



# Dane County

## Minutes - Draft

### Food Council

---

Wednesday, October 26, 2016

6:00 PM

5201 Fen Oak Dr. Madison, WI 53718

---

5201 Fen Oak Dr. Madison, WI 53718

#### A. Call To Order - Welcome and Introductions

**Present** 6 - PATRICK DOWNING, IAN ALEY, BILL WARNER, NAHRISSE RUSH, BEVERLY HUTCHERSON, and ACE LYNN-MILLER

**Absent** 2 - MARIELA QUESADA CENTENO, and CARL CHENOWETH

*Others present: Theresa Feiner, Lexa Dundore, Nick Heckman, Alyssa Schmitz, and Carrie Edgar*

#### B. Public Comment on Items not on the Agenda - None

#### C. Consideration of Minutes

[2016](#)  
[MIN-293](#) MINUTES of the 9/28/16 Food Council Meeting

**Attachments:** [9-28-16 minutes](#)

A motion was made by LYNN-MILLER, seconded by RUSH, that the Minutes be approved with the following edits: Remove Kyle Richmond and Jenni Dye from Absent (they are not current members) and add the following to the Equity and Access report "Warner and Chenoweth requested to be added to the work group." The motion carried 4,0. Downing and Aley abstained.

#### D. Action Items

*Food Waste Resolution Draft*

A motion was made by PATRICK DOWNING, seconded by BEVERLY HUTCHERSON, that the draft resolution include the following edits: Line 26 strike adopts and add "recognizes the value of". Line 40 strike through government procurement. Line 46 & 47 strike entire sentence and replace with "BE IT FURTHER RESOLVED, that the Dane County Board of Supervisors calls for increased education about food waste reduction all along the food chain." The motion carried 6,0.

#### E. Presentations

*Theresa Feiner from the Madison Area Chefs Network (MACN) – Feiner provided a presentation on the goals and activities of the Madison Area Chefs Network.*

## **F. Reports to Committee**

*Review Action Plan – The Council reviewed goals 3 and 4 of the Action Plan and suggested updates and changes. Edgar will make the edits and present at next meeting.*

*Work team reports:*

- 1. Food Waste - Warner reported the work group has not met. He did recently attend the Food Pantry Network meeting.*
- 2. Equity and Access - Dundore provided a brief update. They have an upcoming meeting scheduled.*
- 3. Land Access – Aley shared an update and asked for suggestions for next steps for the work group.*
- 4. Food Summit Planning – Schmitz provided a report on the summit held this past Sunday. More than 100 people attended the event that highlighted the issue of food waste. Discussion was also held on future food summits. The Council decided to not host the Summit next year but would participate and help promote if another group is willing to host.*

*Madison Food Policy Council – George Reistad was unable to attend but sent the following written report:*

*Work Group updates*

- 1. Community Engagement – finalizing recommendations on use of RESJ tool for more substantial engagement as well as ways the work groups can use them*
- 2. Edible Landscape and Pollinator Protection – Moving a small MFPC funding increase via budget amendment through BoE and Common council to support public education work for these committees; Edible Landscapes is working on brochures for terrace plantings and the permitting process for edible landscape creation; Pollinator Protection is moving reso's on noxious weeds and natural lawns through council*
- 3. Procurement – working on resolution language for a good food purchasing policy; meeting with Alexa Delwiche (ED of Center for Good Food Purchasing in LA) in early Nov.*

*Community Gardens Committee Updates*

*Dissolution of CGC (ordinance) is moving through common council with accompanying resolution thanking members for their years of service; MFPC has accepted CGC recs to incorporate their duties, specifics will be discussed at 11/2 MFPC meeting*

*SEED Grant Tours*

*Almost have a final date pinned down for 2016 SEED grantee tours; if extra space, I will open it up to DCFC members if interested in attending*

*Public Health Madison/Dane County – Nick Heckman shared that Public Health is working on a fruit and vegetable prescription program and partnering with Second Harvest on the food security screening program in area health clinics. They are also developing a series of food related profiles that will be shared when complete. He shared information about the two interns working with Dane County UW-Extension and Public Health to develop a food assessment for the town of Marshall.*

*Dane County UW-Extension report – Carrie Edgar distributed the Protecting Our Dane County Pollinators cards developed by the Environmental Council.*

## **G. Future Meeting Items and Dates**

*Propose moving next meeting to Nov 30th due to Thanksgiving. – Council will meet on Nov. 30th and there will not be a meeting in December.*

## H. Such Other Business as Allowed by Law

*Announcements - Rush shared that Willy St. Coop started the Double Dollars program this week and it will go through March as long as the funds last. Sup. Downing shared that he is introducing an organic certification incentive program budget proposal.*

## J. Adjourn

**A motion was made by ACE LYNN-MILLER, seconded by PATRICK DOWNING, that this meeting be adjourned. The motion carried 6,0.**

*NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.*

*NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.*

*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.*

Carrie Edgar, 608-224-3706, [edgar@countyofdane.com](mailto:edgar@countyofdane.com), fax 608-224-3727, 711 WI Relay