



City of Madison

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

Agenda - Approved

MADISON FOOD POLICY COUNCIL

Wednesday, January 3, 2018

5:30 PM

201 W. Mifflin St. Rm. 301 Central Library
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

December, 6 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.

[49989](#) SEED Grant Changes 2018

Attachments: [SEED Grants MFPC Pres 010318.pdf](#)

ACTION ITEM

WORK GROUP REPORTS

[49948](#) Community Engagement January 2018

[49949](#) Comprehensive Plan January 2018

49950 Food Waste Task Force January 2018

The Food Waste Reduction Task Force held a meeting on Wednesday, December 13. We had a short discussion about the progress of the interns working on the Food Recovery Guide. They should have a draft of the guide for us to review in January and to ensure that the interns are back in town after winter break to meet with us, and to give us some time to review the Guide before we meet, we decided to move our January meeting to Wednesday, January 24. We also discussed school district rules for what happens to uneaten/untouched food within schools and the allowance of sharing tables. We decided to invite Steve Youngbauer from Madison Schools to an upcoming meeting to gain a baseline of knowledge from which we can move forward with any plans or recommendations. Chris will also continue to work with George on WasteCap's offer to partner on a food waste symposium in 2018.

49951 Healthy Retail January 2018**49952** Healthy Marketing and Procurement January 2018

This work group cancelled its Dec. 20 meeting because of holiday schedules. We will pick back up on January 17, to discuss the Good Food Policy, and gathering of information on vending machines and contracts in the City of Madison.

49953 Pollinator Protection January 2018

The Pollinator Protection Work Group did not meet in December. Next meeting is scheduled for January 10, 2018.

49954 SEED Grant Funding January 2018**49956** Urban Agriculture January 2018

The Urban Agriculture Work Group met on Tuesday, December 19th for its first scheduled meeting since being approved by the full MFPC. Prior to this, the Dane County Food Council, at its November 30th meeting, expressed its support for the Work Group and asked that three DCFC members join it. Two of the three participated on December 19th, and all those attending agreed to consider the work group to be a joint city/ county effort. The meeting also covered stakeholder identification and brainstormed issues for the group to address in 2018.

The next meeting will be Tuesday, January 16th, at 4 PM.

REGULAR BUSINESS REPORTS**49957** Community Gardens Update January 2018

The staff team did not hold a formal meeting in December, but George Reistad worked with Nancy Saiz and Jule Stroick to produce outreach materials that will be mailed, hand delivered and posted on the city's website regarding the "community conversation" about locating additional garden space in the Hill Farms area. The meeting will take place on January 8th at Mount Olive Lutheran Church at 6:30pm. Opportunities for input have also been provided on the city's website.

49958 Dane County Food Council Update January 2018**49959** Food Policy Director Update January 2018**49960** Madison Metropolitan School District Update January 2018

MMSD will be hosting a Request for Information Farmer Meeting on Thursday January 4, 2018 at 1:30 pm. The meeting will be held at the Food Production Center located at 4711 Pflaum Road, Madison, WI. 53718

The RFI process is an effort to bring local growers into the school food market while being compliant with all USDA regulations. The goals of the meeting include:

- Clarify the vendor process with MMSD
- Provide information that allows farmers the opportunity to plan and plant ahead of time
- Increase MMSD's purchasing of local products
- Increase opportunities for our students to benefit from local produce and educational components

Vendor responses to the request for information will be due on January 12, 2018

49961 Oscar Mayer Strategic Assessment Committee January 2018**49962** Public Health of Madison and Dane County Update January 2018**49963** Public Market Development Committee January 2018

ANNOUNCEMENTS**49978** Scheduling Madison Food Policy Council 2018 Meeting Dates & Locations

2018 MFPC Meeting Dates/Locations all at 5:30pm:

Jan 3 - Madison Public Library - Central

Feb 7 - Madison Public Library - Central

Mar 7 - Madison Public Library - Central

April 4 - 30 W. Millflin

May 2 - 30 W. Mifflin

Jun 6 - Madison Public Library - Central

July 11 - Badger Rock

Aug 1 - Madison Public Library - Central

Sept 5 - Madison Public Library - Central

Oct 3 - Madison Public Library - Central

Nov 7 - Madison Public Library - Central

Dec 5 - Madison Public Library - Central

49689 Annual Statement of Interests City of Madison Committee Members Due
January 2, 2018

URL: www.cityofmadison.com/statementofinterests

ADJOURNMENT