recommendations and/or approvals when those reviews have been completed. At its next meeting, the Work Group expects a presentation on a project mapping pollinator habitat in Madison, and discussion with IT staff about how to implement the application on the City's website. Still looking for a couple of new members from MFPC.

47090 Food Waste Reduction Task Force May 2017

The Food Waste Reduction Task Force met on Wednesday, April 26 to continue reviewing notes from the Food Recovery Convocation held in February. After organizing the notes into major themes we were able to begin identifying and prioritizing issues and actions we should be working on as a Task Force, which ones we should encourage other entities to take, and which ones should be put in a parking lot to discuss with donors/potential donors. For the latter category we began discussion on a second convocation to talk with food establishments that donate, or could potentially donate, to talk about their views on food recovery and food waste.

One action we discussed for ourselves was the creation of a Food Recovery Guide that could include very specific information on where different types of excess food can best be donated, how to make that donation, and more general information on liability protection and incentives for donating. This guide could be handed out by Public Health Environmental Services as they inspect and monitor food establishments. This action would have a budgetary impact for printing costs.

REGULAR BUSINESS REPORTS

[47092](#) Food Policy Director Update May 2017

[47093](#) Public Market Development Committee Update May 2017

[47094](#) Dane County Food Council Update May 2017

The Dane County Food Council work groups (Equity & Access, Land Access and Food Waste Task Force) continue to meet and are working on a variety of projects. The Council has reviewed a draft food access brief for the village of Marshall that was developed by Dane County UW-Extension interns and staff and Nick Heckman with Public Health Madison/Dane County. The brief is currently being reviewed by the Marshall key informants.

[47095](#) Madison Metropolitan School District Update May 2017

[47096](#) Public Health of Madison and Dane County Update May 2017

[47097](#) Community Gardens Update May 2017

Fey attended the Gardens Network Advisory Team meeting on April 18. Members provided suggestions for stakeholders to be included in discussion of focus areas for the Urban Agriculture Work Group to be considered by the MFPC in the coming months.

A meeting was held on March 28 to discuss progress on finding additional garden space in the Hill Farms neighborhood; eight sites are currently being evaluated according to the criteria specified in Council Resolution #42079. The group suggested formats for staff's final recommendations, and the need to consult the City's RESJ team about the next step which involves evaluating the recommended sites using those criteria as well. The group's goal of meeting again in 2 weeks wasn't met, but meeting in May will allow the new Alder, Arvina Martin, to learn about this important project in her district.

ADJOURNMENT