Homegrown Minneapolis Food Council Agenda

Regular Meeting

September 14, 2022 - 5:30 pm

Powderhorn Recreation Center, Multipurpose Room, 3400 15th Ave. S Minneapolis, MN 55407

Members Present: Jenny Breen (Co-Chair), Marcus Kar (Co-Chair), Keely Cervantes, Matt Croaston, Kevin Ellis, Rebecca Gross, Danielle Isaacson, Kristen Klingler, Will Lucker, James Miller, Leslie Modrack, Elizabeth Mullen, Kirsten Weigle, and Julie Wong (Quorum: 13)

Members Absent: Kevalin Aulandez, Jason Brisson, Jhaelynn Elam, Nolan Greene, Brandon Griffin, Kim Havey, Andrea Inouye, Kevin Keopraseuth, Devon Nolen, and Helen Schnoes

Staff : Patty Bowler, Alison Babb, Tong Thao, Brenna Ruegg

Guest: Emily Mattheisen, Kevin Phan, Tashawna Williams, Cecelia Schmit

Call To Order

Introductions: Guests, Food Council Members, Homegrown Staff.

Co-chair Marcus Kar led an ice breaker game.

1. Roll Call.

Quorum Present

2. Adoption of the agenda. Leslie Modrack motioned, and Keely Cervantes seconded the motion.

Action Taken: Adopted

3. Acceptance of minutes Aug 10, 2022 Homegrown Minneapolis Food Council

Kevin Ellis motioned, and Liz Mullen seconded the motion.

Action Taken: Accepted

Discussion

- 4. Developing our Minneapolis Food Action Plan: Implementation Planning Draft Review
 - 1. Progress Report, Work Ahead, Tonight's Focus
 - 1. Updates on edits to sections reviewed at August meeting
 - 2. Brief overview of metrics development process and parameters
 - 3. Final approach for draft review engagement strategy
 - 4. Overview of meeting to do's
 - 2. Draft review process for these MFAP sections in small groups:

- 1. Implementation Plan Overview + Call to Action
- 2. Implementation Plan: Who and How
- 3. How to Get/Who's Involved in Implementing the Minneapolis Food Action Plan?
- 4. Endorsement Page

September Food Plan Slides

Alison Babb, Homegrown Minneapolis Program Manager, led the Minneapolis Food Action Plan Implementation Planning Draft Review presentation and process. Alison gave an overview of the what the Minneapolis Food Action Plan is and the tentative timeline of the Minneapolis Food Action Plan as a refresher to Food Council members and for the guests. The process is currently in the drafting phase. Based on the feedback received to date, the consultant (Margaret Adamek of Terra Soma) is making updates to the plan to reflect the Food Council Member and community member thoughts. Draft metrics will be shared at the October Food Council meeting.

Alison asked that Food Council members and community members provide feedback on the Implementation Plan, focusing on what works well in the plan and where it can be strengthened. The Food Council members and meeting guests were split into 4 groups of 5 people each.

Action Taken: Received and filed

Announcements

5. Food Council member and community member announcements if time permits

Becca Gross announced that Minneapolis Park & Recreation Board is accepting applications for garden plots from September 1st thru February 1st. There are 11 gardens for spring of 2023.

Kirsten Weigle announced that Minneapolis Public Schools will be hosting a free community barbeque on Wednesday, September 21, 2022, from 4:00PM to 6:00PM at 812 Plymouth Ave N Minneapolis, MN 55411. All are welcome and encouraged to attend!

Co-chair Marcus Kar announced that Youth Farm will be hosting the Playing for the Plants 2022 – a Northside Garden Concert series on September 17, 2022, from 4:00PM – 7:00PM at 1221 Theodore Wirth Pkwy Golden Valley, MN 55422. This is a free event, and all are welcome to attend.

Alison Babb announced that the White House Conference of Hunger and Health will be happening on September 28, 2022. Participants can view the conference virtually.

Patty Bowler announced the Minneapolis Health Commissioner job posting.

Action Taken: Received and filed

Adjournment

Next Homegrown Minneapolis Food Council meeting: Oct 12, 2022, Location - TBD