



City of Madison

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

Agenda - Approved

MADISON FOOD POLICY COUNCIL

Wednesday, September 6, 2017

5:30 PM

201 W Mifflin St Rm. 302 Central Library

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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.

Please contact Jasmine Brey in the Mayor's Office (608) 266-4611.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

Wednesday, August 2, 2017: <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

[47509](#) Adopting the Darbo-Worthington-Starkweather Neighborhood Plan as a Supplement to the City of Madison Comprehensive Plan.

Attachments: [Darbo-Worthington-Starkweather Plan.pdf](#)
[Darbo-Worthington-Starkweather Recommendation.pdf](#)
[PBMVC 8.25.17 ITEM E.1 registrant.pdf](#)
[Staff Memo 082817.pdf](#)
[Green comments 08-27-17.pdf](#)
[Landsness comments 08-28-17.pdf](#)

ACTION ITEM

Recommend re-affirming the following motion, made and approved at the August 2nd meeting under an incorrect Legistar number: Recommend that the Common Council adopt the Darbo-Worthington-Starkweather Plan, and that Planning Staff take into consideration the comments from the Madison Food Policy Council when preparing the final draft of the plan.

OLD BUSINESS**WORK GROUP REPORTS**

[48579](#) Comprehensive Plan Work Group September 2017

[48580](#) Community Engagement September 2017

[48581](#) Edible Landscapes and Terrace Plantings September 2017

Attachments: [ELWG sunset memo 081017.pdf](#)

[48582](#) Food Waste Reduction Task Force September 2017

The Food Waste Reduction Task Force met on Wednesday, August 23 to continue organizing our work in the creation of a Food Recovery Guide. We have reviewed our table of contents and began drilling down into parts of it to determine what information was really needed versus what information would be nice to have. We were pursuing avenues at the UW to find a group of volunteer students who can help flesh out the content but we now have a solid offer from the LaFollette High School Key Club and they would come with an engaged teacher who can help oversee the content writing at the same level that it is being produced. Most of the content they would help with exists somewhere on the web already so it is a matter of gathering and synthesizing that information. Without this help we fear our work will bog down and not progress in a timely fashion.

We also spent some more time discussing and planning our second Food Recovery Convocation that will focus on food vendors and potential donors. Elements of the discussion included being sure to make the time spent to be very valuable and to include

a hierarchy of food waste solutions (composting, diversion, etc) along with donations/recovery.

[48583](#) Grant Funding September 2017

[48584](#) Healthy Retail September 2017

[48585](#) Healthy Marketing and Procurement September 2017

[48586](#) Pollinator Protection September 2017

The Pollinator Protection Work Group met on August 18 with John Hausbeck, Environmental Health Supervisor for the Public Health Department of Madison and Dane County, the designated recipient of the annual reports required by the Integrated Pest Management Policy for City and County departments using pesticides of any kind (herbicides, insecticides, etc). The Work Group is considering how best to review this policy in light of pollinator protection goals in the 2015 Task Force Report and recent public concern about pesticide use on public lands.

The Work Group is also exploring signage to inform the public of Madison's status as a Bee City USA and a participant in the national Monarch Pledge; it also provided information about these programs during Olbrich Botanical Gardens' Butterfly Days.

REGULAR BUSINESS REPORTS

[48627](#) Food Policy Director Update September 2017

[48628](#) Public Market Development Committee Update September 2017

[48629](#) Dane County Food Council Update September 2017

The Dane County Food Council met on August 23rd. The meeting included a Dane County Food Share program presentation by Shawn Tessmann, Administrator for the Economic Assistance and Work Services Division at Dane County Department of Human Services. Work team reports were given and potential budget proposals were discussed.

[48630](#) Madison Metropolitan School District Update September 2017

We just finished a project that added another 200 Square feet of refrigerated storage at our Food Production center on Pflaum Road. This cooler will be utilized to store products that will be served in the Garden Bars at our school sites. This storage supports our efforts to serve more fresh produce to our students. We have purchased 6 additional

Garden Bars that will be implemented this year.

We are currently utilizing about 1,000 pounds per week of fresh local produce in our schools during the fall season. This is the result of the local produce RFI that was issued last spring by our Purchasing Manager. Some of the products that we are utilizing include: Apples, cucumbers, kohlrabi, grape tomatoes, squash, green peppers and broccoli.

Summer Feeding concluded on August 11, 2017. Breakfast meals served showed an increase of 13.36%. Lunch meals increased by 2.75%.

[48631](#)

Public Health of Madison and Dane County Update September 2017

[48632](#)

Community Gardens Update September 2017

The staff team charged with finding additional space for gardens in the Hill Farms area, met on August 15 to review a "final" spreadsheet on potential locations and the timetable for presenting its findings to the Common Council in accordance with the Resolution guiding this process (Legistar 42079). It was determined that Bordner, Indian Hills and Rennebohm Park sites would be recommended for further analysis through the Racial Equity and Social Justice Initiative process. Ideally the staff report will have been submitted to the Council (Legistar 42334) in August, referred to the Board of Park Commissioners for consideration at its September 25th meeting, and return to the Food Policy Council for a final recommendation to the Common Council on October 4th. This schedule allows the (likely 6-week) RESJ process to begin in October and finish before the end of 2017. Alders and staff will make sure the necessary budget amendments are in place to allow for installation of a garden in the spring of 2018. Next meeting of the staff team will be on September 11 or 12 at 4:30 (depending on budget hearing schedule).

The Gardens Network Advisory Team met on August 8th at UW Extension. The Micro-Grant Program was discussed, as well as issues be explored at the half-day retreat on October 17th. There may be an opportunity to collaborate on determining an appropriate stakeholder group for the Gardens Network and the Urban Agriculture Work Group being considered by the Madison Food Policy Council.

ANNOUNCEMENTS

ADJOURNMENT