



# Dane County

## Minutes - Final Unless Amended by Committee Food Council

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Wednesday, February 22, 2017

6:00 PM

5201 Fen Oak Dr. Madison WI 53718

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### A. Call To Order

- Present** 7 - PATRICK DOWNING, MARIELA QUESADA CENTENO, IAN ALEY, BILL WARNER, ACE LYNN-MILLER, CARL CHENOWETH, and DANIELLE LAWSON
- Absent** 1 - BEVERLY HUTCHERSON

*Others present: Donale Richards, Claire Mance, Lexa Dundore, Sue Marshall, George Reistad, and Carrie Edgar.*

*Chair Warner provided a welcome to new member – Danielle Lawson. And introductions were made by all members. Carrie Edgar introduced Claire Mance, the new Healthy Communities Coordinator at Dane Co UW-Extension.*

### B. Public comment on items not on the agenda - None

### C. Consideration of Minutes

[2016](#) 11-30-16 MIN  
[MIN-484](#)

**Attachments:** [11-30-16 minutes](#)

A motion was made by ACE LYNN-MILLER, seconded by CHENOWETH, that the Minutes be approved as submitted. The motion carried by a voice vote (7,0).

### D. Action Items

- *Elect Vice Chair*

A motion made by WARNER, seconded by DOWNING, to close nominations and approve ACE LYNN-MILLER as Vice Chair was approved. The motion carried unanimously (7,0).

- *2016 Annual Report - Edgar will have the report printed and distributed*

A motion was made by PATRICK DOWNING, seconded by ACE LYNN-MILLER, to approve the annual report as final. The motion carried unanimously (7,0).

- *Presentation and request for letter of support for SPECA grant application – Donale Richards provided a short presentation and a one page summary of the proposed project. Edgar will work with Donale and the Chair to write and submit a letter.*

**A motion was made by CHENOWETH, seconded by ALEY, to approve and provide a letter of support. The motion carried unanimously (7,0).**

## **E. Reports to Committee**

*-Work team reports:*

1. *Food Waste - Warner and others provided a report on the Food Recovery Convocation that was recently held. A summary report will be available in the future.*

2. *Equity and Access - Dundore provided a summary of the work group's efforts to date.*

3. *Land Access - Aley provided a brief report. He is currently working on finalizing a report on land ownership models. Edgar offered to assist with scheduling a future meeting of the workgroup.*

4. *Food Summit Planning - no report*

*- Madison Food Policy Council – George Reistad provided an update on the committee work of the Madison Council including a new comprehensive plan committee that will look at how food issues are integrated into the City's comprehensive plan.*

*- Public Health Madison/Dane County – No Report*

*- Dane County UW-Extension report – Carrie Edgar provided a report on the status of the community gardens contract, the Partner Shares contract, and the Organic Certification Incentive program.*

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

*Next meeting – March 22, 2017*

## **G. Such Other Business as Allowed by Law**

*Announcements – Downing provided an update on the Environmental Council's pollinator work. They are looking for sites in the county to develop demonstration sites. Aley shared information on the Market Ready program to support food entrepreneurs. Promotion information on the program will be coming out in the near future.*

## **I. Adjourn**

**A motion was made by DOWNING, seconded by CHENOWETH, that this meeting be adjourned. The motion carried unanimously (7,0).**

*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, fax 608/224-3727, 711 WI Relay*