



Dane County

Minutes - Final Unless Amended by Committee Food Council

Wednesday, March 22, 2017

6:00 PM

5201 Fen Oak Dr. Madison WI 53718

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A. Call To Order

Present 5 - PATRICK DOWNING, BILL WARNER, BEVERLY HUTCHERSON, ACE LYNN-MILLER, and DANIELLE LAWSON

Excused 3 - MARIELA QUESADA CENTENO, IAN ALEY, and CARL CHENOWETH

Others present: Nick Heckman, Claire Strader, Carrie Edgar, Stacy Kong

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

C. Consideration of Minutes

[2016](#) 2-22-17 MIN
[MIN-629](#)

Attachments: [2-22-17 MINUTES](#)

A motion was made by DOWNING, seconded by LAWSON, that the Minutes be approved. The motion carried by a voice vote (5,0).

D. Action Items

- Garden Network Advisory Committee representative - Chair asked for people to let him know if anyone is interested in serving.

E. Reports to Committee

- Marshall Food Access Report - Claire Mance shared a draft of the Food Access report summary with the Council.

Work team reports:

1. *Food Waste - Beverly Hutcherson provided a summary of the food waste task force meeting including a brief report of the feedback from the food waste and recovery convocation. The Task Force is considering having one or more convocations in the near future.*
2. *Equity and Access - Beverly Hutcherson shared that Operation Fresh Start will give away the pollinator seeds at a fundraiser in May. Lynn-Miller shared that the group also reviewed the Marshall Food Access report and discussed the development/adaptation of a standardized survey tool to gather input from community members regarding food access issues.*
3. *Land Access - Edgar shared that the work teams will meet on Monday, March 27th at 4:30 pm.*
 - *Madison Food Policy Council – George Reistad provided an update on the Madison Food Policy Council committees and programs including: a pollinator GIS project, food procurement efforts, the Double Dollars program, SEED grants were approved last night by the common council – 11 projects were funded for a total of \$50,000*
 - *Public Health Madison/Dane County – Nick Heckman provided an update on what is happening at the state and federal level regarding budgets and food related projects.*
 - *Dane County UW-Extension report – Carrie Edgar shared that Extension will be offering the 21 Day Racial Equity Habit Building Challenge, April 9-29. The Organic Incentive Program has been released to the public. The expansion of the Partner Share program is moving forward.*

F. Future Meeting Items and Dates

- *Next meeting – April 26, 2017 – Agenda items: Organic Conversion Incentive Program work team and an Outreach work team. Will consider holding next meeting at CCB.*

G. Such Other Business as Allowed by Law

- *Announcements - none*

H. Adjourn

A motion was made by DOWNING, seconded by LYNN-MILLER, that this meeting be adjourned. The motion 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.

Carrie Edgar, 608/224-3706, edgar@countyofdane.com, fax 608/224-3727, 711 WI Relay