



City of Madison

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

Agenda - Amended 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?*

Wednesday, December 15, 2021

5:30 PM

Virtual Meeting

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. Watch the Meeting: If you would like to join the meeting as an observer, please visit
<https://www.cityofmadison.com/watchmeetings>.

4. 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: 947 6159 6289

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 at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

11/17/2021: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

- 1 [67957](#) Public Comment

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

ANNOUNCEMENTS

NEW BUSINESS

ACTION ITEM

- 2 [68828](#) City of Madison Ag Lease Changes Memo, December 2021
Attachments: [Ag Lease+Addendum+References_MFPC-DCFC 121521.pdf](#)

WORK GROUP REPORTS

- 3 [68829](#) Food Access, Relief, and Economic Support - December 2021
Attachments: [FARES WG - SEED and PIE Grant Recs 120621.pdf](#)
- 4 [68830](#) Food Plan - December 2021
- 5 [68831](#) Regional Agriculture and Food Sovereignty - December 2021

STAFF REPORTS

- 6 [68832](#) Business Development Specialist - December 2021
- 7 [68833](#) Public Health Madison & Dane County - December 2021
- 8 [68834](#) Extension Dane County, UW-Madison - December 2021
- The UW-Madison Extension Community Food Systems Program is hiring a Food Entrepreneurship Outreach Specialist. This position will develop, implement and evaluate the Community Food Systems Program's Food Entrepreneurship Ecosystem Development (FEED) Initiative, a statewide program that promotes food entrepreneurship training and network development for individuals facing structural barriers to food entrepreneurship and value-added producers. The position description is at <https://jobs.hr.wisc.edu/en-us/job/511479/food-entrepreneurship-specialist>; application period will close December 27th.
- Registration is open for the 2022 Organic Vegetable Production Conference, organized by UW-Madison Extension Dane County and FairShare CSA Coalition: <https://fyi.extension.wisc.edu/danecountyag/2022-organic-vegetable-production-conference/>. It will be online on February 3, 4, 7, and 8, 2022. This producer-initiated conference is designed for advanced growers and attracts participants from throughout the Midwest and beyond.

REGULAR BUSINESS REPORTS

- 9 [68835](#) Community Gardens - December 2021
- 10 [68836](#) Madison Metropolitan School District - December 2021
- 11 [68837](#) Double Dollars Program - December 2021
For markets:
Jan – Nov 2021 Data

Transactions -- 4753
Customers (all) -- 2311
 New -- 1076
EBT distributed -- \$132,585.74
EBT redeemed -- \$109,579.95
DD distributed -- \$90,888.41
DD redeemed -- \$78,769.41

Percentage redemption (Nov 2021)
EBT: 83%

ADJOURNMENT