



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?*

Tuesday, February 9, 2021

6:00 PM

Virtual Meeting

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
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: 916 8757 4394

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

Approval of the 1/12/21 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

[64100](#) Anderson Farm County Park project presentation - Sheena Tesch (Rooted, Dane County Food Council Vice-Chair)

Attachments: [Annual Report - Rooted_Extension Anderson_2021.pdf](#)

WORK GROUP REPORTS

[64101](#) Food Access, Relief, and Economic Support Work Group - February 2021
No report - did not meet in Jan.

[64102](#) Food Systems Recovery and Resilience - February 2021

[64103](#) Regional Agriculture and Food Sovereignty - February 2021

STAFF REPORTS

[64104](#) Business Development Specialist, Food Systems - February 2021

Community Food Access Grants closed on Fri 1/29 @ 5p. Staff received 43 applications requesting \$834,485 (from a \$150,000 funding pot). Because of the volume of applications, staff established seven 2-person review teams consisting of MFPC members and community experts to offer initial evaluation of the proposals. Work Group Chairs are meeting with staff tomorrow AM to discuss a process of deliberation of the proposals received at the February work group meetings. Work Group meetings re: grants discussion will be held the week of February 22nd. Grants will be approved at the 3/9 MFPC-DCFC meeting.

Good news -- there is interest from the EDA in the MPM project and we have received favorable comments on the proposal we submitted on October 15. A collaborative team consisting of City staff, Madison Public Market Foundation board members, and ACDS, LLC are working to provide more information to Economic Development Administration staff on the City's EDA application for the Madison Public Market. That team will continue to provide updates to the PMDC and this group as we learn more about the funding status of the project in the coming weeks.

The Terminal Market project is in a position of determining a route forward. Right now, Local Team members are in the process of figuring out our next steps and that seems to be revolving around exploring how to get the issue of local/regional aggregation and distribution on the radar of folks working on ag issues at the state level and higher (DATCP, etc).

[64105](#) Public Health Madison & Dane County - February 2021

[64106](#) Extension Dane County UW-Madison - February 2021

REGULAR BUSINESS REPORTS

[64107](#) Community Gardens - February 2021

Helping run the Wisconsin Community Garden conference this weekend (Feb 12th and

13th). Continuing to work with garden organizers to do a more covid-safe registration and coordinating with a few different community groups on garden creation and expansion.

64108**Madison Metropolitan School District - February 2021**

On February 1, we made a change to our meal boxes. We moved from five days of breakfast and lunch in each meal box to seven days to better meet the needs of our community. The box stayed the same size, but we now freeze the meal box to help preserve freshness of the meals. Families now receive an additional bag that contains fresh produce.

We also started another neighborhood route for box distribution, with continued partnership from Badger Bus in assisting transporting meals. On Friday's we are at the Boys & Girls Club on Allied Drive from 10:40-11:10 and at Reach Dane from 11:15-11:45. In the two weeks we have had these sites, we have averaged 1260 meals.

64109**Public Market Development Committee - February 2021****ADJOURNMENT**