



City of Madison

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

Agenda - Approved

MADISON FOOD POLICY COUNCIL

Wednesday, August 2, 2017

5:30 PM

Wil-Mar Center Youth Room 953 Jenifer St,
Madison, WI 53703

NOTE SPECIAL MEETING LOCATION: WIL-MAR CENTER

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 ntawv, cov ntaub ntawv 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.

Please contact Jasmine Brey in the Mayor's Office (608) 266-4611.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

June 7, 2017: <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.

SPECIAL PRESENTATION

[48216](#)

Darbo-Worthington-Starkweather Neighborhood Plan - Angela Puerta,
Planning Division

Attachments: [DRFTDWS_July6_LH.pdf](#)

NEW BUSINESS

OLD BUSINESS**WORK GROUP REPORTS****48197** Comprehensive Plan Work Group August 2017

The Comprehensive Plan Work Group did not meet in July - our last meeting was June 12. On Monday, Aug. 7, work group members will meet with Planning staff to discuss the draft Comp. Plan Strategies compiled from the last round of public input (5:00 p.m., Room 118, CCB). We will meet again the following week, Monday, Aug. 14 for our regular work group meeting. Other MFPC members are welcome at either August meeting.

48198 Community Engagement August 2017

No report.

48199 Edible Landscapes and Terrace Plantings August 2017

No report.

48205 Food Waste Reduction Task Force August 2017

The Food Waste Reduction Task Force met on Wednesday, July 26 to continue organizing our work in the creation of a Food Recovery Guide. The Food Recovery Guide, similar to the Streets Department's Recyclopeda, will include very specific information on where different types of excess food can best be donated, how to make that donation, and more general information on liability protection and incentives for donating. We are moving toward the creation of an online version and handing out refrigerator magnets that direct vendors to the information. We have developed a table of contents for the Guide and are now pursuing avenues at the UW and elsewhere to find a group of volunteer students who can help flesh out the content. Without this help we fear our work will bog down and not progress in a timely fashion.

We also spent time beginning to plan our second Food Recovery Convocation that will focus on food vendors and potential donors. Elements of the discussion included being sure to make the time spent to be very valuable and to include a hierarchy of food waste solutions (composting, diversion, etc) along with donations/recovery.

48201 Grant Funding August 2017

The Funding Work Group will meet on Tuesday, August 8th at 4:30 PM. Since the 2017 SEED grants were awarded Topf Wells and Martin Bailkey have stepped down from the group. They have been replaced by new members Henry Aschauer and Ald. Arvina Martin. The August 8 meeting will transition the new members into the work group, and discuss the SEED grant program after 4 grant cycles (2014-2017).

48202 Healthy Retail August 2017

No report.

48203 Healthy Marketing and Procurement August 2017

No report.

48204 Pollinator Protection August 2017

The Pollinator Protection Work Group has held two meetings since the last meeting of the Food Policy Council in early June. On June 21st, during National Pollinator Week, the group discussed the terrace planting materials that were shared with all of the groups identified in its Outreach Plan. Printed copies were provided to members of the Food Policy Council as examples of public information created by a work group which could be a model for others. The group also discussed the ways in which Madison could fulfill its new obligations as a Bee City USA by posting signs, creating a pollinator web page and providing local coverage of our efforts to be posted on the national website .

On July 21st, the Work Group discussed recent publicity about the City's use of pesticides and its Integrated Pest Management Policy. The Task Force Report of 2015 considered the use of neonicotinoids in particular, but there is clearly concern in the community about other substances that may have consequences for human health as well. The group also discussed actions the City of Madison is taking to comply with the requirements of the Mayor's Monarch Pledge, which the Council authorized to be signed in May.

REGULAR BUSINESS REPORTS**48207** Food Policy Director Update August 2017**48208** Public Market Development Committee Update August 2017**48209** Dane County Food Council Update August 2017

No report.

48210 Madison Metropolitan School District Update August 2017**48212** Public Health of Madison and Dane County Update August 2017**48213** Community Gardens Update August 2017

The staff team charged with finding additional space for gardens in the Hill Farms area , met on July 25th to discuss the staff report and RESJ analysis of "feasible sites" required by the Council's resolution guiding this process (see Legistar 42079). Feedback was provided on a draft report and matrix distributed at the meeting, and the process of identifying a stakeholder group for the RESJ process. The group will meet again on August 15th to review what could be final drafts of the report and matrix.

The Gardens Network Advisory Team met on June 20th at UW Extension. The group is planning a retreat in the fall, and working on water issues and a business model for garden costs. Next meeting is scheduled for August 8th.

ADJOURNMENT