



## Homegrown Minneapolis Draft Food Council Meeting Minutes

Wednesday, June 20, 2018

5:00-5:30 pm Pre-meeting presentation from Terry Van Der Pol, LSP

5:30-7:30 pm Food Council meeting

Land Stewardship Project (LSP)

821 E 35<sup>th</sup> Street #200, Minneapolis

**Members in Attendance:** Amy Maas, Beth Dooley, Dana Boyer, DeVon Nolen, Jason Walker, Kate Seybold, Kristen Klingler, Mary Vorndran, Council Member Phillippe Cunningham, Rachelle Pass, Sophie Wallerstedt, Suado Abdi, Tasha Powell, Zainab Youngmark

**Members Absent:** Alyssa Banks, Caroline Devany, Deb Brister, Ellen Kennedy, Heidi Ritchie, Jaime Harris, Mai Yang, Rogue Farmer

**Others in Attendance:** Tamara Downs Schwei (Homegrown Minneapolis/Food Policy Coordinator), Claire Baglien (Homegrown Minneapolis/Food Policy Program Aide), Samantha Pree-Stinson, Filsan Ibrahim, Rachel Kosse, Emily Minge, Donald Warneke, Jack Byers, Sara Gangelhoff, Terry Van Der Pol

### 1) Welcome and Opening Circle (DeVon Nolen, all)

DeVon Nolen called the meeting to order.

### 2) Food Council Business

#### **Vote: Approve May 2018 Food Council Meeting Minutes and June Agenda (Attachment 1) (DeVon Nolen)**

Sophie Wallerstedt moved to approve the May Food Council meeting minutes and June agenda. Kate Seybold seconded and both were approved unanimously.

### 3) Presentation and Discussion: Overview of *Minneapolis 2040* the City's Comprehensive Plan Update 2040 Comprehensive Plan (Attachment 2) Food in the Comprehensive Plan:

<https://minneapolis2040.com/tags/food/> (Jack Byers, Minneapolis CPED)

Jack Byers gave an overview of *Minneapolis 2040*, shared how to find food-related policies in the draft plan, how to submit a public comment online (open until July 22<sup>nd</sup>, 2018), and the availability of the entire plan as a PDF. There was some discussion around how the Food Council could submit collective feedback.

### 4) Update, presentation and discussion: Mobile Food Store Ordinance change (Kristen Klingler, Minneapolis Health Department; Filsan Ibrahim, Twin Cities Mobile Market) (Attachment 3)

Filsan Ibrahim spoke on her work with the Twin Cities Mobile Market and how the program will be positively impacted by the successful Mobile Food Store Ordinance change, sponsored by Council Member Schroeder, which will allow mobile food stores to park on city streets in addition to private parking lots. Kristen Klingler provided some background on the Health Department's involvement and the history that led to pushing for an Ordinance change. The Ordinance amendment was approved by the Economic Development and Regulatory Services Committee meeting earlier in the week, at which Beth Dooley spoke in favor of the change on behalf of the Food Council. It was slated to be approved by the full City Council at its next meeting. Sara Gangelhoff from Council Member Schroeder's office also voiced support of the change during the Food Council meeting.



## 5) Debrief: Food Council Policy Forum (Tamara Downs Schwei, Claire Baglien)

Tamara Downs Schwei led a discussion on how the Food Council felt the Food Policy Forum went and Food Council members shared their feedback. Claire recorded names of members interested in participating in a task force to plan for an event next year.

## 6) Updates: Food Council Working Groups and Task Forces (all)

**Food Policy Forum, Healthy and Inclusive Food Access, Healthy Food and Waste, Homegrown Small Business Fund, Local Food Links- Purchasing and Procurement, Milan Urban Food Policy Pact, Urban Agriculture**

Representatives from the Food Council's working groups and task forces shared any updates available.

## 7) Updates and Announcements from Food Council & Community (DeVon Nolen, all)

- **Food Council annual report to City Council's PECE Committee, June 18**

DeVon gave an update on the report and said she felt the Committee members were very receptive to the Food Council's work.

- **National Pollinator Week is June 18-24; *Seedles* at farmers markets**

16 farmers markets are distributing 2,500 *Seedles* to raise awareness and support pollinators during this year's National Pollinator Week.

## 8) Closing Circle (DeVon Nolen, all)

## 9) Meeting adjourns

Tasha Powell moved to adjourn the meeting. Beth Dooley seconded, and the meeting adjourned at 7:30 pm

**Next Food Council Meeting:** Wednesday, July 11, 2018

5:30-7:30 pm meeting; FOOD BUILDING, 1401 Marshall Street NE

5:00-5:30 pm pre-meeting presentation from FOOD BUILDING team