



City of Madison

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

Agenda - Amended

MADISON FOOD POLICY COUNCIL

Wednesday, April 3, 2019

5:30 PM

Gordon Event and Dining Center - Symphony
Room (Rm 215)
770 W Dayton St
Madison, WI 53715

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.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauv, cov ntaub ntauv 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.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

Approval of the 03/06/2019 Madison Food Policy Council Minutes:
<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.

NEW BUSINESS

SPECIAL PRESENTATION

"Bringing Big Picture Thinking to Food Policy Council Planning," Dr. Kate Clancy

ACTION ITEMS

1. [54923](#) BY TITLE ONLY - Approving the allocation of \$50,000 in previously authorized funds from Miscellaneous Appropriations to fund proposals received during the 2019 Madison Food Policy Council "SEED" Grants funding process, and authorizing the Mayor and City Clerk to enter into agreements with the associated agencies, organizations, groups, and individuals to implement the designated projects or programs.

Attachments: [2019 SEED Grant Funding Recommendations.pdf](#)

2. [55056](#) Amending Section 10.25 of the Madison General Ordinances to expand permissible terrace planting and to allow for raised beds and amending Section 1.08(3)(a) to modify the bond schedule.

Attachments: [Body](#)
[Terrace Treatment Policy.April.2019](#)
[Terrace Trtmt Policy\(Redline Version\)](#)

WORK GROUP REPORTS

3. [55215](#) Community Engagement April 2019
- The Community Engagement Work Group met on March 21st. The group continued discussions about community engagement strategies, the development of a CEWG work plan, and MFPC work group progress and equity reports. The CEWG intends to draft a summary document describing the findings of this internal review and report them back to the full Council at the May MFPC meeting. Next meeting is April 18th.
4. [55216](#) Food Waste and Recovery April 2019
- The Food Waste Reduction Task Force in partnership with WasteCap out of Milwaukee held our food waste conference, Food Waste Policy and Practice: Challenging the Norm, on Tuesday, March 19. The event was held at the Lussier Family Heritage Center at Lake Farm Park in Madison. Including speakers and a handful of volunteers, there were 100 attendees at the event. Speakers included WI Assemblyman Scott Krug, Jennifer Kenward from Dakota County Minnesota, and Michael Keleman from InSinkErator. Three panel discussions were held during the day: Feeding Hungry People, Composting and Industrial Uses, and Policy Considerations. A wonderful food recovery lunch was provided with ingredients procured by Healthy Food for All and CAC Gleaners and assembled by Christine Ameigh from Slide Food Cart and Catering. The conference also featured the world premier of the "Got Food Waste" magnets the Task Force developed to direct people to the website for the Madison/Dane County Food Recovery Guide. WasteCap is collecting post conference surveys from attendees and we hope to report on those results soon.
5. [55217](#) Healthy Retail Access April 2019
6. [55218](#) Healthy Marketing and Procurement April 2019
- No report.
7. [55219](#) Pollinator Protection April 2019
- The Work Group met on March 13th to identify a "top ten" topics to work on in 2019. The list includes a number of issues being addressed by the IPM Policy Review process, reviewing City planting lists, pollinator habitat map and data on protection efforts, engaging neighborhood associations and public institutions in education efforts, exploring "adopt-a" programs for public lands, and collaborating with the Gardens Network.
- The group also discussed planning for National Pollinator Week is June 17-23, 2019. Olbrich Gardens will be leading walks and classes. The Gardens Network will be also be considering activities. Bee City signs should be installed soon after the ground thaws this

spring, in time for Earth Day. The Wisconsin Monarch Coalition website can be found at www.wimonarchs.org

Next Meeting is April 10, 2019 in the Central Library (room 111) at 1:30. For the rest of the year, the work group will meet at this time and place on the second Wednesday of the month.

8. [55220](#)

SEED Grants Funding April 2019

Attachments: [2019 SEED Grant Funding Recommendations.pdf](#)

The SEED Grant work group selected 14 finalists out of a pool of 19 applications on March 18th. Finalists were interviewed on March 25th, and the work group made decisions at our March 26th meeting for a vote by the FPC and Common Council. The extended deadline for grant review & deliberation was helpful to work group members. We would like to thank all of the applicants and those who spread the word about the SEED grants to community partners. We continue to see demand for these grants, as the total requested from all applications was again over \$130,000. The work group plans to find a meeting time to discuss the next phase for SEED grants, including evaluation of past grantees and generating a proposal for another grant level (i.e. level of funding, and program/project status).

9. [55221](#)

Urban Agriculture April 2019

The Urban Agriculture Work Group met on March 19th. The primary agenda item was to review the upcoming work of the UW-Madison student group researching the longtime inequity in water rates faced by Madison community gardens and ways to address the situation. This will continue at least until mid-April and is being coordinated with Gardens Network staff. The work group also discussed how, as a joint city/county body, it is addressing urban food production in both Madison and Dane County. Also discussed was the issue of connecting the work of the Integrated Pest Management Policy Review Task Force for city department operations to what the City requires of those who lease city-owned lands for agricultural uses.

The group will next meet on Tuesday, April 16th.

REGULAR BUSINESS REPORTS

10. [55222](#)

Community Gardens Update April 2019

Fey and Reistad met on March 18th with a group of UW students (including Delaney Gobster, Emma Schmidt, Ally Magnin, Anna Dawley, Savannah Williams) along with Maeraj Sheikh and Morgan Worachek from the Gardens Network and Martin Bailkey from the Urban Ag Work Group to discuss the workplan for analyzing issues around water access at community gardens. The students will be researching current practices, comparing to other cities, and interviewing garden leaders with a goal of proposing strategies for policy changes. Bailkey and Reistad are planning to attend their Thursday evening classes this semester. The students will present their findings to the Urban Ag Work Group at its meeting on April 16th; their final class project is due the following week.

11. [55223](#)

Integrated Pest Management Policy Review Task Force April 2019

Attachments: [Detailed Minutes of all Task Force meetings and materials link](#)
[Resolution 55076 link](#)
[Resolution 55076 PDF.pdf](#)

The Task Force met on March 11th to review its Report to the Common Council and accompanying documents – an Annotated list of Recommendations for revisions to the current IPM policy, and a draft Resolution requesting an extension of time for the Task Force to complete its work and permission to add members with expertise in areas not currently represented on the roster. Suggestions made during the meeting were incorporated by the Steering Team on March 13 and submitted to the Clerk's office to be included on the Common Council's agenda for March 19th. Action on the Resolution #55076 is expected at the Council's next meeting on April 16th, and the Task Force is expected to resume meeting on a monthly basis in May with a goal of completing its work by Spring of 2020.

The Resolution can be found here and linked above:

[https://madison.legistar.com/LegislationDetail.aspx?](https://madison.legistar.com/LegislationDetail.aspx?ID=3887314&GUID=9E56DE2A-273E-48BA-8978-E99306222221&Options=ID|Text|Attachments|&Search=55076)

[ID=3887314&GUID=9E56DE2A-273E-48BA-8978-E99306222221&Options=ID|Text|Attachments|&Search=55076](https://madison.legistar.com/LegislationDetail.aspx?ID=3887314&GUID=9E56DE2A-273E-48BA-8978-E99306222221&Options=ID|Text|Attachments|&Search=55076)

For detailed Minutes of all Task Force meetings and materials reviewed, see here and

linked above: [https://madison.legistar.com/DepartmentDetail.aspx?](https://madison.legistar.com/DepartmentDetail.aspx?ID=38466&GUID=1D2A53EC-6165-4B62-AE87-8877CFBFFECA)

[ID=38466&GUID=1D2A53EC-6165-4B62-AE87-8877CFBFFECA](https://madison.legistar.com/DepartmentDetail.aspx?ID=38466&GUID=1D2A53EC-6165-4B62-AE87-8877CFBFFECA)

12. [55224](#) Dane County Food Council April 2019

13. [55225](#) Food Policy Director Update April 2019

14. [55226](#) Madison Metropolitan School District Update April 2019

The "Breakfast after the Bell" project that started in March at Lafollette High school has increased breakfast participation by approximately 15%. We are applying for additional funding to support this effort to increase food access.

Our Food truck will "spring" into action later this month as we get into some warmer weather. As you know this truck features a special menu for students with a local ingredient. These meals are considered reimbursable and can be purchased by all students regardless of free reduced or paid meal status.

15. [55227](#) Public Health Madison and Dane County Update April 2019

16. [55228](#) Public Market Development Committee April 2019

ANNOUNCEMENTS

ADJOURNMENT