



City of Madison

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

Meeting Minutes - Approved TASK FORCE ON FARMLAND PRESERVATION

Wednesday, February 22, 2023

3:00 PM

Virtual Zoom

CALL TO ORDER / ROLL CALL

Present: 8 - Tag Evers; Erik Paulson; Rebecca Kemble; Nan Fey; Mark Voss; Alison Volk; Marcia Caton Campbell and Yimmuj Yang

Excused: 1 - Jeannette E. LeZaks

APPROVAL OF MINUTES

A motion was made by Evers, seconded by Volk, to Approve the Minutes for the meeting of February 8, 2023. The motion passed by voice vote/other.

PUBLIC COMMENT

1. [74321](#) Public Comment for the Task Force on Farmland Preservation
No public comment

DISCLOSURES AND RECUSALS

None

RESOURCES

2. [74519](#) Documents Related to the Task Force on Farmland Preservation
Resources Index
TFFP Background 10-26-22.pdf
Food & Economic Development Strategy.pdf
Food & Farmland Comp Plan Strategies.pdf
Comprehensive Plan Maps.pdf
Staff Presentation
Topics and Questions 1/11/2023.pdf
Topics and Questions - Categorized w Teams 1/25/2023.pdf
BT_Farms_Agri-Community_article.pdf
Topics and Questions - Categorized w Teams updated 2/15/2023.pdf
Sustainability Plan Update_19Feb2023.pdf
Sustainability Plan Full Draft2_GoalsActions_for FPTF.pdf

ANNOUNCEMENTS

None

NEW BUSINESS

None

DISCUSSION ITEMS

3. [75413](#) Overview of Task Force Process

Timeline and process review - No update
Update on extension resolution - Alder Evers submitted the resolution to be introduced at the next Common Council meeting on 2/28/2023.

4. [74343](#) Discussion of topics to be considered

Presentation on Sustainability Plan from Jessica Price, City of Madison Sustainability Director - Price gave a presentation and answered questions from Task Force members. Kemble will distribute Draft 2 of the Plan and collect group feedback.

Updates from teams and next steps - All teams gave updates on their progress. Kemble will send out the loss of farmland map to the group. The leadership team is working on a form for teams to use to submit their info and recommendations to the report writing team.

ADJOURNMENT

A motion was made by Evers, seconded by Volk, to Adjourn. The motion passed by voice vote/other. Meeting adjourned at 4:29 pm.

Future meeting dates:

March 8 and 22
(April 12 and 26)
(May 10 and 24)