



Meeting Minutes - Approved TASK FORCE ON FARMLAND PRESERVATION

Wednesday, May 10, 2023

3:00 PM

Virtual

CALL TO ORDER / ROLL CALL

Also present Task Force member Marcia Caton Campbell

Vacancy:1 - Plan Commission member vacated by former Alder Erik Paulson

Also present: Jeff Greger, City of Madison Planning; Erik Paulson, Former Task Force member; Bill Connors, Smart Growth Madison

Present: 5 - Rebecca Kemble; Nan Fey; Mark Voss; Alison Volk and Yimmuj Yang

Excused: 2 - Tag Evers and Jeannette E. LeZaks

APPROVAL OF MINUTES

A motion was made by Volk, seconded by Voss, to Approve the Minutes for the meeting of April 26, 2023. The motion passed by voice vote/other.

PUBLIC COMMENT

1. [74321](#) Public Comment for the Task Force on Farmland Preservation

Public comment from Bill Connors; written submitted by email, also spoke in person:

Registered in opposition, noting recommendation #6 in Zoning & Land Use regarding land being annexed into the city. He proposed it should be changed as follows:

“Evaluate land added to the City through recent annexation and anticipated future annexation for potential urban agriculture preservation/protection exclusively through framework area plans, neighborhood development plans or other plans approved by the Common Council and incorporated into the Comprehensive Plan.”

Former Task Force member Erik Paulson also registered to speak as a member of the public, neither in support nor opposition. Motion to suspend the rules so that Paulson can participate fully in the discussion according to rules established by the Task Force made by Kemble seconded by Voss. Motion passed by voice vote/other.

Motion to seat Alternates Yimmuj Yang and Marcia Caton Campbell as voting members for this meeting according to rules established by the Task Force in the absence of Evers and LeZaks made by Kemble, seconded by Voss. The motion passed by voice vote/other.

DISCLOSURES AND RECUSALS

No disclosures or recusals.

RESOURCES

2. [74519](#) Documents Related to the Task Force on Farmland Preservation

Resources Index
TFFP Background 10-26-22.pdf
Food & Economic Development Strategy.pdf
Food & Farmland Comp Plan Strategies.pdf
Comprehensive Plan Maps.pdf
Staff Presentation
Topics and Questions 1/11/2023.pdf
Topics and Questions - Categorized w Teams 1/25/2023.pdf
Topics and Questions - Categorized w Teams updated 2/15/1013.pdf
Sustainability Plan Update_19Feb2023.pdf
Sustainability Plan Full Draft2_GoalsActions_for FPTF.pdf
Regional Development Framework_Final-Report_July-2022.pdf
Dane-County-Pandemic-Food-System-Study_Final-Report.pdf
Resolution_Establishing the Farmland Preservation Taskforce_ID_72997.pdf
Resolution_Extending the Farmland Preservation Taskforce_ID_76328.pdf
Draft_Reference_Maps.pdf
Draft_Task_Force_on_Farmland_Preservation_FINAL REPORT with attachments.pdf

ANNOUNCEMENTS

None

NEW BUSINESS

No new business

DISCUSSION ITEMS

3. [75413](#) Overview of Task Force Process

Draft Final Report was entered into Legistar on Monday, May 8 as scheduled.

Dates of Referral Committee meetings: All Members urged to speak when possible, submit written comments.

- Economic Development Committee: May 17 at 5pm (virtual)
- Madison Food Policy Council: May 17 at 5:30 pm (virtual)
- Parks Commission: May 17 at 6:30pm (virtual)

In addition to Chair Fey and Sponsoring Alder Evers, the following members can attend the May 17 meetings: Paulson, Voss, Volk, Caton Campbell, Kemble

- Sustainable Madison Committee: May 22 4:30pm (virtual)
- Plan Commission: May 22 5:30pm (virtual)

In addition to Chair Fey and Sponsoring Alder Evers, the following members can attend the May 22 meetings: Paulson, Caton Campbell, Voss

- Common Council "return date" for approval: June 6, 2023 hybrid meeting, attend in person if possible

4. [74343](#) Discussion of topics to be considered

New recommendations based on last meeting's input: Land Use Planning #1, and Zoning & Land Use #4-8

ADJOURNMENT

A motion was made by Voss, seconded by Volk, to Adjourn. The motion passed by voice vote/other. Meeting adjourned at 3:48 pm.

Future meeting dates:

May 24
June 14 and 28