



City of Madison

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

Agenda - Amended

MADISON FOOD POLICY COUNCIL

Wednesday, July 10, 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.

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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 6/5/2019 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.

SPECIAL PRESENTATION

- 1 [56645](#) Updates - Food Terminal Facility Feasibility Study, Philip Gottwals (ACDS LLC)
 Attachments: [ACDS Presentation MFPC 071019.pdf](#)

WORK GROUP REPORTS

- 2 [56619](#) Community Engagement July 2019

Work Group met on June 20th and discussed partnerships and collaborations with the Center for a Livable Future (CLF) at Johns Hopkins University to inform and facilitate the

creation of a governance structure and process for the MFPC. Group discussion informed materials submitted to CLF, which include a scope of work and a letter of support from the MFPC to CLF for them to secure funding from identified sources.

Staff and work group members are waiting to hear next steps from CLF. Next regular meeting is set for August 15 because of staff travel during the week of 7/15.

3 [56620](#) Food Waste and Recovery July 2019

No report - did not meet in June

4 [56621](#) Healthy Retail Access July 2019

Work group did not meet but HRAP Staff Team did and is still making progress on changes to the application and background letter.

5 [56622](#) Healthy Marketing and Procurement July 2019

Work Group met on June 19 and discussed graphics and language changes to the Healthy Vending Implementation Guide. Chair Jenn Lam is making graphics changes.

Next meeting is set for Aug. 21 because of staff travel the week of July 15.

6 [56623](#) Pollinator Protection July 2019

Did not meet in June. Staff is exploring linkages to Dane County groups, such as Dane County Environmental Council, in the same vein as other joint work groups like Urban Agriculture and Food Waste.

7 [56624](#) SEED Grants Funding July 2019

No report.

8 [56625](#) Urban Agriculture July 2019

Work Group met last night and discussed the Dane County Strategic Planning Process, which is on-going, as well as farm leases on city land, affordable community gardens water access policy progress, and topical ideas for the August meeting.

Next meeting is scheduled for August 20.

REGULAR BUSINESS REPORTS

9 [56626](#) Community Gardens Update July 2019

A policy exploration for affordable water access for community gardens has begun, using the information created and compiled by the UW intern group. Staff is beginning to look at how that information can be translated into implementatble policy approaches.

10 [56627](#) Integrated Pest Management Policy Review Task Force July 2019

Staff is still exploring how best to re-consistute this group with limited capacity/interest in filling the chair position and changes to staff roles.

11 [56628](#) Dane County Food Council July 2019

- 12 [56629](#) Food Policy Director Update July 2019
- Truman Olson RFP Process Updates
 - o There are 7 developers who have expressed interest in responding to the RFP process, as required
 - o Reistad is participating, as possible, in informational meetings with EDD staff and development teams
 - o Community meeting for interested development teams to meet with community residents on the Southside has been organized by Alder Tag Evers and South Madison Unite! For Tues 7/23 @ 530p at the Labor Temple on S Park St
 - o Final proposals are due on 8/9
 - Double Dollars Core Team has been meeting and exploring the creation of a development/fundraising plan
 - o \$12,500 in funding available from a grant that WSGC received
 - Reistad gave a presentation (6/22) on food systems programs and nutrition to participants in the "Cooking for the Culture" program, which is a Dane County Food Council PIE-grant funded program created by Luna's Groceries (Joe Maldonado) and Trained to Grow (Felix Giboney)
 - Reistad gave a presentation (6/29) to the Uplands Watershed Group at a Small Grains Field Day at Meadowlark Farm in Ridgeway
- 13 [56630](#) Madison Metropolitan School District Update July 2019
- Summer Feeding has started in Madison at 41 sites. We had a fantastic kickoff event on Monday July 24 at Leopold Park. Guest speakers included Mayor Rhodes-Conway, Superintendent of schools, Jennifer Cheatham, Executive Director of REAP Food Group, Helen Sarkinos, and Alder Sheri Carter. We had activities for the students, The City of Madison, water wagon, snacks from the REAP Food Truck and of course lunch.
- On line enrollment for the upcoming school year opens on August 6, 2019. We will be providing outreach and support to assist families with the free and reduced meal application process to insure food access for all of our students.
- 14 [56631](#) Public Health Madison and Dane County July 2019
- 15 [56632](#) Public Market Development Committee July 2019

ANNOUNCEMENTS**ADJOURNMENT**