

## City of Madison

# Meeting Minutes - Approved MADISON FOOD POLICY COUNCIL

|                         | Who does not have a voice at the table?<br>How can policymakers mitigate unintended consequences? |                 |
|-------------------------|---|-----------------|
| Wednesday, May 18, 2022 | 5:30 PM   | Virtual Meeting |

The City of Madison is holding the Madison Food Policy Council meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. Written Comments: You can send comments on agenda items to mfpc@cityofmadison.com

2. Register for Public Comment:

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at https://www.cityofmadison.com/MeetingRegistration. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. Watch the Meeting: If you would like to join the meeting as an observer, please visit https://www.cityofmadison.com/watchmeetings.

4. Listen by Phone: (877) 853-5257 (Toll Free) Webinar ID: 847 8757 8705

#### CALL TO ORDER / ROLL CALL

Present from DCFC Chair Bill Warner, Marcia Caton Campbell, Daniel Cornelius, Shirley Nennig, Sup. Michelle Ritt, Sheena Tesch, Abha Thakkar

Others Present: Nicholas Heckman, Nan Fey, Jill Groendyk, Sarah Elliot, Luthien Niland, Seb Alexander Waldvogel, Rishika Tumula, Logan Morrow

Madison Food Policy Council and Dane County Food Council Meeting called to order at 5:40PM by Chair Warner

- Present: 9 Yannette Figueroa Cole; Arvina Martin; Nicholas S. Leete; Jamie R. Bugel; Taylar E. Foster; Devika J. Suri; Lindsey Day Farnsworth; Laura G. Scandurra and Sarah M. Larson
- Excused: 9 Regina M. Vidaver; Rebecca Kemble; Hedi L. Rudd; Christopher G. Brockel; Kirsten E. Moore; Dadit G. Hidayat; Teal M. Evans; Jennifer S. Conroy and Alma T. Horlock

#### APPROVAL OF MINUTES

PUBLIC COMMENT

1. <u>67957</u> Public Comment

#### ANNOUNCEMENTS

#### DISCLOSURES AND RECUSALS

#### **NEW BUSINESS**

#### SPECIAL PRESENTATIONS

- 2. <u>71555</u> Pandemic Food Study
- 3. <u>71530</u> Dane Co Farmland Preservation Plan

Attachments: FPP 2022 Introduction

#### WORK GROUP REPORTS

- 4. <u>71531</u> Food Access, Relief, and Econ Support May 2022
- 5. <u>71533</u> Food Plan May 2022
- 6. <u>71534</u> Regional Agriculture and Food Sovereignty May 2022

#### STAFF REPORTS

- 7. <u>71535</u> Business Development Specialist May 2022
- 8. <u>71536</u> Public Health Madison & Dane County May 2022
- 9. <u>71537</u> Extension Dane County, UW-Madison May 2022

### REGULAR BUSINESS REPORTS

- 10. <u>71538</u> Community Gardens May 2022
- 11. <u>71539</u> Madison Metropolitan School District May 2022
- 12.71540Double Dollars Program May 2022

 
 13.
 <u>71541</u>
 Johns Hopkins Center for a Livable Future - Community of Learning Practice - May 2022

#### ADJOURNMENT

Quorum was not reached. Madison Food Policy Council motion to adjourn made by Vidaver at 5:46PM. Second by Leete. Motion passed with unanimous approval. Next meeting will be June 15 at 5:30PM.