



City of Madison

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

Agenda - Amended

MADISON FOOD POLICY COUNCIL

Wednesday, October 3, 2018

5:30 PM

Madison Public Library-Central Branch
201 W. Mifflin St. Rm.302
Madison WI 53703

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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: George Reistad, Food Policy Director, 608-266-4611 or greistad@cityofmadison.com

1 CALL TO ORDER / ROLL CALL

2 APPROVAL OF MINUTES

Approval of the September 5, 2018 Madison Food Policy Council meeting minutes:
<http://madison.legistar.com/Calendar.aspx>

3 PUBLIC COMMENT

4 DISCLOSURES AND RECUSALS

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

SPECIAL PRESENTATION

5 [53334](#) Oscar Mayer Strategic Assessment Committee Presentation - Satya Rhodes-Conway, Chair

Attachments: [OMSAC Presentation_MFPC 100318.pdf](#)

WORK GROUP REPORTS

6 [53335](#) Community Engagement October 2018

- 7 [53336](#) Comprehensive Plan October 2018
Attachments: [Comp Plan WG Sunset Memo 092818 FINAL.pdf](#)
- 8 [53337](#) Food Waste and Recovery 2018
The Food Waste and Recovery Work Group held a meeting on Wednesday, September 26. We reviewed another draft of the graphic layout of the Food Waste Reduction Guide. The guide is close to completion. George presented a quote for magnets that can be given away to alert and refer people to the guide. We discussed the size and design of the magnet and will work on getting a mock-up design. We also discussed breaking the guide into “topic specific” pamphlets that can be shared with specific stakeholder groups (farmers, restaurants, caterers...) and will continue the discussion on whether to move forward on this idea. Standard Operating Procedures (SOPs) continue to be drafted for the “No Thank You Table” project. We decided to hold the Food Waste Convocation with WasteCap on March 18 or 19. We came up with a short list of possible venues and will begin reaching out to determine which can meet our needs and reserve the space. Finally, we began outlining themes and potential speakers for the convocation.
- 9 [53338](#) Healthy Retail Access October 2018
- 10 [53339](#) Healthy Marketing and Procurement October 2018
- 11 [53340](#) Pollinator Protection October 2018
The Pollinator Protection Work Group has handed off the Integrated Pest Management Policy Review Task Force. Following the Resolution’s specifications, the task force will be co-chaired by representatives from the Madison Food Policy Council and Public Health; Pat Lasky from the Board of Public Health has agreed to serve as co-chairs with Fey. New MFPC member Allison Martinson will also be attending. Reports from the Task Force will be requested on future MFPC agendas and included in its Meeting Minutes.

The Work Group met on August 27th to continue its review of the 2015 report from the Pollinator Protection Task Force. A chart of the report’s recommendations is being updated to show the status of each, and staff is requesting updates from various departments before choosing its next projects.

The Work Group discussed having a presence at the November 17th Mayor’s Neighborhood Conference to promote opportunities for pollinator plantings. Staff is exploring options for participation in this annual event.

The Bee City signs have not been approved by the Board of Park Commissioners yet for installation in recommended sites in four locations: Goodman Pool, Warner Park, Owen Conservancy and the isthmus Period Garden this fall.
- 12 [53341](#) SEED Grants Funding October 2018
- 13 [53342](#) Urban Agriculture October 2018
The Urban Agriculture Work Group met on Tuesday, September 18th. The primary agenda item was a review of the September 5th presentation to the MFPC by city staff working on the Milwaukee Street Area Plan. The Work Group will develop a strategy for incorporating food production into the plan by the November 7 MFPC meeting. The Work Group also reviewed a land tax issue involving a community garden in Mazomanie, and

discussed the future member composition of the Work Group.

The next Work Group meeting will be Tuesday, October 16th. A special Milwaukee Avenue subgroup will meet on Monday, October 22nd.

REGULAR BUSINESS REPORTS

- 14 [53343](#) Community Gardens Update October 2018
Sheboygan Gardeners at Rennebohm Park report that:
- Perimeter fencing is nearly complete; materials and post-hold digging provided by the Parks Division, installation by garden volunteers.
- Water service has not been extended yet, but Parks and Community GroundWorks continue to assist. Installation is expected in Spring 2019
- Pavers for the ADA path have been provided by Parks; preparing the base and installation are pending and may not proceed until spring.
- The layout of the full garden will be modified to increase circulation. The original garden and addition will become seamless.

The Urban Agriculture Work Group's discussion of water issues for community gardens will be on-going through the winter months.
- 15 [53344](#) Dane County Food Council Update October 2018
- 16 [53345](#) Food Policy Director Update October 2018
- 17 [53346](#) Madison Metropolitan School District Update October 2018
- 18 [53347](#) Oscar Mayer Strategic Assessment Committee Update October 2018
- 19 [53348](#) Public Health Madison and Dane County Update October 2018
- 20 [53349](#) Public Market Development Committee Update October 2018
- 21 **ANNOUNCEMENTS**
- 22 **ADJOURNMENT**