



Austin-Travis County Food Policy Board

**MEETING MINUTES
Monday, June 10th, 2019**

The Austin-Travis County Food Policy Board (ATCFPB) convened on Monday, June 10th, Street Jones Building, 1000 East 11th St, 400A, Austin, TX

CALL TO ORDER

Board Chair Karen Magid called the meeting to order at 6:08 p.m.

Board Members in Attendance:

Andrea Abel, Felipe Camacho, Joi Chevalier, Roman Gonzalez, Lorig Hawkins (Vice-Chair), Karen Magid (Chair), Thomas Schroeder, Emily DeMaria Nicola, Sharon Mays, Kara Prior.

Absent Board Members:

Sandra Van den Berg

Staff in Attendance:

Emily Ackland (Travis County) and Edwin Marty

1) CITIZEN COMMUNICATION: GENERAL

- a) 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.
 - i) Lindy Colvin

2) NEW BOARD MEMBER INTRODUCTIONS: Kara Prior

3) APPROVAL OF MINUTES FROM MAY MEETING (made edits to notes)

Board Member Andrea Abel motioned to approve the meeting minutes from May 2019 with Board Member Joi Chevalier seconding the motion to approve pending minor edits. Passed on a 10-0 vote.

Board Member Sandra Van den Berg was absent.

4) OLD BUSINESS

- i) Board Appointments
 - (1) Board is now full. Remove posting from Austin Food Notes.
- ii) Board Infrastructure & Protocol
 - (1) Discussed Marketing Strategies including possible logos. Joi asked could the Board have a logo a marketing plan. What are the outcomes? How to better recruit new members. How to better recruit working group members. Joi has assigned Roman the task of creating a set of logos for the Board to review.
 - (2) Annual Report information needs to be sent to Karen Magid by the end of the month.
 - (3) Review Board Members' meetings with City and County Officials.

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- (a) Joi Chevalier talked to County Commissioner Travillion about recruitment
- iii) Board Recommendations Follow-up
 - (1) Use of City and County-owned Land for Urban Agriculture –
 - (a) Edwin Marty provided City update. Updates on Planning for John Traveno Park and how community gardens and urban ag could fit in. PARD has completed its Long Range Planning process and the results are clearly in favor of community gardens and farmers markets.
 - (b) Emily Ackland provided County update. Soil testing is complete. RFP process pending.

5) NEW BUSINESS

- i) Debrief of the Joint Sustainability Committee meeting—Karen Magid provided updates on May meeting. Recep of presentation by Zach Baumer.
 - (1) City Resiliency Plan resolution was passed by Council
 - (2) 2018 State of the Environment report
- ii) Discuss Food Policy Board’s engagement with other Boards and Commissions – Andrea Abel reported on the Joint Inclusion Committee on May 22nd. Feedback from Budget forums. Should the FPB have a rotating participant?
- iii) Working Group Briefings and Recommendations
 - (1) *Build Opportunities for Food Entrepreneur* -- Sharon Mays provided update. Connected with Service Design Lab to take on Food Pantry Permitting to help lead through process. Lots of engagement with a variety of food pantries and other stakeholders. Deliverables expected by August.
 - (2) *Food and Climate* – Karen Magid provided updates. Working on addendum to on Food and Climate to Austin Community Climate Plan. Plans to roll in to Climate Plan update. Presented to Restore Rundberg group on May 26th. Planning focus groups around how people are choosing what they are eating and how that ties back to climate and food access. Edwin discussed the C40 declarations that is being discussed at the EAT Forum and how it could be integrated into the Community Climate Plan.
 - (3) *Healthy Food Access to All Communities* – Andrea Abel provided updates. Legislative updates. Working with Anneliese Lottman to do visioning process to prepare for making recommendations in early Fall.
 - (4) *Support Farms & Farmers* – Thomas Schroeder provided updates. Follow up on recommendation for consideration of city and county land for urban agriculture. Create talking points to compliment the Recommendation.
 - (a) Update from Felipe Camacho on Del Valle ISD Citizens Bond Advisory Committee
- iv) Discuss Strategic Planning Session in August – using June meeting to plan for August Strategic Planning.
 - (1) Looking for a facilitator. Andrea will follow up with Anneliese. Planning call with facilitator.
 - (2) Agenda:
 - (a) Review and summary of the Food Policy Board
 - (b) Reset priorities and craft new working groups
 - (i) Define goals and targets of each working group
- v) Review of Board Member Assignments
 - (1) Amanda removes Board recruitment posting from Austin Food Notes.

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- (2) Lorig drafts a succession plan for Board members
- (3) Annual Report information needs to be sent to Karen Magid by the end of the month.
- (4) Roman creates a set of logos for the Board to review at the next meeting.
- (5) Amanda resends the request for Annual Report updates.
- (6) Edwin sends PARD Long Range Planning Survey Results
- (7) Edwin sends information about DVISD Bond Planning meeting
- (8) OoS does a scan of Resiliency Plans best practice
- (9) Send link to 2018 State of the Environment report
- (10) Make sure Farm Support Recommendation is sent to County Commissioners
- (11) Advocacy Training for the Board
- (12) Andrea will follow up with Anneliese about a facilitator.
- (13) Create a google doc for Board's ideas on planning

6) FUTURE AGENDA ITEMS

- i) August Strategic Planning
 - (1) 5 pm to 8 pm Pot Luck
- ii) September - Economic Development Department update on position and market analysis

ADJOURNMENT

Chair Karen Magid adjourned the meeting at 8:05 pm

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