



City of Madison

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

Agenda - Approved

MADISON FOOD POLICY COUNCIL

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

Wednesday, January 17, 2024

5:30 PM

VIRTUAL

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

1. **Written Comments:** You can send comments on agenda items to mfpc@cityofmadison.com

2. **Register for Public Comment:**

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. **Watch the Meeting:** If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

4. **Listen by Phone:**

(877) 853-5257 (Toll Free)

Webinar ID: 858 3860 8394

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 at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg pib hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact: mfpc@cityofmadison.com

CALL TO ORDER / ROLL CALL**APPROVAL OF MINUTES**

12/6/23: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

[81540](#) Public Comment: Madison Food Policy Council 1/17/24

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

NEW BUSINESS**Action Items**

1. [81538](#) Approving Land Banking Policy Memo
Attachments: [MFPC_Land Banking Policy amendment memo 1-10-24.docx](#)
2. [81539](#) Approving Contract Language to City Agriculture Leases
Attachments: [MFPC_Ag Lease revisions memo 1-10-24.docx](#)

Report from the Chair

3. [72741](#) Madison Food Policy Council Chair

Regular Business Reports

4. [72192](#) Regional Food System Planning
5. [72193](#) Regional Agriculture and Food Sovereignty
6. [77772](#) Dane Food Access Network
7. [75103](#) Farmland Preservation Task Force
Attachments: <https://www.cityofmadison.com/parks/documents/2018-2023%20POSP.pdf>
<https://www.cityofmadison.com/parks/projects/olbrich-park-north-parcel-park-de>
[REGISTER IN ADVANCE](#)
8. [72198](#) Madison Metropolitan School District
9. [72199](#) Double Dollars Program

- 10. [72197](#) Community Gardens
- 11. [77773](#) Food System Assessment
- 12. [72200](#) Johns Hopkins Center for a Livable Future - Community of Learning Practice

Staff Reports

- 13. [72194](#) Business Development Specialist
- 14. [72195](#) Public Health Madison & Dane County
- 15. [72196](#) Extension Dane County, UW-Madison

ADJOURNMENT