



City of Madison

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

Agenda - Approved

MADISON FOOD POLICY COUNCIL

Wednesday, May 2, 2018

5:30 PM

210 Martin Luther King Jr. Blvd, Rm.103A
Madison WI 53703

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 ntawv, cov ntaub ntawv 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.

Contact: Jasmine Brey, Mayor's Office, (608) 266-4611 or jbrey@cityofmadison.com.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

April 4, 2018: <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.

SPECIAL PRESENTATION

Imagine Madison Draft Plan - Brian Grady & Kirstie Laatsch, Planning Division

51349

Adopting the City of Madison Comprehensive Plan.

Attachments: [Link_Comp_Plan_Discussion_44190](#)
[Link_PC_Reso_51391](#)
[180501 Comprehensive Plan - Part 1.pdf](#)
[180501 Comprehensive Plan- Part 2.pdf](#)
[Link to Video Overview of Comp Plan](#)
[UDC.ppt](#)
[CompPlanReport050918.pdf](#)
[Comments Submitted to Landmarks Commission 5-14-18](#)
[51349 LC Report 05-14-18.pdf](#)

WORK GROUP REPORTS

[51353](#) Community Engagement May 2018

[51354](#) Comprehensive Plan May 2018

[51355](#) Food Waste Work Group May 2018

The Food Waste Reduction Task Force held a meeting on Wednesday, April 25. We received an edited and reformatted final draft of the Food Recovery Guide from our interns and have assigned ourselves the task of giving it a final review with comments on Google Docs in preparation of the Guide going to a graphic designer. We also discussed the order of the information presented in the guide to ensure that the important information we want to relay, where to donate specific types of food, is easily found in the guide. We also discussed our plans for a donor/business focused food waste convocation with WasteCap out of Milwaukee and decided that, if we can't make progress soon, we should set aside our hopes for a summer event and look to the fall/winter. Finally, we discussed next steps in finding a few elementary schools to participate in a "sharing table" demonstration. We will also reach out to DPI to discuss their restrictive guidelines for schools hoping to establish a sharing table initiative.

[51356](#) Healthy Retail Work Group May 2018

[51357](#) Healthy Marketing and Procurement May 2018

No report.

[51358](#) Pollinator Protection May 2018

The Pollinator Protection Work Group met on April 6th to discuss next steps in the process of creating a Task Force to review the City's Integrated Pest Management policy. A Resolution was introduced at the Common Council on April 17th (see Legistar 51224) and referred to the appropriate policy-making bodies for input. The Work Group also began drafting a set of questions that could be used by the Task Force to explore the current processes and uses of pesticides as background.

Official signs announcing Madison's participation in the Bee City USA program have been made that can be posted in appropriate parks and other public spaces at the City's discretion. Larger signs, that could be posted at entrances to Madison were not ready yet. Reistad and Fey met with Aaron Cohen of the City's IT Department to discuss adding a Pollinator Habitat Suitability map to the City's website with links to resources for interested residents.

[51359](#) SEED Grant Funding May 2018

[51360](#) Urban Agriculture May 2018

No report.

UPDATES

[51361](#) Community Gardens Update May 2018

On April 13, staff and stakeholders met to discuss the details of preparing the expanded Sheboygan Community Garden in Rennebohm Park this spring. Some of the tasks essential to keep this project on schedule to allow for a reasonable growing season include: staking the expanded area, removing two trees and an old backstop, expanding the water system and fence enclosure. Other issues discussed included maintaining wheelchair accessibility for a current gardener and expediting the contract signing process so the work can begin on June 4th as specified.

[51362](#) Dane County Food Council Update May 2018

[51363](#) Food Policy Coordinator Update May 2018

[51364](#) Madison Metropolitan School District Update May 2018

[51365](#) Oscar Mayer Strategic Assessment Committee Update May 2018

[51366](#) Public Health Madison and Dane County Update May 2018

[51367](#) Public Market Development Update May 2018

ANNOUNCEMENTS

ADJOURNMENT