



Austin-Travis County Food Policy Board



MEETING MINUTES Monday, October 9, 2017

The Austin Travis County Food Policy Board (ATCFPB) convened on Monday, October 9, 2017 at the Street Jones Building, 1000 East 11th St., 4th Floor, Room 400A, Austin, TX 78702 at 6 p.m.

CALL TO ORDER

Board Chair Kathy Green called the meeting to order at 6:05 p.m.

Board Members in Attendance:

Andrea Abel, Felipe Camacho, Jake Carter, Alexandra Evans (Vice Chair), Kathy Green (Chair), Michael Hanan, Sharon Mays, Karen Magid

Absent Board Members:

Dustin Fedako, Jessica Gaffney, Adrienne Haschke,

Staff in Attendance:

Sarah Axe, Edwin Marty, Amanda Rohlich

1) CITIZEN COMMUNICATION: GENERAL

Speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda. – None

Brian Bowser, American Heart Association – Briefing on Travis County Bond Propositions; speaking on behalf of American Heart

Max Elliot, Urban Roots – Speaking in support of the City owned land Winnebago.

Paula McDermott – Speaking in support of the Earned Sick Days Policy for Austin

Laura Rosen, Work Strong Austin Coalition-- Speaking in support of the Earned Sick Days Policy for Austin

Kara Sheehan, Work Strong Austin Coalition -- Speaking in support of the Earned Sick Days Policy for Austin

2) STAFF BRIEFINGS

David Colligan, Economic Development, City of Austin. Briefing on Economic Development Policy Update (see back-up materials for presentation)

Adrienne Haschke approached dais at 6:15 pm.

3) APPROVAL OF MINUTES FROM AUGUST MEETING

Board Member Andrea Abel motioned to approve the meeting minutes from August 14, 2017 with Board Member Jake Carter seconding the motion to approve. All are in favor of approving with none opposing.

4) OLD BUSINESS

a) Board Infrastructure & Protocol

i) Review Board Members' meetings with City and Council Officials

(a) Michael Hanan and Jake Carter met with Brigid Shea

b) Board Recommendations Follow-up

- i) Local and Healthy Food Procurement – Edwin Marty provided updates. Implementing partners, UT and AISD, moving into year two data collection. Developing steering committee for process for how GFPP rolls out at UT Austin and perhaps the UT system statewide. AISD report coming soon with expectations to show progress in value categories. Austin Convention Center baseline report expected soon.
- ii) Healthy Food Access funding – Sarah Axe provided updates. Updates on contracts and new markets for Farm Stands and Mobile Markets. Nutritious Food Incentive launched. Staff briefing every quarter.
 - (a) Discussion of Earned Sick Days Policy recommendation (see back-up for recommendation). Karen Magid motioned to move recommendation forward. Michael Hanan seconded motion. Recommendation to insert language to provide more specific information about stakeholders from all sectors of food system to be included in process. Karen Magid Motion to add language to support the creation of a City wide ordinance. Seconded by Adrienne Haschke. Three in favor with four others opposing. Michael Hanan motioned to amend language to include more stakeholders. Jake Carter seconded. All in favor of the resolution with language amended.

Alexandra Evans left the dais at 7:06 pm.

Jake Carter left dais at 7:14 pm.

Jake Carter returned to dais at 7:17 pm.

Adrienne Haschke left dais at 7:25 pm.

Adrienne Haschke returned to dais at 7:28 pm.

5) **NEW BUSINESS**

- a) Debrief of the Joint Sustainability Board meeting – Adrienne Haschke provided updates.
- b) Working Group Briefings and Recommendations
 - i) Budget and Policy – Kathy Green provided updates. City Council passed budget with no additional funding for board recommendations.
 - ii) Codes and Ordinances – Sharon Mays provided updates. Reach out to stakeholders in restaurant industry and Austin Restaurant Association to stand in support of including food and food access as part of code.
 - iii) Food and Climate— Adrienne Haschke provided update. Presentation on Food and Climate Addendum (see back-up materials for presentation). Provide comments and feedback to Adrienne, Sandra and Karen Magid in advance of November meeting (due 10/23).
 - iv) Farmland Preservation and Access –Discussed recommendation to open up RFP process for City owned tract of land on Winnebago Drive to determine best use for this site. Jake motioned to approve recommendation. Michael Hanan seconded to move recommendation forward. All in favor with none opposing.
 - v) Healthy Food Security and Access – Kathy Green provided updates. Update on Nutritious Food Incentive program.
 - vi) Food Recovery – Amanda Rohlich provided update. Discussion of prioritized ideas that fall under research, logistics, incentives, awareness, and innovation.
 - vii) Discussion of FARFA conference. Opportunity for board to plug in.

viii) Texas Young Farmer Coalition. Policy working group. Michael Hanan to attend those working groups.

6) REVIEW OF BOARD MEMBER ASSIGNMENTS

- a) All – update Council Member profiles with information from recent meetings
- b) Edwin Marty to forward board members list of Boards and Commissions Economic Development has presented to.
- c) Amanda Rohlich to send Food and Climate white paper for comment by all board members. Comments due in two weeks.
- d) Edwin Marty to update Sharon May’s email for working group list serve.

7) FUTURE AGENDA ITEMS

- a) December – Strategic Planning
- b) December -- Staff briefing on contract spend down on Healthy Food Access Initiatives.
- c) Food organizations to present
- d) November – Sandra Evans to present on evaluation of SNAP gap.

8) ADJOURNMENT

Chair Kathy Green adjourned the meeting at 8:06 p.m. without objection.