



Dane County

Minutes - Draft

Food Council

Wednesday, September 28, 2016

6:00 PM

5201 Fen Oak Dr, Madison WI 53718

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A. Call To Order- Welcome and Introductions

Present 5 - MARIELA QUESADA CENTENO, BILL WARNER, BEVERLY HUTCHERSON, ACE LYNN-MILLER, and CARL CHENOWETH

Absent 5 - KYLE RICHMOND, JENNI DYE, PATRICK DOWNING, IAN ALEY, and NAHRISSA RUSH

Other Present: Carrie Edgar and Alissa Schmitz

B. Consideration of Minutes

[2016](#) 8-24-16 FOOD COUNCIL MINUTES

[MIN-233](#)

Attachments: [2016 MIN-233](#)

Consideration of 8-24-2016 minutes Motion by CARL CHENOWETH. Second by ACE LYNN-MILLER, Richmond and Dye need to be removed from absence and Danielle Williams needs to be added. Motion carried 5-0.

C. Action Items

Review Action Plan made. Carrie Edgar will revise the document and send it out for review by the group before the next meeting. She will also send out the Sustainable Ag Agenda recommendations for review.

This matter was tabled until next meeting 5-0.

Budget proposal – Sup Chenoweth shared the draft budget proposals that the budget workgroup has developed regarding potential funding for the CSA partner shares program, funding incentives for municipalities to participate in the Gardens Network to support community gardens in communities throughout Dane County, and a request for CDBG funds to establish a revolving loan program to assist farm entrepreneurs. Council voiced support for the proposals.

Food Waste Resolution

This matter was tabled until next meeting 5-0.

D. Presentations - None

E. Reports to Committee

Work Team Reports:

1. *Food Waste - Warner provided an update on the work of the food waste work group.*
2. *Equity and Access - Dundore provided an update. The chairs met last week and the workgroup is working on definitions. Scheduling to meet again soon. Warner and*
3. *Land Access - Aley submitted the following report by email: On Aug 30 we hosted a feedback session to discuss the ideas we have been working on as a working group. 20 people attended. People from the Wisconsin Farmers Union, quite a few farmers from Dane County, farmers and nuns from Sinsinawa in South Western Wisconsin, students and professors from the UW, municipal staffers, and staff from non-profits (REAP, South West Badger, Farley Center) attended. We spend half a day hearing feedback and connecting people with resources. It was a very successful day.*
4. *Food Summit Planning - Schmitz provided an overview of the plans for the upcoming 2016 Food Days events. The workgroup met today. The Replated event will be held at MATC on Sunday, Oct. 23rd from 1-4 pm. Chefs from Lilliana's and Salvatore's will be involved.*

Madison Food Policy Council - George Reistad provided an update on the work of the Madison Food Policy Council and their work groups. They are working on a resolution for food procurement. The Natural Lawns and Obnoxious Weeds ordinances are moving forward.

Public Health Madison/Dane County – No report

Gardens Network - No report

Dane County UW-Extension Report - Carrie Edgar provided an update on hiring for the Nutrition Education program and the new Healthy Community Coordinator position.

F. Future Meeting Items and Dates

Action Plan and Food waste resolutions.

G. Public Comment on Items not on the Agenda - None

H. Such Other Business as Allowed by Law

I. Adjourn

Motion was made by ACE LYNN-MILLER, Second by CARL CHENOWETH, that this meeting be adjourned. The motion was carried unanimously, 5-0.

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LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

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