



**AUSTIN TRAVIS COUNTY FOOD POLICY BOARD
MONDAY, SEPTEMBER 9th, 2019 AT 6:00 PM
STREET JONES BUILDING/ROOM 400A
1000 EAST 11TH STREET, AUSTIN TEXAS 78702**



MEETING MINUTES

The Austin-Travis County Food Policy Board (ATCFPB) convened on Monday, September 9th, Street Jones Building, 1000 East 11th St, 400A, Austin, TX

CALL TO ORDER

Karen Magid (Board Chair) called the meeting to order at 6:09 pm.

Board Members in Attendance:

Sharon Mays, Kacey Hanson, Lorig Hawkins (Vice-Chair), Karen Magid (Board Chair), Joi Chevalier, Kara Prior, Roman Gonzalez, Emily DeMaria Nicola

Staff in Attendance:

Emily Ackland, Edwin Marty, Sam Night

1) CITIZEN COMMUNICATION

- 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.
 - (1) Texas A&M AgriLife Extension
 - (2) Lindy Colvin (Cardiff University)

2) STAFF BRIEFINGS

- a) City of Austin, Parks and Recreation Department, Ricardo Soliz, Division Manager PARD Planning, Long Range Plan
- b) Capital Impact Partners, Olivia Rebanal, Overview of Community Development Financing Institutions and the Role of Good Food Funds

3) APPROVAL OF MINUTES FROM AUGUST MEETING

Board member Joi Chevalier motioned to approve the meeting minutes from August 12, 2019 with Board member Emily DeMaria seconding the motion to approve. Passed on a 7-0 vote with 1 abstention.

4) OLD BUSINESS

- i) Board Appointments
 - (1) Discuss recruitment strategy
 - a. 3 vacancies (2 city and 1 county)
- ii) Board Infrastructure & Protocol
 - (1) Discuss Marketing Strategy including possible logo
 - a. New folder on Google Drive – brand development
 - b. Draft logos – seeking feedback
 - c. Plan for social media promotion, outreach efforts, community engagement
 - d. Use guide for promotional materials
 - (2) Review Board Members' meetings with City and County Officials

5) NEW BUSINESS

- i) Debrief of the Joint Sustainability Board meeting
 - (1) July meeting – Water Forward Plan
 - (2) August meeting – update/revision to the Austin Community Climate Plan
 - i. Details of the process moving forward, technical advisory groups (TAGs)
 - ii. Natural systems and consumption

- ii) Working Group Briefings and Recommendations
 - (1) Build Opportunities for Food Entrepreneurs – *presentation from board member Sharon Mays; proposal for recommendation on food pantry permitting*
 - a. Next step – present to City Council’s Health and Human Services committee
 - b. Amendments to proposed recommendation suggested
 - c. Board member Joi Chevalier motioned to approve the recommendation pending amendments from the working group with board member Roman Gonzalez seconding the motion. Passed by an 8-0 vote.
 - (2) Support Farms & Farmers
 - (3) Food and Climate
 - (4) Healthy Food Access to All Communities

- iii) Review of Board Member Assignments

6) FUTURE AGENDA ITEMS

ADJOURNMENT

Board Chair Karen Magid adjourned the meeting at 8:17 pm.