

City of Madison

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

Agenda - Approved MADISON FOOD POLICY COUNCIL

Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

Wednesday, June 18, 2025

5:30 PM

Virtual

The City of Madison is holding the Madison Food Policy Council meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

- 1. Written Comments: You can send comments on agenda items to mfpc@cityofmadison.com
- 2. Register for Public Comment:
 - Register to speak at the meeting.
 - · Register to answer questions.
 - · Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at https://www.cityofmadison.com/MeetingRegistration. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

- 3. Watch the Meeting: If you would like to join the meeting as an observer, please visit https://www.cityofmadison.com/watchmeetings.
- 4. Listen by Phone:

(877) 853-5257 (Toll Free) Webinar ID: 894 9014 4979

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 at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact: mfpc@cityofmadison.com

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

4/16/25: http://madison.legistar.com/Calendar.aspx

PUBLIC COMMENT

88740 Public Comment: MFPC 6/18/25

DISCLOSURES AND RECUSALS

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

Report from the Chair

1. <u>72741</u> Madison Food Policy Council Chair

Regular Business Reports

- 2. <u>72192</u> Regional Food System Planning
- 3. <u>72193</u> Regional Agriculture and Food Sovereignty

Heckman and Fey met with Staff who have continued working on revisions to the City's leases after conversations with the current lessees raised some issues with what was being proposed in March. Key areas of concern were requirements for Nutrient Management Plans that can be costly, tillage methods that require specialized equipment, and pesticide restrictions. While additional information may be needed before approaching farmers with revisions that address their concerns, consensus was reached to a point where those revisions can be made with the understanding that each lease will need to be tailored to the conditions of each property and Dane County Land & Water Department staff can be consulted on agricultural practices. Staff expects to introduce the revised lease in time for referrals to Board of Public Works on 9/3, Finance Committee on 9/8, Board of Park Commissioners on 9/10, and MFPC on 9/17 with a goal of Council approval on October 7th and leases signed with farmers by the end of October.

- 4. 77772 Dane Food Access Network
- 5. <u>75103</u> Farmland Preservation Task Force
- 6. <u>72198</u> Madison Metropolitan School District
- 7. <u>72199</u> Double Dollars Program
- 8. <u>72197</u> Community Gardens
- 77773 Food System Assessment

Staff Reports

10.	<u>72194</u>	Business Development Specialist
11.	<u>72195</u>	Public Health Madison & Dane County
12.	<u>72196</u>	Extension Dane County, UW-Madison

ADJOURNMENT