



City of Madison

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

Agenda - Approved

MADISON FOOD POLICY COUNCIL

Wednesday, November 6, 2019

5:30 PM

Central Library - Room 302
201 W Mifflin Street
Madison, WI 53703

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.

Contact: George Reistad, Food Policy Director 608-266-4611 or greistad@cityofmadison.com

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

Approval of the 9/4/19 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

[57637](#)

Food Scraps Recycling Pilot Updates - Charlie Romines (Streets Superintendent)

Attachments: [Food scraps recycling update_MFPC 110619.pdf](#)

MEMBER SPOTLIGHT

[58069](#) Member Spotlight - Chris Brockel, FEED Kitchens and Healthy Food For All

WORK GROUP REPORTS

[58070](#) Community Engagement November 2019

The Community Engagement Work Group met in September. As previously mentioned, the group continues its work with Center for a Livable Future (CLF) on governance structure research with the assistance of a CLF doctoral student, Darriel Harris and a UW-Madison URPL intern, Daniel Zhou. The group reviewed the intern work plan and brainstormed future needs of the work group. Daniel's time will primarily be focused on the Governance Structure project, with remaining time dedicated to Community Gardens and Food Waste Task Force initiatives. Next steps include connecting the intern with CLF staff to discuss the best path forward. The next CEWG meeting is November 21.

[58071](#) Food Waste and Recovery November 2019

Did not meet in October. Intern Daniel Zhou is making calls to municipalities across the country and administering a 15-question survey developed by the work group. Next few work group meetings conflict with holidays. Next meeting will be on Jan. 22, 2020.

[58072](#) Healthy Retail Access November 2019

Work Group met on 10/22 and discussed changes to program materials - pre-application eligibility form, application, background letter, FAQ with staff team.

[58073](#) Healthy Marketing and Procurement November 2019

Did not meet. Because the work of this group is beginning to wind-down and become more staff-driven, and group numbers have diminished, this group is adopting an ad hoc meeting schedule moving forward.

[58074](#) Pollinator Protection November 2019

Did not meet in October. Reistad met with Mindy Habecker, Dane Co Enviro Council, about collaborations between City of Madison and Dane County. Discussed creating a side-by-side comparison of the Dane County Pollinator Protection Plan and City of Madison Pollinator Protection plan to determine common recommendations and potential policy/program collaborations.

[58075](#) SEED Grants November 2019

SEED Grants will launch another funding cycle in January 2020. Work Group will meet on Thursday Nov 7th to discuss rollout and 2019 evaluation.

[58076](#) Urban Agriculture November 2019

Work Group met on Oct 15th and discussed agriculture lease structures, Gardens Network summit and work for 2020, as well as the transition of the Chair position.

Next meeting is Nov. 19th.

REGULAR BUSINESS REPORTS

[58077](#) Community Gardens Update November 2019

[58078](#) Integrated Pest Management Policy Review Task Force November 2019
Group met on 10/16 and had an informational presentation from Parks, Public Health, and the IPM Institute of North America discussing city pesticide applications by agency over the last 15 years. Also discussed public input process planning for changes to the City's current IPM policy.

Next meeting on 11/20 will have informational presentations from Dr. Warren Porter and Dr. Mark Renz from the UW-Madison.

[58079](#) Dane County Food Council November 2019

[58080](#) Food Policy Director Update November 2019

[58081](#) Madison Metropolitan School District November 2019

[58082](#) Public Health Madison & Dane County November 2019

[58083](#) Public Market Development Committee November 2019

ANNOUNCEMENTS**ADJOURNMENT**