

City of Madison

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

Meeting Minutes - Approved TASK FORCE ON FARMLAND PRESERVATION

Wednesday, May 24, 2023 3:00 PM Virtual

CALL TO ORDER / ROLL CALL

Vacancy:1 - Plan Commission member vacated by former Alder Erik Paulson Also present: Jeff Greger, City of Madison Planning

Present: 8 - Tag Evers; 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 LeZaks, to Approve the Minutes for the meeting of May 10, 2023. The motion passed by voice vote/other.

PUBLIC COMMENT

Motion to seat Alternates Yimmuaj Yang as voting member for this meeting made by Kemble, seconded by Evers.

The motion passed by voice vote/other.

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

DISCLOSURES AND RECUSALS

No disclosures or recusals.

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

Topics and Questions - Categorized w Teams updated 2/15/1013.pdf

Sustainability Plan Update_19Feb2023.pdf

Sustainability Plan Full Draft2_GoalsActions_for FPTF.pdf

Dane-County-Pandemic-Food-System-Study_Final-Report.pdf

Resolution_Establishing the Farmland Preservation Taskforce_ID_72997.pdf Resolution_Extending the

Farmland Preservation Taskforce_ID_76328.pdf Draft_Reference_Maps.pdf

Draft_Task_Force_on_Farmland_Preservation_FINAL REPORT with attachments.pdf

Ag Lease Policy Memo + Addendum + References - January 2022.pdf

ANNOUNCEMENTS

Chair Fey will attend the Dane County Food Council tonight to speak with them about the report Final meeting will be June 14 to discuss how to move forward with recommendations. Voss will not be present that day.

NEW BUSINESS

Plan final picnic

[Alder Evers left for City business at 3:19pm]

DISCUSSION ITEMS

- 3. 75413 Overview of Task Force Process
- 4. <u>74343</u> Discussion of topics to be considered

Every BCC that considered the report unanimously recommended adoption.

ADJOURNMENT

A motion was made by Voss, seconded by LeZaks, to Adjourn. The motion passed by voice vote/other. Meeting adjourned at 3:26 pm.

Future meeting dates:

June 14