



# City of Madison

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

## Meeting Minutes - Approved MADISON FOOD POLICY COUNCIL

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Wednesday, February 6, 2019

5:30 PM

Central Library - Room 302  
201 W. Mifflin Street  
Madison, WI 53703

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### 1 CALL TO ORDER / ROLL CALL

Roll Call at 5:31pm, Nan Fey in the Chair.

**Present:** 20 - Rebecca Kemble; Ledell Zellers; Arvina Martin; Nan Fey; Garrett P. Peterson; Erica C. Anderson; Allison E. Martinson; Elisabeth C. Reynolds; Dustin K. Lundt; Christopher G. Brockel; Henry D. Aschauer; Hedi L. Rudd; Jennifer N. Lam; Claire Mance; Teal M. Staniforth; Devika J. Suri; Regina M. Vidaver; Maeraj H. Sheikh; Benjamin E. Rush and Rosaleen E. Joyce

**Excused:** 3 - Martin H. Bailkey; Lindsey Day Farnsworth and Satya V. Rhodes-Conway

**Others present:** George Reistad, Nick Heckman, Abha Thakkar, Libby Schnepff, Delaney Gobster, Brianna Fiene, Alli Dopf

### 2 APPROVAL OF MINUTES

Motion to approve with corrections made Brockel by Second by Martinson.  
Motion passed with a voice vote.

### 3 PUBLIC COMMENT

Libby Schnepf, Slow Food representative, introduced herself.

### 4 DISCLOSURES AND RECUSALS

Disclosures by members whose affiliations have institutional affiliations with Northside Planning Council - FEED Kitchens: Anderson is employed by CAC, Fey serves on the board of REAP Food Group, Peterson is employed by Community Groundworks - Troy Farm. Brockel recused himself as an employee of FEED Kitchens.

### 5 NEW BUSINESS

None

### ACTION ITEM

6 [54586](#) Healthy Retail Access Program Application - NPC FEED Kitchens

**Attachments:** [Healthy Retail WG - FEED Kitchens Funding Rec Memo 020419 FINAL.pdf](#)  
[HRAPApplication\\_FEED-NPC Updated 020419.pdf](#)  
[FEED HRAP\\_Pt1 010219.pdf](#)  
[Woodmans HRAP LoS 020519.pdf](#)  
[MadisonOrientalMarketLetterOfSupport\\_FEED\\_NPC Jan19.pdf](#)  
[FEED Letter\\_FCI Martyniak 011019.pdf](#)  
[HRAP\\_FEED\\_LetterSupport\\_MarketReady\\_2019-01-25.pdf](#)

After an introduction of the funding recommendation from Reistad Thakkar provided a history of FEED Kitchens, explained how the current funding shortfall occurred, acknowledged the loss of rental income when businesses “graduate” out of FEED. In response to a question about what will happen to the Market Ready Program when the Public Market is opened, she explained FEED’s participation is through a City partnership/contract, and FEED is paying attention to the Public Market discussions.

Motion to approve the funding recommendation made by Kemble. Second by Rudd. Motion passed unanimously with a voice vote.

**WORK GROUP REPORTS**

- 7     [54588](#)           Community Engagement February 2019  
  
No report. Next meeting on Thurs 2/21.
- 8     [54589](#)           Food Waste and Recovery February 2019  
  
No report. Next meeting on Wed 2/7.
- 9     [54590](#)           Healthy Retail Access February 2019  
  
Please see ACTION ITEM - NPC FEED Kitchens HRAP Proposal - Legistar# 54586
- 10    [54591](#)           Healthy Marketing and Procurement February 2019  
  
No report. WG will meet 2/20 to continue implementation discussion and next steps.
- 11    [54592](#)           Pollinator Protection February 2019

**Attachments:** [MFPC Equity Questions for Work Groups\\_PPWG 012919.pdf](#)

The Work Group met on January 28 to discuss equity questions developed by the Community Engagement Work Group. See attachment.

The status of recommendations from the Pollinator Protection Task Force are being evaluated with regard to impact, capacity, priority, cost and metrics. Next meeting of the Work Group will be on February 20; in March the group will resume its second Wednesday of the month meeting schedule on March 13, 2019. Time and location to be determined

- 12     [54593](#)     SEED Grants Funding February 2019
- SEED Grants are open until 3/1/19. SEED Grants Info Session was held Tuesday 2/5/19 at the Central Library. Video presentation on the program was circulated by email and is posted on the City's website  
<https://www.cityofmadison.com/mayor/priorities/food/seed-grants>

- 13     [54594](#)     Urban Agriculture February 2019
- The Urban Agriculture Work Group met on January 15th. In addition to its ongoing effort to balance water rates for Madison's community gardens, the work group is using the set of equity questions from the Community Engagement Work Group to assess its objectives, membership and constituency. The next meeting will be Tuesday, February 19.

### REGULAR BUSINESS REPORTS

- 14     [54595](#)     Community Gardens Update February 2019
- The Gardens Network is holding its annual summit event, with workshops and good food, on Saturday, February 16 from 9-3 at Badger Rock Community Center. Sheboygan Garden at Rennebohm Park leaders are expected to make a presentation to the MFPC in early 2019.

- 15     [54596](#)     Integrated Pest Management Policy Review Task Force February 2019
- The Task Force met twice last month. On January 7, staff made presentations about how Public Health, Water Utility, Engineering and Parks implement the current IPM policy. Follow-up questions were invited, and responses sought, before the next meeting. On January 28th., Lisa Laschinger provided extensive responses to questions asked of Parks, and comments from members of the public were addressed. Staff also summarized key findings from the Survey of Current Practices sent to all departments known to be using pesticides; over 40 responses were received.

At its next meeting, on February 18, the Task Force will focus on potential recommendations for a new/revised IPM policy. If necessary, an additional meeting may be held on March 11th.

For detailed Minutes of all Task Force meetings and materials reviewed, see <https://madison.legistar.com/DepartmentDetail.aspx?ID=38466&GUID=1D2A53EC-6165-4B62-AE87-8877CFBFFECA>

- 16     [54597](#)     Dane County Food Council February 2019
- Council did not meet in January. Next meeting February 27.  
UW-Extension has closed the application window for its half-time Local Food Systems position; hiring decision will be made in the coming weeks. Partners in Equity grant cycle parallels that of the SEED Grants, and was included in email messages to interested parties in the community this week.

- 17     [54598](#)     Food Policy Director Update February 2019

City beginning to look at more robust data collection at Double Dollars Farmers Markets using existing applications and technology; building relationships between CAC, City, and the UW on that front. More to come as that progresses.

US Conference of Mayors winter meeting was held in DC (Jan 22-25); Mayor Soglin co-chairs the Food Policy committee. City advisors convened for 1.5 days. Madison is faring well on amount/capacity/implementation of food policies and programs compared to other cities. New Haven, CT and Madison are the smallest cities represented.

18      [54599](#)      Madison Metropolitan School District Update February 2019

Two new school food Pantries opened in January, 2019 in partnership with Selfless Ambition. Service is now available at Leopold and Lake View Elementary Schools. They are looking to grow this service into additional school sites for the 2019-20 school year. We received over \$29,000 in Donations over the holidays to assist students with negative meal account balances. We received large donations from a fundraising campaign started by MMSD Human Resources as well as another Donation from Isthmus Engineering and Manufacturing. Several citizens also sent in individual contributions. These funds were used to help 1,697 students with negative meal account balances.

19      [54600](#)      Public Health Madison & Dane County Update February 2019

The government shutdown highlighted how crucial federal support of programs is (WIC, SNAP, etc). Heckman mentioned the SNAP work requirements open comment period, accessible through the Federal Register – closes April 2, 2019. To-date, work requirements in WI have removed ~60,000 participants from FoodShare – these effects would be compounded if policy went national.

20      [54601](#)      Public Market Development Committee Update February 2019

No report.

21      **ANNOUNCEMENTS**

- Gardens Summit February 16 at Badger Rock
- Registration is open for the 2019 Feeding Wisconsin - Wisconsin Local Food Network Hunger and Health Summit (March 25-26, 2019)
- Luna's Grocery is now open!
- March 9, Northside Planning Council and FEED hosting a "Taste the Future" event at Warner Community Center -Free event

22      **ADJOURNMENT**

Motion to adjourn made by Zellers. Second by Martin. Motion approved with a voice vote at 6:27PM.