



City of Madison

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

Agenda - Approved

MADISON FOOD POLICY COUNCIL

Wednesday, May 1, 2019

5:30 PM

Central Library - Room 301
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 4/3/2019 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.

NEW BUSINESS

ACTION ITEMS

- 1 [55435](#) BY TITLE ONLY - Amending Resolution, Legislative File No. 38465 that authorized grants up to \$100,000 for the City of Madison's Healthy Retail Access Program by authorizing an additional one-time increase in the maximum award amount for a grocery store project that has been selected by the Madison Food Policy Council.

Attachments: [34565.pdf](#)
[Healthy Retail WG Funding Rec - Madison Oriental Market 042919.pdf](#)
[Madison Oriental Market HRAP FINAL APP April 2019.pdf](#)

- 2 **55210** Authorizing the Mayor and City Clerk to execute a lease for farming purposes with Guy Dreger and Laura Dreger for approximately 7 acres of land recently acquired for park purposes in the Town of Verona. (1st AD)

Attachments: [11797 Exhibit A.pdf](#)
[11797 Exhibit B \(page 1 of 2\).pdf](#)
[11797 Exhibit B \(page 2 of 2\).pdf](#)

WORK GROUP REPORTS

- 3 **55609** Community Engagement May 2019

- 4 **55611** Food Waste and Recovery May 2019
No report

- 5 **55612** Healthy Retail Access May 2019
See ACTION ITEM - Madison Oriental Market HRAP application

- 6 **55613** Healthy Marketing and Procurement May 2019
We have looked at implementation guides from around the country for inspiration and are now pulling together a brief guide to help city staff and stakeholders understand the regulations. There are vendors that are already switching over to products that meet regulations. We have a phone call scheduled for May 2nd to discuss where we are in the process and our regular meeting is May 15th.

- 7 **55614** Pollinator Protection May 2019
The Work Group met on April 10th to review its workplan and how to move forward. Roberta Sladky, director of Olbrich Botanical Gardens, will be gathering and evaluating planting lists used by city agencies. A group of UW students has been collecting data and will be reporting on its work to develop an online tool for evaluating pollinator habitat. Programs that engage “friends groups” and neighborhood associations would benefit from the UW research and the pollinator habitat map project, so they may wait until these tools have been made available to the public.

Sladky provided a list of classes being offered by Olbrich Gardens during National Pollinator Week, June 17-23, 2019. The Work Group still hopes the four small Bee City signs made in the winter of 2018 will be installed by then if they weren't installed by Earth Day.

- 8 **55615** SEED Grants Funding May 2019
No report

- 9 **55616** Urban Agriculture May 2019
The Urban Agriculture Work Group met on Tuesday, April 16th. The UW-Madison students researching the community gardens water rate issue submitted a progress

report and are on track to present their final report by mid-May. The work group also reviewed the ongoing planning for food production at Anderson Farm County Park in Oregon, and the process by which Madison leases city-owned land for agricultural use.

The next work group meeting will be Tuesday, May 21st.

REGULAR BUSINESS REPORTS

- 10 [55617](#) Community Gardens Update May 2019
UW students provided a preliminary report on their work analyzing issues around water access at community gardens to the Urban Ag Work Group on April 16th. They will be providing a final report at the group meeting in May.
- 11 [55618](#) Integrated Pest Management Policy Review Task Force May 2019
The Common Council approved the Resolution extending the work of the Task Force on April 16th, and new members have been invited. The Task Force will resume meeting on a monthly basis this month with a goal of completing its work by Spring of 2020.

For detailed Minutes of all Task Force meetings and materials reviewed, see <https://madison.legistar.com/DepartmentDetail.aspx?ID=38466&GUID=1D2A53EC-6165-4B62-AE87-8877CFBFFECA>
- 12 [55619](#) Dane County Food Council May 2019
- 13 [55621](#) Food Policy Director Update May 2019
- 14 [55622](#) Madison Metropolitan School District Update May 2019
Food Waste Reduction and Donation Pilot Program: MMSD Food & Nutrition will be working with Leopold Elementary School on a food waste reduction and donation pilot program in the cafeteria. Food items that can safely be recovered and donated will be distributed in the Leopold School Food Pantry that is currently being run by "Selfless Ambition". The tentative start date is May 6, 2019. Results of the pilot will be evaluated at the end of the school year.
- 15 [55623](#) Public Health Madison and Dane County May 2019
- 16 [55629](#) Public Market Development Committee May 2019

ANNOUNCEMENTS

ADJOURNMENT