



City of Madison

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

Agenda - Approved

MADISON FOOD POLICY COUNCIL

Wednesday, March 7, 2018

5:30 PM

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

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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 or jbrey@cityofmadison.com.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

February 7, 2018: <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

ACTION ITEMS

[50759](#)

Healthy Retail Access Program Application: Luna's Groceries

Attachments: [Lunas Groceries_HRAP App_FINAL_030118.pdf](#)
[Healthy Retail WG - Lunas Groceries Funding Recommendation Memo 030618](#)

WORK GROUP REPORTS**50742** Community Engagement March 2018

The Community Engagement WG has not met for ~6 months. Staff is pulling together work group members to explore a relaunch of the work group. We will convene in early April and explore ideas provided to the work group from MFPC members at the May and Aug 2017 meetings, as well as approaches to incorporating Racial Equity and Social Justice Initiative (RESJI) elements into the work of the various other work groups of the MFPC.

50743 Comprehensive Plan March 2018

At the February 8 Comp. Plan Work Group meeting, members discussed Kyle Richmond's notes from a January 22nd joint meeting of the City of Madison's Sustainable Madison Committee and Committee on the Environment with Brian Grady of City Planning staff. Members decided to ask George to contact Brian Grady about where Work Group members' suggested Actions were to be "plugged in" to the Imagine Madison process. Nan volunteered to create a Progress Report to recount the Work Group's efforts to ensure food policy is reflected in the City Comprehensive Plan. Kyle volunteered to create a draft memo to City officials regarding the MFPC's budgetary priorities related to food policy for the 2019 budget process. Both are to be presented to the full MFPC in March for review.

50744 Food Waste Work Group March 2018

The Food Waste Reduction Task Force held a meeting on Wednesday, February 27th. The interns working on the Food Recovery Guide were unable to attend the meeting so we discussed the process for continuing to get edits of the draft Guide to the group and the timeline for finishing. We also discussed the planning for a business/donor centered food waste convocation in partnership with WasteCap in Milwaukee. We discussed possible attendees, dates, location, and the agenda. George and Chris have an upcoming conference call with WasteCap to discuss the event. Finally, we followed up on Steve Youngbauer's school waste presentation from our previous meeting and began very early stages of planning to support a demonstration-sharing table at a Dane County School. Our first step will be to reach out to the Department of Public Instruction to discuss their guidelines on creating and supporting a sharing table.

50745 Healthy Retail March 2018

The Healthy Retail Access WG met on Tuesday, March 6th and provided a funding recommendation for Luna's Groceries Healthy Retail Access Program Proposal. Work Group members will also be teleconferencing with Brian Lang at Food Trust on 3/22 to discuss evaluation of Healthy Retail Access Program and next steps towards implementing Food Trusts recommendations.

50746 Healthy Marketing and Procurement March 2018

The Healthy Marketing and Procurement WG met on Thursday, February 21st. Substitute amendment for Good Food Purchasing Policy still in process. Work Group members are reviewing vending infrastructure for city, with a goal of establishing a more

unified vending approach within City facilities that offer healthier options for employees and members of the public

50747

Pollinator Protection March 2018

The Pollinator Protection Work Group met on February 14th to review the IPM review process and draft resolution. Final edits were made to the Resolution for circulation among affected departments but have not yet been introduced to the Common Council. The goal is to complete this review by the end of the year. Official signs announcing Madison's participation in the Bee City USA program are being prepared for posting this spring on major roadway entrances to the city; additional, smaller, signs may also be available to label projects in parks and other locations.

50748

SEED Grant Funding March 2018

The SEED Grant applications were due on February 26th. 23 applications were received this year, with a mix of new and returning applicants. The total amount requested was \$179,062. The committee met on Thursday, March 1st to review the applications and chose 13 finalists to continue. The finalists meeting was postponed to March 19th because of inclement weather. There, the committee will ask questions of applicants and then decide on final grantees. The recommendations from the work group will go to the FPC and Common Council for approval in April. George has plans to streamline the contracting process so that funds can be allocated as quickly as possible.

50749

Urban Agriculture March 2018

The joint city/county Urban Agriculture Work Group met on February 7th, just before the regular MFPC meeting. The work group is focusing its early 2018 meetings on each of the four broad interest areas identified in late 2017. The first was land access and tenure, with Jim Welsh and Greg Rosenberg giving their perspectives on the state of urban land tenure for farming across both city and county. The March, April and May meetings will focus on waste, urban ag. businesses and infrastructure on a schedule to be determined. The next meeting will be Tuesday, March 20th.

REGULAR BUSINESS REPORTS**50750**

Community Gardens Update March 2018

The public engagement process inviting input on additional garden space in the Hill Farms area results have been analyzed; the clear preference over 150 responses at meetings and in surveys was to expand the garden area in Rennebohm Park. A public meeting will be held on March 8th to discuss the details and consider changes to the park's master plan. Next steps are for the Parks Division staff to recommend a location to the Parks Commission for approval and preparation this spring in time for the growing season.

Alder Kemble, Reistad and Fey, along with former MFPC member Carrie Edgar, appeared on a panel at the Gardens Network Summit on February 24th fielding questions about how to work with governments on community gardens.

- [50751](#) Dane County Food Council Update March 2018

- [50752](#) Food Policy Director Update March 2018

- [50753](#) Madison Metropolitan School District Update March 2018

- [50754](#) Oscar Mayer Strategic Assessment Committee March 2018

- [50755](#) Public Health of Madison and Dane County Update March 2018

- [50756](#) Public Market Development March 2018

DISCUSSION ITEMS

ANNOUNCEMENTS

ADJOURNMENT