

City of Madison

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

Meeting Minutes - Approved TASK FORCE ON FARMLAND PRESERVATION

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

CALL TO ORDER / ROLL CALL

Alder Paulson arrived at 4:15 pm

Present: 6 - Jeannette E. LeZaks; Rebecca Kemble; Nan Fey; Mark Voss; Marcia Caton

Campbell and Yimmuaj Yang

Excused: 3 - Tag Evers; Erik Paulson and Alison Volk

APPROVAL OF MINUTES

A motion was made by Voss, seconded by LeZaks, to Approve the Minutes for the meeting of February 22, 2023. The motion passed by voice vote/other.

PUBLIC COMMENT

1. 74321 Public Comment for the Task Force on Farmland Preservation

March 7, 2023 email from Bill Connors was added to Legistar 74321.

DISCLOSURES AND RECUSALS

None

ANNOUNCEMENTS

None

RESOURCES

2. 74519 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

Topics and Questions - Categorized w Teams updated 2/15/2023.pdf

Sustainability Plan Update_19Feb2023.pdf

Sustainability Plan Full Draft2_GoalsActions_for FPTF.pdf

NEW BUSINESS

None

DISCUSSION ITEMS

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

The resolution extending the deadline of the Task Force to June 30 was passed by the Common Council on March 7, 2023.

A form for reporting findings was reviewed and explained. The information provided in the forms will provide the basis for the final report.

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

Teams reported on updates to their work.

ADJOURNMENT

A motion was made by Paulson, seconded by Voss, to Adjourn. The motion passed by voice vote/other. Meeting adjourned at 4:19 pm.

Future meeting dates:

March 22 (April 12 and 26)

(May 10 and 24)