



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://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?*

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Monday, December 7, 2020

5:00 PM

Virtual Meeting

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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.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

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.

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](mailto:mfpc@cityofmadison.com)

2. Public Registration: You can register your support or opposition to an agenda item at <https://cityofmadison.com/MeetingRegistration>. If you wish to speak at the virtual meeting on an agenda item, you must register. When you register, you will be sent an email with the information you will need to join the virtual meeting.

3. Listen to the Meeting: You can call-in to the Madison Food Policy Council meeting:  
Listen to audio via phone:  
- Call-in: (877) 853-5257 (Toll Free)  
- Meeting ID: 924 0492 9785

### CALL TO ORDER / ROLL CALL

### APPROVAL OF MINUTES

Approval of the 11/2/20 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      [63287](#)      Discussion of Admin Materials - 2021 Healthy Community Food Systems Fund  
                 Attachments:    [MFPC-DCFC HCFSF Presentation\\_120720.pdf](#)  
                                 [2021 HCFSF-GP Background Letter\\_DRAFT 120720.pdf](#)  
                                 [2021 Healthy Community Food Systems Fund Application\\_DRAFT v.3 120720.](#)  
                                 [Funding Recommendation\\_Rapid Food Access-Food Entrepreneur Support Pro](#)

**STAFF REPORTS**

- 2      [63288](#)      Food Policy Director - December 2020
- 3      [63289](#)      Public Health Madison & Dane County - December 2020
- 4      [63290](#)      Extension Dane County UW-Madison - December 2020

**WORK GROUP REPORTS**

- 5      [63291](#)      Food Access, Relief, & Economic Support Work Group - December 2020  
                 The FARES work group heard from a community member interested in learning more about how/where/when food carts are operated in the city as they seem like a great way to create community safely outdoors during the pandemic and a low barrier to entry way to allow restaurants or other food businesses an ability to sell their products to customers without delivery/take-out infrastructure. We will have a presentation from Megan Blake-Horst next meeting Monday 12/21 @ 3:00PM if anyone not in the FARES WG would like to join to learn more.
- 6      [63292](#)      Food Systems Recovery and Resilience Work Group - December 2020  
                 Touched based on the Healthy Community Food Systems fund and how the work group may play a role in selecting funds for projects. Had a brief discussion on county's budget process and their contributions to food projects within the county. The recent CDBG process was an example of how County funding continues to support large institution food projects vs community food projects. There was a brief discussion on the process for joint councils and work groups to host presentations from various players in the food system to understand the needs/barriers for projects that we make funding decisions for. For instance, what local delivery services already exist - is it for businesses or for consumers - what works well and what doesn't. We also spent a lot of time talking about a project for the Food Enterprise Recovery and Resilience work team on how the kitchens of restaurants could operate as shared commercial kitchen spaces for small/scale businesses during COVID-19 (licensing and public health concerns would need to be explored). Lastly talked about rescheduling the work group's monthly meeting for 2021. Moving forward we will also have two work team meetings occurring as the same time in separate zoom rooms. We will meet as a whole group first to go over the agenda and then break out when needed.
- 7      [63293](#)      Regional Agriculture and Food Sovereignty Work Group - December 2020

**REGULAR BUSINESS REPORTS**

- 8      [63294](#)      Community Gardens - December 2020
- Rooted's Gardens Network Manager has met with the city planner for Fitchburg, who is also coordinating the community garden planning for that city. The transition of Town of Madison gardens to their system should proceed smoothly. Also working with garden registrars to plan for COVID-safe registration in the spring, finalizing changes to the lease with the city of Madison for three gardens that are expanding, working with two youth groups to start gardening projects in the spring, one in the city, one in the town of Madison. In education, we are continuing to set up workshops for the Wisconsin community garden conference, which will be held online Feb 12th and 13th of 2021.
- 9      [63295](#)      Madison Metropolitan School District - December 2020
- We are happy to report that from September through November we have served 521,362 meals!
- We also opened up another site for evening box pick up at Memorial High on Wednesday's from 4:00p – 6:00p to assist families that are unable to make it to our school sites during the day due to work schedules. We have been averaging about 90 boxes weekly.
- Over winter break, we will continue to serve the families in our community. We will have limited sites open on 12/22 and 12/29. Sites and serving times are as follows:
- 10:00 - 11:15 - Mendota, Badger Rock, Toki, Chavez  
11:30 - 12:45 - Sandburg, LaFollette, Olson, Midvale  
1:00 - 2:15 - East, Kennedy, Memorial, Leopold
- 10      [63296](#)      Public Market Development Committee - December 2020
- No report - Dec 2020 meeting was cancelled.

**ANNOUNCEMENTS****ADJOURNMENT**