



City of Madison

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

Meeting Minutes - Draft MADISON FOOD POLICY COUNCIL

Wednesday, June 3, 2020

5:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Convened by Chair Anderson at 5:32 PM

Present: 20 - Rebecca Kemble; Max Prestigiacomo; Arvina Martin; Erica C. Anderson; Olajumoke O. Falomo; Allison M. Dopf; Christopher G. Brockel; Henry D. Aschauer; Hedi L. Rudd; Jennifer N. Lam; Jamie R. Bugel; Lindsey Day Farnsworth; Claire Mance; Teal M. Staniforth; Devika J. Suri; Sarah M. Larson; Regina M. Vidaver; Aaron M. Kelly; Benjamin E. Rush and Alma T. Horlock

Excused: 1 - Dustin K. Lundt

Others Present: George Reistad, Nick Heckman, Nan Fey, Jess Guffey Calkins, Bill Warner

APPROVAL OF MINUTES

Motion to approve the previous minutes made by Martin. Second by Kelly.
Motion accepted by unanimous approval.

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

None

NEW BUSINESS

None

DISCUSSION ON CURRENT STRUCTURE AND CHANGES

- 1 [60388](#) Review Current Madison Food Policy Council Structure and Discuss Potential Changes

Attachments: [MFPC COVID-19 Framework FINAL 050620.pdf](#)
[Food Relief Work Group Outline 060120.pdf](#)
[Pandemic Food Access Work Group Outline 060120.pdf](#)
[Food Recovery and Resilience Work Group Outline 060120.pdf](#)
[Urban Ag and Food Sovereignty Work Group Outline 060120.pdf](#)

Chair Emerita Fey gave a presentation on the Natural Step (TNS) sustainability framework, which along with the City's racial equity and social justice analysis tools, will be instrumental in assessing MFPC projects.

Staff and members discussed the four work group outlines, each of which consist of background information, rosters, identified member skills, and group next steps.

A motion was made by Larson. Second by Martin to approve the work group outlines and rosters as presented. Motion accepted by unanimous approval.

STAFF REPORTS

- 2 [60742](#) Food Policy Director Update June 2020
- Continuing to work with MFPC leadership team and DCFC staff/leadership to think about the various ways we can collaborate between our food councils, especially bc we have adopted essentially the same framework and work groups. Convening the Food Terminal Local Team to continue seeking external funding for a pop-up terminal facility and/or a permanent terminal market facility as well as continuing to explore ways to decrease the inefficiencies of last mile distribution for local farmers, small retailers, and emergency food providers. Participating on an internal staff team that meets weekly and focuses on recovery within the City:
- I believe a lot of the work of our food recovery and resilience work group will be informative to that staff team
 - Our particular team started convening this week so I will keep the full MFPC apprised on progress as appropriate and will consult with Work Groups based on the needs and work products of that
- 3 [60743](#) Public Health Madison & Dane County June 2020
- Currently in Phase 1 of the Forward Dane plan, which allows most businesses to open up and allow up to 25% of capacity. Additionally, PHMDC continues to regularly update the Data Dashboard found on the PHMDC Coronavirus webpage - <https://www.publichealthmdc.com/coronavirus>. DATCP also announced two programs that will provide \$65M to farmers and food security orgs in the coming months – 1. The WI Farm Support Program will provide \$50M in aid via direct payments to farmers affected by COVID-19; and 2. The Food Security Initiative will provide \$15M to support food security work in the state.

REGULAR BUSINESS REPORTS

- 4 [60748](#) Community Gardens Update June 2020
- Rooted continues to work with gardens within the gardens network as garden leaders and members try to navigate the operations of gardens during COVID-19.
- 5 [60745](#) Dane County Food Council June 2020

DCFC met on May 27th and had opening remarks from County Exec Parisi. DCFC members adopted a framework very similar to the MFPC, which approves the creation of the same four work groups that MFPC adopted at our May meeting – focused on pandemic food access, food relief, urban ag and food sovereignty, and food recovery and resilience. This will make joint meeting structures much easier to plan out between the two councils.

6 [60746](#)

Madison Metropolitan School District June 2020

MMSD is continuing to feed students in the community with our established sites until June 19. Starting June 22, we will officially be starting “summer school” feeding program. At this time, we will be making some changes to the sites we are serving at (which includes community partners), times of service, and menu updates. Parents will still be able to pick up meals for their children and take the meals off-site. We will continue to serve breakfast and lunch at the same time, so that parents do not need make more trips than necessary.

Information on the locations and times of the meal’s sites can be found at: <https://www.madison.k12.wi.us/mmsd-covid-19-neighborhood-food-sites>

7 [60747](#)

Public Market Development Committee June 2020

No updates.

ADJOURNMENT

Motion to adjourn made by Brockel. Second by Martin. Motion approved by unanimous approval at 6:51p