



City of Madison

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

Meeting Minutes - Draft MADISON FOOD POLICY COUNCIL

Wednesday, October 5, 2016

5:30 PM

Madison Central Library
201 W. Mifflin Street
Madison, WI 53703
Madison Foundation Community Room
Rooms 301 and 302

CALL TO ORDER / ROLL CALL

Called to order by Chair at 5:45PM

APPROVAL OF MINUTES

Minutes of September 7 approved with changes (adding Taiya Bach-Streiffer to the membership of the Healthy Marketing and Procurement Work Group).
Motion passed by voice vote.

PUBLIC COMMENT

Cindy Statz made a brief presentation on behalf of the Sheboygan Avenue Community Garden, a portion of which was relocated to Rennebohm Park this summer. Thank you letter attached.

DISCLOSURES AND RECUSALS

Nan Fey and Carrie Edgar recused themselves from voting on Item #44645.

NEW BUSINESS

[44662](#)

Allis Community Garden Contract Extension

Allis Community Garden was a 2016 SEED grant recipient. The proposal included support for a water hookup, construction of which was to coincide with city construction on Buckeye Rd. The Buckeye Rd. project was delayed, so the group is asking for an extension on spending SEED funds. City Attorney has been notified and has no concern.

Wells made a motion for the Madison Food Policy Council to accept the request from Allis Heritage Community Garden; seconded by Rhodes-Conway.
Motion passed with a voice vote.

[43445](#)

2nd SUBSTITUTE Amending Section 23.29 of the Madison General Ordinances, the City's noxious weeds ordinance.

Attachments:

[Version 1](#)

[Version 2](#)

[Alder Zellers Memo to MFPC](#)

Noxious weeds – This ordinance has been in development by the Pollinator Protection Work Group with input from staff and the Committee on the Environment. The list of noxious species included in the ordinance was developed by Zellers with input from city staff. Staff recommends removing certain species that would be difficult to enforce without use of certain herbicides or that would be detrimental to pollinators. A related ordinance proposing “natural landscapes” has been introduced at the Common Council, but the text was not available for discussion. Kembel moved referral to the next meeting. Seconded by Rhodes-Conway. Motion passed on a voice vote.

WORK GROUP REPORTS

[44630](#)

Community Engagement Work Group October 2016

No report.

[44631](#)

Grant Funding October 2016

See #44662 above.

[44632](#)

Edible Landscapes and Terrace Plantings October 2016

No report.

[44660](#)

Healthy Retail October 2016

Will be comparing effectiveness of north and south side food access shuttle/transportation services.

[44634](#)

Healthy Marketing and Procurement October 2016

Attachments:

[Madison Good Food Procurement Policy 7 15 16.pdf](#)

Will be bringing draft resolution language for input at next meeting.

[44635](#)

Pollinator Protection Task Force October 2016

See #43445 above.

[44661](#)

Food Waste Reduction Task Force October 2016

Attachments: [Food Waste Reduction Update 9 30 16.pdf](#)

No report.

REGULAR BUSINESS REPORTS

[44637](#)

Food Policy Director Update October 2016

No update.

[44638](#)

Local Food Committee on the Public Market October 2016

Attachments: [The Local Food Committee report 10_5_16.pdf](#)

Will be visiting the public market site on November 3 with architects.

[44645](#)

Community Gardens Committee Update October 2016

Attachments: [Recommendations to Dissolve Community Gardens Committee.pdf](#)
[Gardens Network Overview.pdf](#)

Approved recommendation.

The Committee requests that MFPC assume its policy responsibilities, and leadership on several ongoing issues, related to community gardens that are outside the scope of the Gardens Network (a partnership of UW/Dane County Extension, Community GroundWorks and the City of Madison) that now oversees day-to-day operations. Gardens Network doesn't have capacity to manage land access, programmatic support, advocacy for land access and improving garden infrastructure, and policy coordination issues are the capacity of the Gardens Network but within the mission and scope of the Food Policy Council's work. Issues identified by members for further discussion included the relationship of community gardens to other urban agriculture issues being explored by MFPC work groups, and the role of the school district.

Rhodes-Conway's motion to accept the Community Gardens Committee's request and support its recommendation was seconded by Wells. Motion passed on a voice vote, Fey and Edgar abstaining.

[44640](#)

Dane County Food Council Update October 2016

Attachments: [Oct 2016 Dane County Food Council report.pdf](#)

October 23 Food Day community meal ("RePlated") will take place at Madison College Truax Campus

[44641](#) Dane County Food Coalition Update October 2016

October 23 Food Day community meal ("RePlated) will take place at Madison College Truax Campus

[44642](#) Madison Metropolitan School District Update October 2016

No report.

[44643](#) Public Health of Madison and Dane County Update October 2016

No report.

[44644](#) Healthy Food for All Update October 2016

No report.

ANNOUNCEMENTS

[44671](#) The City is seeking nominations for the 2016 Jeffrey Clay Erlanger Civility in Public Discourse Award.

Attachments: [2016erlanger info and app.pdf](#)

City Committee member trainings being held on October 6 and 20
Jeffrey Clay Erlanger Civility in Public Discourse Award applications are open.
FPC member Anne Reynolds has been honored as a Badger Bioneer for 2017;
conference being held on November 10.

ADJOURNMENT

Wells made a motion to adjourn at 7:00PM. Rhodes-Conway seconded the motion. Motion passed by a voice vote.