



City of Madison

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

Agenda - Approved

MADISON FOOD POLICY COUNCIL

Wednesday, September 4, 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 8/7/19 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 [57327](#) Updates - Madison Terminal Market Project, Philip Gottwals (ACDS LLC)
Attachments: [ACDS Presentation_MFPC-DCFC 090419_v2.pdf](#)

WORK GROUP REPORTS

- 2 [57328](#) Community Engagement - September 2019
The Community Engagement Work GRoup met on August 15th. The group is continuing

to work with the Center for a Livable Future (CLF) on governance structure research, who has a doctoral student that is interested in working on this as a project. Staff is working to connect with CLF staff and that student to talk about next steps. The MFPC will also have an intern who is a grad student in Urban Planning at UW who will assist with this project.

The next meeting is scheduled for September 19.

- 3 [57329](#) Food Waste and Recovery - September 2019
Did not meet in August. Continuing to work with Streets on food waste program models. URPL intern will also assist with this project.

Next meeting is Sept. 25.

- 4 [57330](#) Healthy Retail Access - September 2019
Did not meet in August. Staff team continuing to meet and make changes to the application and letter. Staff is also meeting with businesses and has an application in development, which should be vetted by the work group in the coming months.

Next meeting is Sept 24.

- 5 [57331](#) Healthy Marketing and Procurement - September 2019
Did not meet in August. Because the work of this group is beginning to wind-down and become more staff-driven, and group numbers have diminished, this group is adopting an ad hoc meeting schedule moving forward.

- 6 [57332](#) Pollinator Protection - September 2019
Did not meet in August. Have reached out to Dane County Enviro Council about partnerships but have not yet heard back.

- 7 [57333](#) SEED Grants - September 2019
No report.

- 8 [57334](#) Urban Agriculture - September 2019
Work Group met on Aug 20. Had a presentation from Greg Rosenberg on land tenure work in Pittsburgh and takeaways for Madison. Jim Welsh from Groundswell also presented on work they are doing on ag land access in Dane Co. Also briefly discussed farm lease language. Reistad was able to talk with the Director of Dane Co Land and Water Resources, Laura Hicklin about Dane Co ag lease language. Was then able to meet with WG Chair Bailkey to talk about incorporating ideas learned from Dane co process into City leases.

Next meeting is Sept 17.

REGULAR BUSINESS REPORTS

- 9 [57335](#) Community Gardens Update - September 2019
- 10 [57336](#) Integrated Pest Management Policy Review Task Force - September 2019
Task Force met on Aug 21 and did a rehash of work done at last meetings in March,

which includes a report to common council about recommendations for next steps. Task Force is making some administrative changes, including small changes to the roster and the process for selecting Chairs/Co-Chairs.

Next meeting is Sept 18.

- 11 [57337](#) Dane County Food Council - September 2019
DCFC is undergoing a strategic planning process in order to update the DCFC action plan.
- 12 [57338](#) Food Policy Director Update - September 2019
- 13 [57339](#) Madison Metropolitan School District Update - September 2019
Our summer feeding program finished on August 16, 2019 for the 41 sites we sponsored. We were able to provide 56,584 breakfast, 69,339 lunches, and 24,666 snacks to students in Madison over the eight week program. We also welcomed our new Lead Cook, Irene Pawlisch to the District. Irene brings both a culinary and school food service background with her, as well a passion to feed children. We are looking forward to her incorporating her ideas and experience to our department.
- 14 [57340](#) Public Health Madison & Dane County - September 2019
- 15 [57341](#) Public Market Development Committee - September 2019

ANNOUNCEMENTS

ADJOURNMENT