



City of Madison

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

Agenda - Amended

MADISON FOOD POLICY COUNCIL

Wednesday, March 4, 2020

5:30 PM

Central Library - Room 301
201 W Mifflin Street 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: George Reistad, Food Policy Director 608-266-4611 or greistad@cityofmadison.com

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

Approval of the 2/5/20 Madison Food Policy Council 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.

NEW BUSINESS

SPECIAL PRESENTATION

59817 Pilgrim Park Community Orchard Edible Landscapes Permit Application - *Alex Tanke and Samuel Douglass (Neighborhood Planting Project)*
Attachments: [Pilgrim Park Community Orchard Proposal.pdf](#)

WORK GROUP REPORTS

59818 Community Engagement March 2020
No report. Next Meeting on 3/19. Darriel Harris (Johns Hopkins CLF) is drafting a

recommendations report for the MFPC on community engagement approaches that infuse racial equity considerations.

59819 Food Waste and Recovery March 2020

The Food Waste Reduction Task Force met on February 19. Because of the holidays in November and December and a scheduling mix up in January, we had not met since October, 2019. With changing committee membership at the Dane County Food Council our first order of business was to assess our membership roster. From the City of Madison Food Policy Council Chris and George remain members, while membership from the Dane County Food Council is Christine Ameigh, Michelle Ritt, and Jess Guffey-Calkins. Citizen members include Lindsay Karls from Community Action Coalition and Logan who works in culinary at Promega and operates their expanding garden/farm production. For the rest of the meeting we took up the proposed strategic plan for the task force from the Dane County Food Council's planning session in 2019. Our strategies for 2020 include: supporting, advising, and having a presence at partner events including reaching out to WasteCap in Milwaukee about future Food Waste Reduction Convocations, continue to promote the Food Waste and Recovery Guide, institutionalize a process for review and update of the Food Waste Recovery Guide, renew our efforts to install a No Thank You Table policy at Madison metropolitan School District and collaborate with Extension's Healthy Communities Program, develop outreach materials to educate citizens on food waste reduction, explore composting programs, and support the City's food waste biodigester study.

59820 Healthy Retail Access March 2020

No report.

59821 SEED Grants March 2020

SEED Grants closed on Monday 3/2. Received 19 applications requesting over \$132,000. Reviewers will have two weeks to review and are meeting on Wednesday 3/18 to deliberate. Funding recommendations will be brought to the MFPC at the April 1 meeting.

59822 Urban Agriculture March 2020

No report.

REGULAR BUSINESS REPORTS

59823 Community Gardens Update March 2020

Gardens Summit was held on Feb 22nd. Gardens Network staff are assisting community gardeners with garden registartion planning in March and April.

59824 Integrated Pest Management Policy Review Task Force March 2020

No report. Met on 2/19 - next meeting on 3/18.

59825 Dane County Food Council March 2020

59826 Food Policy Director Update March 2020

No report.

59827 Madison Metropolitan School District March 2020

Glenn Stephens Elementary is implementing a recycling and waste reduction program this month. They will start with recycling milk cartons and later in the month test a new food service tray that will be stackable and reduce the amount of space in the trash.

Reminder that submissions for our RFI for Farm to School products for the 2020-21 school year is Friday, March 13, 2020 and can be found at http://oldweb.madison.k12.wi.us/doingbusiness/popup_rfp.cgi?id=5183. For more information, there is a PowerPoint presentation on our web page at <https://food.madison.k12.wi.us/farm-to-school>.

59829 Public Health Madison & Dane County March 2020

59830 Public Market Development Committee March 2020

ANNOUNCEMENTS

ADJOURNMENT