



# City of Madison

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

## Meeting Minutes MADISON FOOD POLICY COUNCIL

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Wednesday, December 2, 2015

5:30 PM

Madison Central Library  
201 W. Mifflin Street  
Madison, WI 53703  
Madison Foundation Community Room  
Rooms 301 and 302

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### CALL TO ORDER / ROLL CALL

**Present:** 14 - Rebecca Kemble; Ledell Zellers; Amanda Hall; Nan Fey; Nathan S. Clarke; Kathy E. Utley; Steve Youngbauer; Christopher G. Brockel; Martin H. Bailkey; Lindsey Day Farnsworth; Jenna Collins; Satya V. Rhodes-Conway; Topf Wells and Erica C. Anderson

**Absent:** 8 - Alexia M. Kulwicz; Taiya R. Bach Streiffer; Carmell R. Jackson; Michael M. Bell; Carrie M. Edgar; Eric A. Roang; Anne Reynolds and Kyle Richmond

### APPROVAL OF MINUTES

Wells made a motion to approve the minutes of November 4, 2015.  
Rhodes-Conway seconded the motion. Motion passed by a voice vote.

### PUBLIC COMMENT

None

### DISCLOSURES AND RECUSALS

None

### NEW BUSINESS

None

### WORK GROUP REPORTS

[40996](#)

Community Engagement Work Group December 2015

The CEWG worked through the Racial Equity and Social Justice tool with Nick Heckman. The work group is brainstorming ways to find liaisons within the community to assist with FPC projects. Woulf commented that the work group would not be responsible for all community engagement on behalf of the FPC, but rather to complement and support other work groups in their efforts. Rhodes-Conway stated that the missing piece is still educating the public on the work the FPC is already doing.

[40997](#)

Grant Funding December 2015

Wells, Fey, and Woulf reported on the SEED grant tour that was conducted in early November. The group visited four projects that accepted SEED funds in 2015. It was an incredible opportunity to see the fruit of the work the FPC is doing and how far little money can stretch.

Woulf asked the FPC for a volunteer to serve on the work group for the 2016 funding cycle (Anderson later volunteered to serve).

**40998**

Edible Landscapes and Terrace Plantings December 2015

No Update

**40999**

Increasing Food Retail in Underserved Neighborhoods December 2015

No Update

**41000**

Healthy Marketing and Procurement December 2015

The healthy procurement work group has developed a draft policy and criteria. It is in need of further refinement and the work group is in the process of scheduling a meeting with a local vendor to understand the current requirements. The work group hopes to have a report for approval to the committee in January or February.

**41001**

Pollinator Protection Task Force December 2015

The Chair of the FPC has the authority to create a work group that will oversee implementation of the task force.

**41002**

Food Waste Reduction Task Force December 2015

No Update

**REGULAR BUSINESS REPORTS****41003**

Food and Alcohol Policy Director Update December 2015

No Update

**41004**

Local Food Committee on Public Market December 2015

**Attachments:** [Local Food Committee Report 12-2-15.pdf](#)

The Common Council approved an amendment to the Capital Improvement Plan which moved the relocation of Fleet Services and capital spending on the Public Market into 2017-2018. The Local Food Committee will meet on Thursday, December 3, at 4:30. Committee members will hear reports from two subcommittees, which are making recommendations on the future organizational structure of the Madison Public Market and the Public Market District.

[41005](#)

Community Gardens Committee Update December 2015

**No Update**[41006](#)

Dane County Food Council Update December 2015

**No Update**[41007](#)

Dane County Food Coalition Update December 2015

**No Update**[41008](#)

Madison Metropolitan School District Update December 2015

**Community Eligibility went into effect at 3 new sites this fall. Sandburg, Lindberg and Hawthorne Elementary are experiencing improved participation rates. Lunch participation is up by 13% and breakfast participation has increased by 67% at these sites. Community Eligibility has certainly improved food access for these students.**

**Our MMSD Food & Nutrition management team toured the Minneapolis Public Schools Food & Nutrition Center on November 12 & 13. We also had an opportunity to visit several schools and see the results of their efforts to revitalize their Child nutrition program. We also met with Their Farm to School Program Manager and learned how they are building that into a nationally known program. Our team at MMSD is reviewing the knowledge that we gained and forming plans to improve our program at MMSD.**

**Madison West High School started a pilot dinner program on November 9. This dinner program provides support for students attending other after school activities. The program is providing meals to about 40 students.**

[41009](#)

Public Health of Madison and Dane County Update December 2015

**No Update**[41010](#)

Healthy Food For All Update December 2015

**No Update****ANNOUNCEMENTS****None****ADJOURNMENT**

**Roang made a motion to adjourn. Borckel seconded the motion. Motion passed by a voice vote.**