



City of Madison

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

Meeting Minutes SUSTAINABLE MADISON COMMITTEE

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Monday, August 22, 2022

4:30 PM

Virtual Meeting

The City of Madison is holding the Sustainable Madison Committee meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

- 1. Written Comments:** You can send comments on agenda items to SMC@cityofmadison.com.
- 2. Public Registration:** You can register your support or opposition to an agenda item at <https://cityofmadison.com/MeetingRegistration> . If you wish to speak at the virtual meeting on an agenda item, you must register. When you register, you will be sent an email with the information you will need to join the virtual meeting.
- 3. Listen to the Meeting:** You can call-in to the Sustainable Madison Committee meeting:
 - Listen to audio via phone:
(877) 853-5257 (Toll Free)
Webinar ID: 859 3159 2349

CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:33 PM by Chair Dunaiski.

Present: 10 - Grant Foster; Nikki Conklin; Heather M. Driscoll; Lance E. Green; James R. Alvin; Denise DeMarb; E. Cristina Carvajal; Samuel J. Dunaiski; Sujata Gautam and Susan B. Millar

Absent: 3 - Richard J. Pearson; Jesse J. Shields and Jeannette E. LeZaks

Excused: 2 - Kai L. Brito and Samantha M. Worden

APPROVAL OF MINUTES

Motion by Green seconded by Ald. Conklin to Approve the Minutes of the July 2022 meeting.

The motion passed by voice vote/other.

PUBLIC COMMENT

1. Public Comment

None.

DISCLOSURES AND RECUSALS

None

NEW BUSINESS

2. ~~BY TITLE ONLY~~ Establishing the Task Force on Farmland Preservation

Attachments: [SMC Email Comment 8.22.2022 72997 Ellinger.pdf](#)
[SMC Email Comment 8.22.2022 72997 Cannon.pdf](#)

Public Comment Registrants:

- Michelle Ellinger Linley - Support Yes, I want to speak.
- Beth Sluys - Support Yes, I want to speak.
- Marsha Cannon - Support No, I do not want to speak.

Presentation by: Rebecca Kemble, Ald. Tag Evers, Ald. Figueroa-Cole.

Motion by Green seconded by Ald. Conklin to Adopt the Resolution with the following recommendations:

- "NOW, THEREFORE, BE IT RESOLVED that the Task Force on Farmland Preservation is hereby created and charged with creating guidelines for land use decisions when farmland and open space within City limits are proposed for rezoning and development and writing a final report with supporting data, to be referred for review by the Madison Food Policy Council, Sustainable Madison Committee and Plan Commission prior to consideration of acceptance by the Common Council, and"

- Include language to invite and encourage input from subject matter experts from the community to the Task Force to inform decisions (such as Indigenous tribes).

The motion passed by voice vote/other.

DISCUSSION ITEMS

3. 2022 Goals

Attachments: [SMC2022-07.25 GoalUpdate.pdf](#)

Presentation by Chair Dunaiski on a review of the 2022 SMC Goals.

ADJOURNMENT

Motion by Alvin seconded by DeMarb to Adjourn.

The motion passed by voice vote/other.

The meeting adjourned at 5:52 .