

Denver Sustainable Food Policy Council

April 18, 2018; 9:00 a.m. – 11:00 a.m.

Location: Posner Center 1031 33rd St. Denver CO, Denver, CO 80205

Co-Chairs: Anne Misak and Adam Brock



Mission: The Denver’s Sustainable Food Policy Council influences policy that fosters food security for all community members and promotes a healthy, equitable, and sustainable local food system with consideration for economic vitality and environmental impact.

Council Members Present: Anne Misak, Adam Brock, Patti Iwasaki, Turner Wyatt, Rueben Gregory, Joanne Katz, Asis Dorsey, Nate Reyher, Lisa Warren, Cory Flavin, Jenna Smith, Doug Wooley, Brittany Goldstein

Council Members Absent: Lauren Duncan, Pamela Washington, Katie Ettman, David Moosman

Ex-Officio Team Present: Tristan Sanders, Jennifer Moreland (Partial)

Guests: Amylyn Thayer, Scott Clobes, Blake Euyart, Jasmin Barco, Erin Shook, Ann Cohen, Gerard Homel, Danna Schultz, Sue Scherer, Neambe Leadon, Harlan Bylnn

TIME	AGENDA ITEM/DISCUSSION
9:08 a.m.	Welcome, Call to Order, Approval of Minutes (Adam Brock) All were welcomed, and the meeting came to order. Roll call and short introductions were made for existing members. A quorum was present.
ACTION:	The council reviewed minutes from the March meeting. There were no proposed edits/changes to the documents. Brittany moved to approve the minutes, the minutes were unanimously approved.
TIME	AGENDA ITEM/DISCUSSION
9:10 a.m.	Co-Chair Nominations (Anne and Adam) <ul style="list-style-type: none"> - Today we will vote on Co-Chair nomination. We received 1 nomination for Rueben. Anne offered last minute nominations. No other nominations we submitted. - Rueben commented and expressed he would be happy to fulfill the position and has capacity. - Rueben left the room for verbal vote.
ACTION:	Nate moved to approve nomination, Jenna 2 nd , the nomination was unanimously approved.
TIME	AGENDA ITEM/DISCUSSION
9:15 a.m.	Membership Recruitment (Tristan and Patti) <ul style="list-style-type: none"> - Supplemental questions and board applications are all available online. - Applications are open until May 4th (Friday) - Talk to as many people you know that would be interested in applying. - Interviews will be done the last two weeks in May. Recommendations to the mayor will be in June. New member official start date will be in July. - It is the responsibility of current council members to recruit members. - Currently 5 seats available. (3 year term) - In July there will be some funding to support council.
ACTION:	Anne will add application links to mobilize for council members convenience.
TIME	AGENDA ITEM/DISCUSSION
09:33 a.m.	Debrief from Mobile Market group (Anne, Brittany, Jenna) Listed below are what the group decided worked well for them. <ul style="list-style-type: none"> - Co-Chair model works very well - Set policy procedures (decision making, meeting times, etc.)

	<ul style="list-style-type: none"> - Put things in writing. (Clear & concise & can look back) - Assigning tasks: Follow up, set hard deadlines. Accountability. - Adding a sentence with PWG mission may save on clarity of work. - A time tracker/performance may be helpful. - City staff assistance-Helpful, insider view, translation, key people, connections. - Have goals laid out - Leadership to make decisions and move forward. - Main city staff as liaison - Timeframe where PWG no longer accepts new members - Working meetings vs. conversations
ACTION:	Anne will work on editing the charter for policy working groups to add some of these items for July meeting.
TIME	AGENDA ITEM/DISCUSSION
10:25 a.m.	<p>Composting Policy Working Group (Reuben Gregory)</p> <ul style="list-style-type: none"> - Received 5 case studies back & compiled a spreadsheet of relevant data. May do a few more cities - New members closing soon - Katie will be Co-Chair - Next steps: Look at template for mayoral advisory, Eco system, NRDC, Copert - May meet with city council Jolen Clark. - Will meet 1st week in May. - Spreadsheet will go on mobilize once complete. - Find specific areas of PAYT model to advocate model <ul style="list-style-type: none"> 1. Pricing structure (bin size, low income neighborhoods) 2. Capacity of processing centers (Use of general funds, company process compost) - Will bring areas of focus to next meeting, then vote on top focus areas.
10:35 am	<p>Updates (Tristan, Anne)</p> <ul style="list-style-type: none"> - Food position-Still open until the 24th - CCPHE grant support team will allow for a few new positions- Community connector, Budget manager, CSU-coordinating data from food vision. - NRDC focus on data coordinator, other positions look for last week of July. - Will begin buddy system again. This will be a good way for new members to have support - July meeting will be longer for strategic planning.
TIME	AGENDA ITEM/DISCUSSION
11:05 a.m.	<p>Wrap-up, Next Steps</p> <p>Next Meeting May 16, 2018 9:00 am to 11:00am</p> <p>Meeting adjourned</p>