



City of Madison

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

Agenda - Approved

MADISON FOOD POLICY COUNCIL

Wednesday, June 5, 2019

5:30 PM

Central Library - Room 302
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 and 5/1/2019 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

SPECIAL PRESENTATION

- 1 [56099](#) Madison Organics and the New Food Scraps Recycling Program - Bryan Johnson, Recycling Coordinator (City of Madison)
Attachments: [Streets_Organics Program Pres MFPC 060519.pdf](#)

WORK GROUP REPORTS

- 2 [56100](#) Community Engagement June 2019
Attachments: [Equity Questions Summary of Findings MFPC060518.pdf](#)

Work Group members created a summary memo with findings and recommendations, based on the equity responses provided by work groups, which will be the basis of a group discussion at the June meeting.
- 3 [56101](#) Food Waste and Recovery June 2019

Bryan Johnson - Recycling Coordinator, City of Madison along with Stacie Reece (Engineering) and Charlie Romines (Streets) gave a presentation on the organics program, new food scraps pilot, and EPA feasibility study grant to the Work Group. Moving forward, the work group will be exploring/researching other food scraps/organic material programs around the country to see what works/what doesn't and what is best-suited for Madison.
- 4 [56102](#) Healthy Retail Access June 2019

Madison Oriental Market application was approved by Common Council on 5/14. HRAP Staff Team continues to meet and is in the process of finalizing changes to the application and letter. The Work Group did not meet in May - next meeting is scheduled for June 25th.
- 5 [56103](#) Healthy Marketing and Procurement June 2019

Previous work looking at implementation guides from other municipalities and states to develop a brief guide for Madison is on-going. Work Group did not meet in May - next meeting is scheduled for June 19th.
- 6 [56104](#) Pollinator Protection June 2019

No report. The group did not meet and with changes to the MFPC roster, the group is in somewhat of a transition stage. The Work Group is actively looking for a new chair and new members to carry forward priority activities identified in the group's workplan.

Please contact George Reistad, Food Policy Director, if you are interested in being a member of this Work Group.
- 7 [56105](#) SEED Grants Funding June 2019

No report
- 8 [56106](#) Urban Agriculture June 2019

The Urban Agriculture Work Group met on Tuesday, May 21st. One agenda item was a discussion on the farm production opportunities offered by Dane County's Anderson Farm County Park in the Town of Oregon in ways consistent with the park's 2013 master plan (https://parks-lwr.dane.countyofdane.com/documents/pdf-Planning/Anderson_Final_MP_opt.pdf). Twelve acres of farmland are planned to transition to organic, with two associated issues being the identification of future farmers and creating equitable land and transportation access to the site. Gardens Network staff are now mapping the current locations of Hmong subsistence and market farmers in and around Madison as possible farmers at Anderson or other county farm parks, or on city-owned agricultural parcels.

The work group also outlined possible future actions regarding city farmland leases that could be brought to the full MFPC for consideration.

The next work group meeting will Tuesday, June 18th, at which time the UW-Madison student team that studied the community garden water rate issue over Spring semester will present their work.

REGULAR BUSINESS REPORTS

- 9 [56107](#) Community Gardens Update June 2019
UW students will be providing a presentation on their work analyzing issues around water access at community gardens to the Urban Ag Work Group on June 18.
- 10 [56108](#) Integrated Pest Management Policy Review Task Force June 2019
In the face of member transitions and staff work portfolio changes, staff is exploring ways that the Task Force can resume meeting on a monthly basis, with a goal of completing its work by Spring/Summer 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>
- 11 [56109](#) Dane County Food Council June 2019
- 12 [56110](#) Food Policy Director Update June 2019
- 13 [56111](#) Madison Metropolitan School District Update June 2019
The summer feeding program will run from June 24 through August 16. Between MMSD schools and community sites, Food & Nutrition is sponsoring 42 sites this year. We will be having a kickoff event at Leopold Park on June 24 starting at 11:30am.
- 14 [56112](#) Public Health Madison and Dane County June 2019
- 15 [56113](#) Public Market Development Committee June 2019

ANNOUNCEMENTS

ADJOURNMENT