



# City of Madison

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

## Meeting Minutes MADISON FOOD POLICY COUNCIL

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Wednesday, November 4, 2015

5:30 PM

Madison Central Library  
201 W. Mifflin Street  
Madison, WI 53703  
Madison Foundation Community Room  
Rooms 301 and 302

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### CALL TO ORDER / ROLL CALL

The meeting was called to order by the chair at 5:35pm.

**Present:** 14 - Rebecca Kemble; Ledell Zellers; Nan Fey; Nathan S. Clarke; Taiya R. Bach Streiffer; Christopher G. Brockel; Michael M. Bell; Martin H. Bailkey; Lindsey Day Farnsworth; Eric A. Roang; Satya V. Rhodes-Conway; Kyle Richmond; Topf Wells and Erica C. Anderson

**Absent:** 7 - Amanda Hall; Kathy E. Utley; Alexia M. Kulwicz; Steve Youngbauer; Carmell R. Jackson; Carrie M. Edgar and Anne Reynolds

**Others Present:** Charlie Romines, Roberta Sladky, Barbara Glassel, Marcel Wuethrich, Sue Reindollar, Janette Rosenbaum, Sandy Stark, Simon Widstrand

### APPROVAL OF MINUTES

Rhodes-Conway made a motion to approve the minutes of October 7, 2015 with corrections. Clarke seconded the motion. Motion passed by a voice vote.

### PUBLIC COMMENT

None

### DISCLOSURES AND RECUSALS

None

### SPECIAL PRESENTATION

Esther Park, Los Angeles Food Policy Council

### NEW BUSINESS

#### [40058](#)

Accepting the Pollinator Protection Task Force Report as the guiding document for the City of Madison to address the issue of pollinator decline and directing the Madison Food Policy Council, with assistance of city staff, to implement the recommendations contained within the report.

**Attachments:** [Pollinator Protection Task Force Report Final.pdf](#)  
[statement to pollinator committees \(2\).pdf](#)  
[Pollinator Memo.pdf](#)

Rhodes-Conway made a motion, seconded by Wells, to recommend adoption of the resolution and accompanying report with the following amendments to the attached report:

1) On page 25 under Recommended Actions, policy recommendation 1 shall read, "Consider additional neonicotinoid regulations and/or management practices, e.g. banning neonicotinoids on city land, and/or regulations on time of application. Timeframe: Short."

2) On page 27 under Recommended Actions, education recommendation 2(c) shall include references to the Terrace Rain Garden Program, Edible Landscape and Terrace Plantings ordinance.

Rhodes-Conway suggested the committee create a work group or subcommittee that would specifically oversee implementation of the plan. This will be done after adoption of the resolution and report by the Common Council.

The motion passed by a voice vote.

## WORK GROUP REPORTS

[40691](#) Community Engagement Work Group November 2015

The group met on November 4th to review its mission and possible paths forward. It was decided to schedule its next meeting with Nick Heckman and utilize the RESJI framework to help focus our efforts.

[40692](#) Grant Funding November 2015

SEED Grant tour scheduled for November 5th.

[40693](#) Edible Landscapes and Terrace Plantings November 2015

First permit has been issued for an edible landscape on Commonwealth Avenue.

[40694](#) Increasing Food Retail in Underserved Neighborhoods November 2015

This was the focus of Esther Park's Special Presentation at the beginning of the meeting. Also, one proposal was received, submitted by the Latino Chamber of Commerce. Staff review will be conducted, followed by work group evaluation.

[40695](#) Healthy Marketing and Procurement November 2015

Will be meeting in two weeks to work on its draft policy.

[40696](#) Pollinator Protection Taskforce November 2015

**Attachments:** [Food Council Pollinator Task Force Report November 2015.pdf](#)

See discussion in #40058 above

[40705](#) Food Waste Reduction Taskforce November 2015

No update

## REGULAR BUSINESS REPORTS

[40697](#) Food and Alcohol Policy Director Update November 2015

The City Council will be taking up the budget next week, which includes all FPC proposals. The controversy will be around the timing of the Public Market. Woulf agreed to let FPC know if any other programs were in jeopardy. Closing of Oscar Meyer plant a significant loss; 700 factory jobs will be lost by 2017. The City is working with many partners to ensure placement of workers and the future for the site.

[40699](#) Local Food Committee on Public Market November 2015

As of 11/16/15, Friends of the Public Market will have an organizational meeting. Purpose is to create more knowledge of, and advocacy for, the Public Market. Waiting for the Capital Budget so we know the timeline for the Public Market.

[40700](#) Community Gardens Committee Update November 2015

The Committee discussed at length the University Hill Farms Neighborhood Plan, recommending approval by the Council with changes responding to the recent loss of the Sheboygan Avenue Community Garden. In particular, parks and open space recommendations were suggested to find interim space be found on city-owned land for the garden in the 2016 and 2017 growing seasons, and that additional locations be explored in Rennebohm and Garner Parks. Ideally, a permanent location can be found within walking distance from where 40% of the gardeners live (many of them without vehicles) in the multi-family buildings along Sheboygan Avenue.

[40701](#) Dane County Food Council Update November 2015

No update

[40702](#) Dane County Food Coalition Update November 2015

No update

[40703](#) Madison Metropolitan School District Update November 2015

No update

[40706](#) Public Health of Madison and Dane County Update November 2015

No update

[40704](#)

Healthy Food For All Update November 2015

No update

#### ANNOUNCEMENTS

[40512](#)

Accepting Nominations for the 2015 Jeffrey Clay Erlanger Award

**Attachments:** [erlanger info with app 2015.pdf](#)

No update

#### ADJOURNMENT

Roang made a motion to adjourn at 7:35 pm. Kemble seconded the motion.  
Motion passed by a voice vote.