



City of Madison

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

Agenda - Amended

MADISON FOOD POLICY COUNCIL

Wednesday, April 4, 2018

5:30 PM

30 W. Mifflin St. Rm. 1000
10th Floor

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.

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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

Approval of the March 7, 2018 Madison Food Policy Council meeting minutes:
<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.

ACTION ITEMS

[50662](#) Approving the allocation of \$50,000 in previously authorized funds from Miscellaneous Appropriations to fund eleven (11) proposals received during the 2018 Madison Food Policy Council "SEED" Grants funding process, and authorizing the Mayor and City Clerk to enter into agreements with the associated agencies, organizations, groups, and individuals to implement the designated projects or programs.

Attachments: [50662 v1.pdf](#)

[2018 SEED Grant Recommendations_CoM Alders.pdf](#)

[51022](#) Accepting the Food Trust's Report - "An Analysis of the Madison Healthy Retail Access Program - January 2018"

Attachments: [Report: Analysis of the Madison Healthy Retail Access Program \(Jan 2018\).pdf](#)

WORK GROUP REPORTS

[51023](#) Community Engagement April 2018

[51024](#) Comprehensive Plan April 2018

[51025](#) Food Waste Work Group April 2018

The Food Waste Reduction Task Force held a meeting on Wednesday, March 28. We were joined in our meeting by Bryan Johnson, the Recycling Coordinator for City of Madison Streets, to get an update on the organics waste collection pilot. The pilot is now reaching 1,110 households and a handful of businesses in various parts of the city but is experiencing difficulty on two fronts: 1) non-organic waste is being dumped into the bins leading to "contaminated" deliveries that are either expensive or impossible to digest and 2) there is a lack of facilities to take and digest the material. The City does not want to give up on the project and is looking a possible reset to the program or other tweaks to make it run smoother. We also received a final draft of the Food Recovery Guide from our interns and are now going through edits at the committee level, with hopes of completion in the next few months. Finally, we received a quick update from the food waste plate study conducted in February at Leopold School. We also plan to reach out to DPI and Madison Schools to work on a pilot Sharing Table project in the next school year.

[51026](#) Healthy Retail Work Group April 2018

[51027](#) Healthy Marketing and Procurement April 2018

51028

Pollinator Protection April 2018

The Pollinator Protection Work Group met on March 14th to finalize the Resolution and mailing list of staff and alders to be notified of its likely introduction to the Common Council in April. Official signs announcing Madison's participation in the Bee City USA program are not ready yet. Reistad is responding to a survey about the City's participation in the Monarch Pledge program and will share it with the Work Group when it's been completed. Reistad will also look for a meeting time with the City's IT Department about adding the Pollinator Habitat Suitability map for public access.

51029

SEED Grant Funding April 2018

Attachments: [2018ApplicantsCombined.pdf](#)
[2018RecommendedFundingCombined.pdf](#)

51030

Urban Agriculture April 2018

The joint city/county Urban Agriculture Work Group met on March 20th, and continued its exploration of current issues by inviting Bryan Johnson, City of Madison Recycling Coordinator, who described his efforts and challenges to further the city's pilot organic waste collection program. He believes that the Work Group and the city and county FPCs can 'bang the drum' for both the program and how residents should participate properly. While the Work Group has not made a working commitment to solid waste/composting advocacy, it could support other groups with long-term commitments, and coordinate advocacy support from various community actors (including the Gardens Network). The next scheduled meeting is Tuesday, April 17th. The issue area to be covered will be Urban Agriculture Infrastructure and Regulation .

UPDATES**51031**

Community Gardens Update April 2018

On March 8th, the Parks Division held a "public information meeting" to solicit input on its proposed amendment to the master plan of Rennebohm Park for an expansion of the garden space; the amendment was supported by 2/3 of attendees at the meeting. Additional input was received by email (2 votes in support, 7 votes in opposition). On March 14th, the master plan amendment was approved by the Board of Park Commissioners with the caveat that there would be no further expansion of this garden. Staff will be meeting with representatives of the garden about the construction that will be taking place (to move the pedestrian path and expand the water system) before fencing and planting can proceed.

51032

Dane County Food Council Update April 2018

51033

Food Policy Coordinator Update April 2018

51034

Madison Metropolitan School District Update April 2018

51035

Oscar Mayer Strategic Assessment Committee Update April 2018

51036

Public Health Madison and Dane County Update April 2018

51037

Public Market Development Update April 2018

ANNOUNCEMENTS

ADJOURNMENT