



City of Madison

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

Agenda - Amended

MADISON FOOD POLICY COUNCIL

Wednesday, November 7, 2018

5:30 PM

Madison Public Library - Central Branch
201 W Mifflin St. - Room 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.

Contact: George Reistad, Food Policy Director, 608-266-4611 or
greistad@cityofmadison.com

1 CALL TO ORDER / ROLL CALL

2 APPROVAL OF MINUTES

October 3, 2018: <http://madison.legistar.com/Calendar.aspx>

3 PUBLIC COMMENT

4 DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

5 NEW BUSINESS

ACTION ITEM

6 [53472](#) Adopting the Milwaukee Street Special Area Plan as a Supplement to the City of Madison Comprehensive Plan.

Attachments: [Milwaukee Street Draft 100818.pdf](#)

[Letter to TPPB 10.29.18.pdf](#)

[Item E.1. correspondence .pdf](#)

[Urban Ag Work Group Memo - Milwaukee St Plan 110218.pdf](#)

[Milwaukee Street Public Comment Email.pdf](#)

ACTION ITEM

- 7 [53733](#) HRAP - Program Modification Memo
Attachments: [HRAP Program Modification Memo - FINAL 110518.pdf](#)

WORK GROUP REPORTS

- 8 [53711](#) Community Engagement November 2018
The Community Engagement Work Group will meet on November 12th to review and discuss work group progress reports.
- 9 [53712](#) Food Waste and Recovery November 2018
Attachments: [Food Waste Reduction Task Force Progress Report 10.31.18.pdf](#)
No report
- 10 [53713](#) Healthy Retail Access November 2018
Attachments: [HRAP_WorkGroup_Progress_Report_Update_110218.pdf](#)
See ACTION ITEM
- 11 [53714](#) Healthy Marketing and Procurement November 2018
No report
- 12 [53715](#) Pollinator Protection November 2018
Attachments: [PPWG Progress Report draft 10-26-18.pdf](#)

A draft of the Progress Report requested by the Community Engagement Work Group was reviewed on October 29, with final revisions to be made before the November meeting of the MFPC; a copy of the updated chart of recommendations from the Pollinator Protection Task Force Report of 2015 will also be provided. The Work Group also continued its review of the PPTF's report and recommendations. Staff is requesting updates from various departments for updates to the chart and to inform the Work Group when choosing its next projects.

Staff and members of the Work Group will be participating in an afternoon workshop at the November 17th Mayor's Neighborhood Conference to promote opportunities for pollinator plantings. Staff is exploring collaborations on materials with Dane County, UW-Extension, the Arboretum and Friends of Lake Wingra for this event.

The Bee City signs have not been approved by the Park Commission yet for installation in recommended sites in four locations: Goodman Pool, Warner Park, Owen Conservancy and the isthmus Period Garden this fall.
- 13 [53716](#) SEED Grants Funding November 2018
The SEED Grant Work Group will have our next meeting on November 27th at 4:30 PM. We will be discussing any tweaks to the application and evaluation questions in advance of its release, decide on a timeline for the 2019 grant process, look at responses from 2017 evaluations, and discuss some long-term goals for advancing equity in the SEED

Grant process.

- 14 [53717](#) Urban Agriculture November 2018

Attachments: [UAWG Progress Report Final - 10.29.18.pdf](#)

The Urban Agriculture Work Group held its regular monthly meeting on October 16th, with a focus on the business of urban farming in Madison. A small subset of the work group also met with city staff on October 22nd, specifically on the Milwaukee Street Area Plan. The next meeting will be November 20th.

REGULAR BUSINESS REPORTS

- 15 [53718](#) Community Gardens Update November 2018

No report on progress at Rennebohm Park.

See Urban Agriculture Work Group report for status of water service issue.

- 16 [53741](#) Integrated Pest Management Policy Review Task Force Update November 2018

The first meeting was held on October 15, 2018 with twelve members attending. The group chose co-chairs (Fey and Lasky), discussed meeting protocols and timeline, agreeing to meet every 3 weeks on Monday afternoons in the Madison Municipal Building at 3pm. A full list of meeting dates, and all materials reviewed by the Task Force can be found in Legistar 53439. The second meeting will be held on November 5th; there will be a background presentation on Integrated Pest Management by experts from the national IPM institute, and a survey of current city practices will be discussed.

- 17 [53719](#) Dane County Food Council November 2018

- 18 [53720](#) Food Policy Director Update November 2018

- 19 [53721](#) Madison Metropolitan School District Update November 2018

- 20 [53722](#) Oscar Mayer Strategic Assessment Committee Update November 2018

- 21 [53723](#) Public Health Madison & Dane County Update November 2018

- 22 [53724](#) Public Market Development Committee Update November 2018

23 ANNOUNCEMENTS

24 ADJOURNMENT