



Homegrown Minneapolis Food Council Draft Meeting Minutes

Wednesday, February 13, 2019, 5:30-7:30 pm
Eastside Food Co-op, 2551 Central Ave NE, Minneapolis

Members Present: (Quorum met) Amy Maas, Andrea Eger, Beth Dooley, Dana Boyer, DeVon Nolen, Emily Minge, Jaime Harris, Jason Walker, Council Member Jeremy Schroeder, Kate Seybold, Kristen Klingler, Mai Yang, Mary Vorndran, Rachele Pass, Suado Abdi, Tasha Powell, Teresa Opheim, Tsega Tamene

Members Absent: Alyssa Banks, Deb Brister, Heidi Ritchie, Kim Havey, MPRB Representative, Sophie Wallerstedt

Others in Attendance: Anu Ramaswami, Karl Hakanson, Sara Jane Van Allen, Heather Cusick, Keith Williams, Tim Jordan, Shelby Breidenbach, Megan McGuffey, Lisa Chou, Cleo Krejci, Katie Zender, Nikki Boyce, Heather Gillich, Kendra Rhodes, Thomas Dambrine, Michele Manske, Tom Dunnwald, Karen Moe

Staff: Tamara Downs Schwei, Homegrown Minneapolis/Food Policy Coordinator

1) Call to Order: Welcome and Opening Circle

Food Council members and community members introduced themselves.

2) Adoption of the Agenda and Acceptance of Minutes of January 9, 2019 Food Council meeting

Agenda and minutes were unanimously approved.

3) Election: Food Council Executive Committee and Co-Chair

Suado Abdi, Beth Dooley and Kate Seybold were re-elected unanimously to serve on the Food Council Executive Committee with Tamara, who is the staff representative, and the Co-Chairs. DeVon Nolen was re-elected unanimously to serve as Co-Chair. Tasha Powell is serving a two-year term as the Mayorally-appointed Co-Chair of the Food Council.

4) Discussion: Feedback on the Minneapolis Health Department Strategic Plan

Kristen Klingler shared an overview of the Health Department's strategic planning process. She asked Food Council members and other meeting attendees to complete a brief survey to inform the process.

5) Discussion: Minneapolis Food Action Plan Proposed Goals, Framework and Process

Tamara Downs Schwei along with Anu Ramaswami and Dana Boyer from the University of Minnesota Humphrey School and Sustainable Healthy Cities Network provided an overview of the proposed process and framework to develop a Minneapolis Food Action plan, which will be implemented in partnership with the Homegrown Minneapolis Food Council and will launch April 17 at the Community Food Forum.

6) Discussion: 2020 Census

Karen Moe, Deputy Director of Minneapolis Neighborhood and Community Relations, shared background of the census, an overview of what's anticipated in 2020 and how the City proposes to support the process.



7) Reports: Food Council Working Group and Task Forces

Food Council working groups and task forces shared brief updates.

8) Announcements

Food Council members and community members shared timely updates and announcements.

9) Adjournment

The meeting adjourned at 7:30 pm. Reported by Tamara Downs Schwei, Homegrown Minneapolis Staff

Next Food Council Meeting: Wednesday, March 13, 2019

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

5:30-7:30 pm meeting at FOOD BUILDING, 1401 Marshall St NE, Minneapolis

For reasonable accommodations or alternative formats please contact Homegrown Minneapolis at 612-673-3553 or e-mail Tamara.DownsSchwei@minneapolismn.gov. People who are deaf or hard of hearing can use a relay service to call 311 at 612-673-3000. TTY users call 612-673-2157 or 612-673-2626. Para asistencia 612-673-2700 - Rau kev pab 612-673-2800 - Hadii aad Caawimaad u baahantahay 612-673-3500.