



City of Madison

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

Agenda - Approved

MADISON FOOD POLICY COUNCIL

Wednesday, July 11, 2018

5:30 PM

Badger Rock Neighborhood Center
501 E. Badger Rd.
Madison WI 53713

NOTE CHANGE IN LOCATION

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: Jasmine Brey, Mayor's Office, (608) 266-4611 or jbrey@cityofmadison.com.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

June 6, 2018: <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

[51224](#)

Creating a Task Force to review, analyze and provide recommendations regarding the City's Integrated Pest Management Policy.

Attachments: [5/3/13 Disbanding the Pest Management Adv Cmte.pdf](#)
[5/18/04 Pest Management on City Property Policy.pdf](#)

WORK GROUP REPORTS

[52230](#)

Community Engagement July 2018

[52231](#)

Comprehensive Plan July 2018

[52232](#) Food Waste Reduction Task Force July 2018

The Food Waste Reduction Task Force held a meeting on Wednesday, June 27. George has handed off The Food Recovery Guide to City of Madison Document Services for preparation to be posted to the internet. The guide will be hosted on Dane County Extension's website and linked through the Mayor's food page and Public Health. We had a discussion on promoting the Guide and efforts will include: reaching out to pertinent City and County committees, reaching out to businesses and business groups, and the use of Public Health Sanitarians to talk to food businesses they are inspecting. We agreed to negotiate with WasteCap in Milwaukee to try and do a business focused food waste convocation in February or March 2019. Chris presented new information from DPI on sharing tables and "no thank you" tables for diverting school food waste. Chris will work with Michele Ritt to plan and propose a pilot program for Leopold Elementary School. Finally, we had some discussion on the City's decision to suspend their organic waste collection pilot program. We understand the difficulties with contaminated collection and will talk to Streets about the future of the program and ways this committee can support their efforts.

[52233](#) Healthy Retail Work Group July 2018[52234](#) Healthy Marketing and Procurement July 2018[52235](#) Pollinator Protection July 2018

The Pollinator Protection Work Group met on June 13th to discuss delays in the schedule for creating a Task Force to review the City's Integrated Pest Management policy caused by failures of quorum and notice for referral committees. It is expected to be ready for action by the Food Policy Council on July 11th. The Work Group also reviewed a final draft of a document to share with the IPM Policy Review Task Force (IPM-PRTF) once it has been established by the Common Council and schedules a first meeting.

Regarding the City's participation in the national Monarch Pledge, the Work Group received notice of a US Fish & Wildlife Service webinar series on monarch conservation; Reistad and Fey will also keep in touch with the DNR's statewide network created in 2017.

Bee City signage is somehow still in limbo and needs clarification. Small signs (8"x8") have been produced for posting in Warner Park, Owen Conservancy, Period Garden Park and Goodman Pool. The discussion about how to handle signs at highway entrances to the city, there seems to be some confusion about the process. Zellers and Reistad will follow up.

The Pollinator Habitat Map will receive more attention once the IPM-PRTF has been convened. Fey and Reistad will be developing content, similar to the explanatory brochure produced for terrace plantings, to review with Information Technology (IT) staff as a potential "story map" on the City's website.

[52236](#) SEED Grant Funding July 2018

52237 Urban Agriculture July 2018

No report.

REGULAR BUSINESS REPORTS**52238** Community Gardens Update July 2018

City crews completed their work on the expansion of the Sheboygan Avenue Community Garden in Rennebohm Park ahead of schedule in June. Thirty-seven of the new plots available have been assigned, the rest are unlikely to be claimed at this stage of the growing season. Still to be finished are the water system and perimeter fencing, which gardeners hope can be completed in July.

The Urban Agriculture Work Group met on May 15th with staff members Matt Tucker (zoning administrator), George Hank (building inspector) and Ed Ruckriegel (fire marshal) to discuss the standards that would have to be met in order for "hoop houses" to be permitted in the city for longer than six months at a time. These structures would significantly extend the growing season for urban gardeners as they do in rural areas surrounding the city.

52239 Dane County Food Council Update July 2018**52240** Food Policy Coordinator Update July 2018**52241** Madison Metropolitan School District Update July 2018

We are in the fourth week of our summer feeding program. We are preparing and shipping approximately 2,500 breakfast meals and 4,000 lunches per day at over 40 sites. Meals include local fresh produce acquired through our local purchasing RFI.

Two of our schools will be opening food pantries this fall. The Food for Thought Initiative will be partnering with Cherokee Middle school and Selfless Ambition will be Partnering with Glendale Elementary. Selfless Ambition would like to open two additional food pantries during the 2018-19 school year. They are targeting school sites with greater than 50% free and reduced eligible students.

On line enrollment for the upcoming school year opens in just 3 weeks.

[52242](#)

Oscar Mayer Strategic Assessment Committee Update July 2018

The Oscar Mayer Strategic Assessment Advisory Committee will meet on Monday July 9th at 5:30pm at Warner Park Community Center (1625 Northport Drive).

In our April meeting, we had a great presentation on equitable development (video here) and in our May meeting, we talked about public engagement, with a presentation from the OSCAR group, and began to identify critical issues for the planning process.

Our June meeting largely consisted of a presentation from the consultants hired to assist with this process. I encourage everyone to look at that link, as it contains important information on the context of the site, and starts to outline opportunities for redevelopment in the area. We also learned that the first new tenant, TASC, has moved in to the office building, and that the City has secured an idle sites grant from the state to help subdivide the utilities on the site.

Mark your calendars now for August 2nd - we will hold a public meeting on the committee's work that evening.

[52243](#)

Public Health Madison and Dane County Update July 2018

[52244](#)

Public Market Development Update July 2018

DISCUSSION ITEMS**ANNOUNCEMENTS****ADJOURNMENT**