



City of Madison

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

Agenda - Approved

MADISON FOOD POLICY COUNCIL

Wednesday, September 5, 2018

5:30 PM

Madison Public Library-Central Branch
201 W. Mifflin St. Rm.302
Madison WI 53703

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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 Coordinator, (608) 266-4611 or geistad@cityofmadison.com

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

Approval of the August 1, 2018 Madison Food Policy Council meeting minutes:
<http://madison.legistar.com/Calendar.aspx>

3. PUBLIC COMMENT

4. DISCLOSURES AND RECUSALS

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

SPECIAL PRESENTATION

5. [53058](#) Informational Updates on Milwaukee Street Special Area Plan - Dan McAuliffe, Planning Division

Attachments: [Resolution, Legislative File No. 50625.pdf](#)

WORK GROUP REPORTS

6. [49205](#) Community Engagement September 2018
The Community Engagement Work Group last convened on 7/30 to discuss potential projects and work group scope. Mance, Fey, and Reistad developed a progress report document to be disseminated to all MFPC work groups requesting updates on past, current, and future work group projects. Over the next few months, the work group will review City/County equity tools and develop a list of equity-focused questions that work groups will then be asked to answer. This request will help ground the process of exploring how the MFPC might better engage the public and more consciously address racial equity and social justice in our work.
7. [49976](#) Comprehensive Plan September 2018
8. [50001](#) Food Waste Reduction Task Force September 2018
The Food Waste Reduction Task Force held a meeting on Wednesday, August 29. We have contracted with an independent graphic designer to continue to refine the layout of the Food Recovery Guide prior to its release. We will pay \$500 for up to 20 hours of work. We took the next step toward a February/March Food Waste Convocation to be held in Madison in Partnership with WasteCap out of Milwaukee. The precise date will be determined by the availability of our chosen location, which we will begin searching for in earnest. A subcommittee of the Task Force will meet soon to set a budget and begin outlining tasks. The “No Thank Table” project with Badger Rock Middle School and Leopold Elementary. The principals of both schools have agreed to host the project and Madison Schools Food Service is supportive. To that end, Michelle and Chris will meet with the MMSD Food Safety Specialist to begin writing Standard Operating Procedures (SOP) for the project, which will need to be approved by the School Board.
9. [50090](#) Healthy Retail Work Group September 2018
The Healthy Retail Work Group convened on Monday, Aug. 27th and briefly discussed updates on the work of the Healthy Retail Access Program Staff Team, which is currently finalizing a work plan and prioritizing tasks related to program implementation. The group also briefly discussed the development process for the food terminal cross-dock feasibility study approved by the Common Council on Aug. 7th. A core of Work Group members have convened on several conference calls since 8/27 to discuss RFP development process and scope of services with City Staff.
10. [50109](#) Healthy Marketing and Procurement September 2018
The Healthy Marketing and Procurement Work Group convened on Wed 8/15 and discussed a draft healthy food and beverage vending Administrative Procedural Memorandum for city owned and managed facilities. The group hopes to be able to finalize this APM at the next meeting on 9/17 and present it to the mayor and staff for review and adoption.
11. [50122](#) Pollinator Protection September 2018
The Pollinator Protection Work Group met on August 9th. The Task Force created to review the City’s Integrated Pest Management policy was approved by the Common Council on July 24th; staff is working to schedule an organizational first meeting in mid-September, by which time two vacancies should be filled.

Having created the IPM Policy Review Task Force to provide input on one of the Pollinator Protection Task Force Report's main concerns – the use of neonicotinoid pesticides on all City-owned land and property – the Work Group returned to the 2015 report to review its other recommendations and consider new projects. This discussion will continue in September, and the Work Group will be updating a chart of the report's recommendations to show the status of each.

The Bee City signage issues were clarified with Lisa Laschinger of the Parks Division who will coordinate with the Parks Commission to gain approval for posting the small signs at recommended sites in four locations (Goodman Pool, Warner Park, Owen Conservancy and the isthmus Period Garden) this fall. Larger sign issue is pending and not expected to be resolved this year.

12. [50276](#) SEED Grant Funding September 2018

Group has not met. With SEED Grants opening in early 2019, the group will convene in late September or early October to discuss rollout and the opening of the application process.

13. [50445](#) Urban Agriculture September 2018

The Urban Agriculture Work Group met on August 21st, and heard more detail on water costs for community gardens from Joe Mathers, former member of the city's Community Gardens Committee. Mathers will work informally with the group as it pursues strategies to lower water costs and make the costs more consistent across all gardens. The group also returned to the hoop house permitting issue, and discussed monitoring urban agriculture recommendations in the new city comprehensive plan.

REGULAR BUSINESS REPORTS

14. [51729](#) Community Gardens Update September 2018

Sheboygan Gardeners at Rennebohm Park continue working closely with Parks Division staff to coordinate the installation of the water system and perimeter fencing. The Urban Agriculture Work Group has focused its last two meetings primarily on the issue of providing water to gardens, and will be pursuing this issue through the winter months.

15. [51730](#) Dane County Food Council Update September 2018

16. [52927](#) Food Policy Director Update September 2018

17. [53054](#) Madison Metropolitan School District Update September 2018

19. [53055](#) Oscar Mayer Strategic Assessment Committee Update September 2018

20. [53056](#) Public Health Madison and Dane County Update September 2018

21. [53057](#) Public Market Development Update September 2018

22. **ANNOUNCEMENTS**

23. **ADJOURNMENT**

