



City of Madison

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

Agenda - Approved

MADISON FOOD POLICY COUNCIL

Wednesday, February 7, 2018

5:30 PM

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

Please contact Jasmine Brey in the Mayor's Office (608) 266-4611 or jbrey@cityofmadison.com.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

January 3, 2017: <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

[50419](#)

Healthy Retail Access Work Group Funding Recommendation

Attachments: [Healthy Retail WG - Shepherds Harvest Funding Recommendation Memo 0201](#)

ACTION ITEM

WORK GROUP REPORTS

[50259](#)

Community Engagement February 2018

50260 Comprehensive Plan February 2018

The Comprehensive Plan Work Group agreed to cancel its January 11 meeting due to lack of action items, but will meet again on Thursday, February 8. In the meantime, Work Group Chair Kyle Richmond attended another Imagine Madison/City Planning staff presentation to and discussion with the City's Committee on Sustainability and Committee on the Environment, and reported to the Work Group members by e-mail about that presentation and process.

50261 Food Waste Work Group February 2018

The Food Waste Reduction Task Force held a meeting on Wednesday, January 24. Our invited guest, Steve Youngbauer from Madison Schools Food Service, gave us a peek into actions the school district is taking to reduce food waste in cafeterias. Some of those actions include the addition of salad bars in elementary schools, giving students the right to refuse a certain number of offerings, getting accurate lunch counts from individual schools and adjusting on the fly, and adopting a 3-month menu cycle. The Task Force is interested in the use of sharing tables in lunchrooms and Steve shared a DPI instructional memo on sharing tables that had rules making it very difficult to implement. We decided to reach out to DPI for a discussion about the memo to gain a better understanding. We also received the first draft of the Food Recovery Guide from our interns and spent time reviewing the guide and deciding on next steps toward completion.

50262 Healthy Retail February 2018**50263** Healthy Marketing and Procurement February 2018**50264** Pollinator Protection February 2018

The Pollinator Protection Work Group met on January 10th to review the IPM review process and draft resolution. Staff in affected departments is being contacted and final edits being made to the Resolution for introduction to the Common Council in February. The goal is to complete this review by the end of the year.

50265 SEED Grant Funding February 2018**50266** Urban Agriculture February 2018

The Urban Agriculture Work Group met on January 16th. The group discussed membership, and balancing certain areas of expertise (for example, land tenure issues) with community representation among members. The group will seek to be clear and unambiguous in its outreach about what stakeholders can expect the group to do. The next meeting will be February 7th, just before the February MFPC meeting.

REGULAR BUSINESS REPORTS

- [50267](#) Community Gardens Update February 2018
The community conversation about locating additional garden space in the Hill Farms area drew about 30 residents, and the online survey has received over 100 responses. The staff team met in January to establish a game plan for reviewing this public input and will be keeping stakeholder representatives informed about the next steps in the process. The overall goal is for the Parks Division staff to recommend a location to the Parks Commission for approval and preparation this spring in time for the growing season.
- [50268](#) Dane County Food Council Update February 2018
- [50269](#) Food Policy Director Update February 2018
- [50270](#) Madison Metropolitan School District Update February 2018
- [50271](#) Oscar Mayer Strategic Assessment Committee February 2018
- [50272](#) Public Health of Madison and Dane County Update February 2018
- [50273](#) Public Market Development February 2018

DISCUSSION ITEMS**ANNOUNCEMENTS**

- [49689](#) Annual Statement of Interests City of Madison Committee Members Due January 2, 2018

ADJOURNMENT