



City of Madison

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

Agenda - Amended

MADISON FOOD POLICY COUNCIL

Wednesday, February 6, 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.

1 CALL TO ORDER / ROLL CALL

2 APPROVAL OF MINUTES

Approval of the January 9, 2019 Madison Food Policy Council meeting minutes:
<http://madison.legistar.com/Calendar.aspx>

3 PUBLIC COMMENT

4 DISCLOSURES AND RECUSALS

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

5 NEW BUSINESS

ACTION ITEM

6 [54586](#) Healthy Retail Access Program Application - NPC FEED Kitchens

Attachments: [Healthy Retail WG - FEED Kitchens Funding Rec Memo 020419 FINAL.pdf](#)
[HRAPApplication FEED-NPC Updated 020419.pdf](#)
[FEED HRAP Pt1 010219.pdf](#)
[Woodmans HRAP LoS 020519.pdf](#)
[MadisonOrientalMarketLetterOfSupport FEED NPC Jan19.pdf](#)
[FEED Letter FCI Martyniak 011019.pdf](#)
[HRAP FEED LetterSupport MarketReady 2019-01-25.pdf](#)

WORK GROUP REPORTS

- 7 [54588](#) Community Engagement February 2019
No report. Next meeting on Thurs 2/21.
- 8 [54589](#) Food Waste and Recovery February 2019
No report. Next meeting on Wed 2/7.
- 9 [54590](#) Healthy Retail Access February 2019
Please see ACTION ITEM - NPC FEED Kitchens HRAP Proposal.

Additionally, work group members went through, discussed, and answered the equity questions developed by the Community Engagement Work Group. Responses are being finalized to provide to the Community Engagement Work Group for their 2/21 meeting.
- 10 [54591](#) Healthy Marketing and Procurement February 2019
No report. WG will meet 2/20 to continue implementation discussion and next steps.
- 11 [54592](#) Pollinator Protection February 2019
Attachments: [MFPC Equity Questions for Work Groups_PPWG 012919.pdf](#)

The Work Group met on January 28 to discuss equity questions developed by the Community Engagement Work Group - RESPONSES ATTACHED.

The status of recommendations from the Pollinator Protection Task Force are being evaluated with regard to impact, capacity, priority, cost and metrics.

Next meeting of the Work Group will be on February 20; in March the group will resume its second Wednesday of the month meeting schedule on March 13, 2019. Time and location to be determined.
- 12 [54593](#) SEED Grants Funding February 2019
SEED Grants are open until 3/1/19. SEED Grants Info Session was held Tuesday 2/5/19 at the Central Library.
- 13 [54594](#) Urban Agriculture February 2019
The Urban Agriculture Work Group met on January 15th. In addition to its ongoing effort to balance water rates for Madison's community gardens, the work group is using the set of equity questions from the Community Engagement Work Group to assess its objectives, membership and constituency. The next meeting will be Tuesday, February

19th.

REGULAR BUSINESS REPORTS

- 14 [54595](#) Community Gardens Update February 2019
- The Gardens Network is holding its annual summit event, with workshops and good food, on Saturday, February 16 from 9-3 at Badger Rock Community Center. Sheboygan Garden at Rennebohm Park leaders are expected to make a presentation to the MFPC in early 2019.
- 15 [54596](#) Integrated Pest Management Policy Review Task Force February 2019
- The Task Force met twice last month. On January 7, staff made presentations about how Public Health, Water Utility, Engineering and Parks implement the current IPM policy. Follow-up questions were invited, and responses sought, before the next meeting. On January 28th., Lisa Laschinger provided extensive responses to questions asked of Parks, and comments from members of the public were addressed. Staff also summarized key findings from the Survey of Current Practices sent to all departments known to be using pesticides; over 40 responses were received.
- At its next meeting, on February 18, the Task Force will focus on potential recommendations for a new/revised IPM policy. If necessary, an additional meeting may be held on March 11th.
- 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>
- 16 [54597](#) Dane County Food Council February 2019
- 17 [54598](#) Food Policy Director Update February 2019
- 18 [54599](#) Madison Metropolitan School District Update February 2019
- Two new school food Pantries opened in January, 2019 in partnership with Selfless Ambition. Service is now available at Leopold and Lake View Elementary Schools. They are looking to grow this service into additional school sites for the 2019-20 school year. We received over \$29,000 in Donations over the holidays to assist students with negative meal account balances. We received large donations from a fundraising campaign started by MMSD Human Resources as well as another Donation from Isthmus Engineering and Manufacturing. Several citizens also sent in individual contributions. These funds were used to help 1,697 students with negative meal account balances.
- 19 [54600](#) Public Health Madison & Dane County Update February 2019
- 20 [54601](#) Public Market Development Committee Update February 2019
- 21 **ANNOUNCEMENTS**
- 22 **ADJOURNMENT**

