



City of Madison

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

Meeting Minutes - Approved MADISON FOOD POLICY COUNCIL

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Wednesday, February 16, 2022

5:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Dane County Food Council Members Present: Bill Warner, Marcia Caton
Campbell, Daniel Cornelius, Shirley Nennig, Donale Richards, Michelle Ritt,
Sheena Tesch
Others Present: Nick Heckman, Nan Fey, Talyr Johnson

MFPC and DCFC called to order by Chair Anderson at 5:37PM

Present: 13 - Yannette Figueroa Cole; Regina M. Vidaver; Nicholas S. Leete; Jamie R.
Bugel; Rebecca Kemble; Christopher G. Brockel; Kirsten E. Moore; Taylor
E. Foster; Laura G. Scandurra; Sarah M. Larson; Erica C. Anderson;
Jennifer S. Conroy and Alma T. Horlock

Excused: 6 - Arvina Martin; Hedi L. Rudd; Dadit G. Hidayat; Devika J. Suri; Lindsey
Day Farnsworth and Teal M. Evans

APPROVAL OF MINUTES

Motion to approve previous MFPC minutes made by Moore. Second by
Figueroa Cole. Vote passed with unanimous approval.

Motion to approve previous DCFC minutes made by Warner. Second by
Nennig. Vote passed with unanimous approval.

PUBLIC COMMENT

1. [67957](#) Public Comment

None.

DISCLOSURES AND RECUSALS

None

NEW BUSINESS

None

ACTION ITEM

2. [69884](#) Preserving Agricultural Land Use on Raemisch Farm Property Memo

Attachments: [MFPC Regional Agriculture Memo 2_15_22.pdf](#)

Preserving Agricultural Land Use on Raemisch Farm Property Memo

Attachments: MFPC Regional Agriculture Memo 2_15_22.pdf

The RAFS workgroup memo was shared with Plan Commission on 2/8/2022 and the Mayor and Common Council on 2/16/2022.

Question: How did recommendation 1.4 regarding F35 sound issues get added to the recommendation memo?

Discussion: This was included as part of the larger conversation on this subject. Suggestion is to reword this item as "potential noise from F35 aircraft would make this space more suitable for agriculture than housing."

Questions: what is the intent with this memo? What are the chances of this effort succeeding in those goals?

Discussion: Intent of the memo is to slow the development of this plan and to ask future developers to think about agricultural issues and come up with a better plan.

MFPC motion to approve the memo with amendment to remove the language from recommendation 1.4 while recognizing potential future impact of noise from the impending addition of F-35s to the area in the document's preamble. Motion and amendment made by Vidaver. Second by Kemble. Motion passed with unanimous approval.

DCFC motion to approve the memo with amendment to remove the language from recommendation 1.4 while recognizing potential future impact of noise from the impending addition of F-35s to the area in the document's preamble. Motion and amendment made by Tesch. Second by Caton Campbell. Motion passed with unanimous approval.

WORK GROUP REPORTS

3. [69885](#) Food Access, Relief, and Econ Support - Feb 2022

No report

4. [69886](#) Food Plan - Feb 2022

Development of RFP to hire a consultant is close to finalization.

5. [69887](#) Regional Agriculture and Food Sovereignty - Feb 2022

No report

STAFF REPORTS

6. [69888](#) Business Development Specialist - Feb 2022

No report

7. [69889](#) Public Health Madison & Dane County - Feb 2022

Updates delivered regarding the ongoing COVID-19 situation for Dane County.

8. [69890](#) Extension Dane County, UW-Madison - Feb 2022

- Dane County Partners in Equity (PIE) Food Project grants – application period is open; deadline is February 28, 2022 (same deadline as for City of Madison SEED grants). The PIE Food Project Grant program was created to encourage the innovative development of projects that advance equity and access in local food systems across Dane County through educational and outreach services. Individuals and organizations with smaller projects are especially encouraged to apply. Priority will be given to projects serving Dane County communities outside the City of Madison and those that impact under-resourced or underrepresented communities in Madison.
<https://equity.countyofdane.com/grants/PIE-food>
- Tips for Food Business Success: Virtual Winter/Spring 2022 Workshop Series: Mondays 10-11:15am CT, March 7th – April 4th. Free online trainings for food entrepreneurs and farm-based food businesses – topics include best practices in social media and marketing, strategies for overcoming labor challenges, collaborative marketing and distribution options, culturally rooted food business development, and an introduction to GrowthWheel, a tool to guide small business development. Registration is required at:
<https://go.wisc.edu/b8m3it>. Details at
<https://dane.extension.wisc.edu/events/virtual-winter-2022-workshop-series-tips-for-food-and-farm-business-success/>. (UW-Madison Extension Community Food Systems Program - Food Entrepreneurship Ecosystem Development (FEED) project)
- Webinars for WI Gardeners. UW-Madison Division of Extension Horticulture Program is offering FREE educational mini webinars to help you be more successful in your own yards, gardens, containers – anywhere you grow plants! Series 1: Planning for a Fruitful Season Series, February 23-March 9, Wednesdays, 12pm.
<https://dane.extension.wisc.edu/events/webinars-for-wi-gardeners/>
- Registration is open for the 2022 Organic Vegetable Production Conference, organized by UW-Madison Extension Dane County and FairShare CSA Coalition: <https://fyi.extension.wisc.edu/danecountyag/2022-organic-vegetable-production-conferenc>e/. It will be online on February 3, 4, 7, and 8, 2022. This producer-initiated conference is designed for advanced growers and attracts participants from throughout the Midwest and beyond.

REGULAR BUSINESS REPORTS

9. [69891](#) Community Gardens - Feb 2022

Gardens Summit registration is now open. Gardens are also planning for registration and events throughout the year.

10. [69892](#) Madison Metropolitan School District - Feb 2022

Continuing to offer weekly meal boxes to virtual students at LaFollette and Memorial High Schools on Monday

11. [69893](#) Double Dollars Program - Feb 2022

No updates from CAC regarding Farmers Markets.

No updates from Willy Street Co-op

12. [69894](#) Johns Hopkins Center for a Livable Future - Community of Learning Practice - Feb 2022

Recent work focused on how unwritten rules and norms impacted power on their food councils. Common themes include professionalization of meetings, meeting during business hours, institutional ties to government may skew membership power, lack of citizen power. Moore and Thakkar recommend a facilitated discussion around values of joint councils.

ADJOURNMENT

**Motion to adjourn the MFPC made by Vidaver. Second by Figueroa Cole.
Motion approved by unanimous approval at 6:53PM.**

**Motion to adjourn the DCFC made by Warner. Second by Caton Campbell.
Motion approved by unanimous approval at 6:54PM.**