

## City of Madison

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

# Meeting Minutes - Approved TASK FORCE ON FARMLAND PRESERVATION

Wednesday, February 8, 2023	3:00 PM	Virtual Zoom

## CALL TO ORDER / ROLL CALL

Also present: Jeff Greger, City of Madison Planning

Present: 9 - Tag Evers; Erik Paulson; Jeannette E. LeZaks; Rebecca Kemble; Nan Fey; Mark Voss; Alison Volk; Marcia Caton Campbell and Yimmuaj Yang

## **APPROVAL OF MINUTES**

A motion was made by Voss, seconded by Evers, to Approve the Minutes for the meeting of January 25, 2023. The motion passed by voice vote/other.

#### PUBLIC COMMENT

1. <u>74321</u> Public Comment for the Task Force on Farmland Preservation

No public comment

#### DISCLOSURES AND RECUSALS

No disclosures or recusals

#### RESOURCES

- 2. <u>74519</u> Documents Related to the Task Force on Farmland Preservation
  - Resources Index TFFP Background 10-26-22.pdf Food & Economic Development Strategy.pdf Food & Farmland Comp Plan Strategies.pdf Comprehensive Plan Maps.pdf Staff Presentation Topics and Questions 1/11/2023.pdf Topics and Questions - Categorized w Teams 1/25/2023.pdf BT\_Farms\_Agri-Community\_article.pdf (https://madison.com/news/local/govt-and-politics/one-of-a-kind-agri-hood-would-blend-housing-farmin g-and-racial-justice-on-far/article\_87516c0d-91fb-581d-858a-15271217cb26.html)

## **NEW BUSINESS**

Jessica Price, City of Madison Sustainability Manager, will do a presentation on the food related elements of the Sustainability Plan at the February 22 meeting. Advance materials will be sent out.

#### **DISCUSSION ITEMS**

3. <u>75413</u> Overview of Task Force Process

Kemble and Evers are working on a resolution to extend the time for the Task Force to complete its work.

4. <u>74343</u> Discussion of topics to be considered

Updates from teams and next steps: Policy Review, Land Characteristics, and Land Access teams provided updates on their ongoing work.

#### **ADJOURNMENT**

A motion was made by LeZaks, seconded by Evers, to Adjourn. The motion passed by voice vote/other. Meeting adjourned at 3:49 pm.

## Future meeting dates:

February 22 March 8 and 22 (April 12 and 26) (May 10 and 24)