

Douglas County Food Policy Council

Monday, November 21, 2022

6:30pm to 8:30pm

1006 New Hampshire, Lawrence
and Zoom



I. **Administrative Items: 6:30-6:35pm**

- Determine quorum of members, agenda approval
- Approval of September meeting minutes
- Leadership updates

i. Membership:

1. Welcome newly County appointed member: Cheryl Hunsinger, FPC Farm Bauer Liaison.

- Shout outs

II. **Public Comment: up to 3 minutes per person, please**

Welcome to the monthly business meeting of the Food Policy Council. Please use the Public Comment period to share your food system interests, questions, and work with the Council. Due to limited meeting time, please refrain from interjecting comment or questions during the business portions of the meeting. However, Council leadership or members will be happy to continue discussion with you after the meeting: dcfpc@douglascountyks.org.

III. **FPC Vice Chair Discussion for Vote : 6:35-6:40pm**

- Leadership will present the candidates for discussion and vote.

IV. **End of The Year Budget Updates and FPC Promotional Materials Funding Request: 6:50-7:20pm**

- Presented by Sustainability Office Staff.
- FPC promotional materials request for the total of \$734.41.
 - i. To be used for community engagement communications.

V. **Kansas Food Action Network (KFAN) Convening Recap: 6:40-6:45pm**

- Updates provided by FPC Chair and Sustainability Office staff.
- Mini Grant updates.

VI. **Climate Action Plan Update: 6:45-6:50pm**

- Updates provided by Sustainability Staff. A listening session focused on County Agriculture will take place in January. The exact location and time of the listening session will be provided in the coming weeks.
 - i. Delegate and vote on or two FPC members to attend as FPC representatives.

VII. **Tufts University FPC Survey Results: 6:50-7:20pm**

- Presented by Dr. Larissa Calancie. Fifteen minute presentation, fifteen minutes for questions.

VIII. KU Campus Cupboard: 7:20-7:40pm

- Presented by FPC member Dietrich and KU Campus Cupboard Coordinator for the Center of Community Outreach: Any Qiang, Mia Willingham, and Hannah Chern. Fifteen minute presentation, five minutes for questions.

IX. Food and Farm Working Group Share Out on Jamboard Exercise: 7:45-8:00pm

- Presented by FPC members Ashley and Emily.

X. 2023 Retreat Ideas: 8:00-8:15pm

- Idea sharing and planning.

XI. Member Updates: 8:15-8:30p

XII. Adjourn

Next Meeting: December 19, 2022 - 1006 New Hampshire, Lawrence and Zoom @ 6:30pm

Douglas County Food Policy Council

Monday, October 17th, 2022

6:30pm to 8:30pm

New Hampshire Office

1006 New Hampshire St, Lawrence, KS 66044

and Zoom



In Attendance: Erin Melton, Emiy Lysen, Cody Haynes, Ashley Hornberger, Tamara Cash, Ryan Bowersox, Tyler Lindquist, Margit Kaltenekker, Dietrich Earnhart, Maggie Bornholdt, Christine Ebert

Guests: Laura McCulloch, Cheryl Hunsinger

Absent:

Staff: Connie Fitzpatrick, Umut Bayramoglu

I. **Administrative Items:** 6:30-6:45pm

- Determine quorum of members, agenda approval
 - i. *Motion to approve the agenda by Emily with the addition of changing the November meeting date, second Erin. All in favor. Motion passes.*
- Approval of August meeting minutes
 - i. *Motion to approve September by Emily, second by Erin. All in favor. Motion passes.*
- Member and leadership updates
 - i. *Farm Bureau liaison for the council is in process.*
 - 1. *Cheryl Hunsinger to take the place of past member, Sherrie Cleavinger.*
 - ii. *FPC member votes will be recorded via roll call.*

II. **Public Comment:** *Welcome to the monthly business meeting of the Food Policy Council. Please use the Public Comment period to share your food system interests, questions, and work with the Council. Due to limited meeting time, please refrain from interjecting comment or questions during the business portions of the meeting. However, Council leadership or members will be happy to continue discussion with you after the meeting: dcfpc@douglascountyks.org.*

III. **Common Ground & Health Equity Updates:** 6:45-7:00pm

- Common Ground broke ground on their 11th site this month. New community garden is located at Broken Arrow Park.
- Sustainability Office Staff Umut Bayramoglu and Laura McCulloch provided an overview of the Common Ground Report.

IV. **Urban Ag Water Rates:** 7:00-7:15pm

- A request for a different class of water rate for food production. This item is now on the FPC Food and Farm working group.
- Staff clarified that Common Ground does not get a reduced water rate.

V. **Ag. Eco Devo Report Update:** 7:15-7:30pm

- i. FPC member Ashley Homberger provided an overview of the report. Due to overturn of membership the report was not completed.

VI. November meeting: 7:30-7:35pm

- November 21st FPC meeting will stay the same. No changes made.

VII. Member Roles: 7:35-7:40pm

- Voting on nominations for Vice Chair and Chair will take place in November. If interested in the position contact leadership.

VIII. Urban Farm Systems Symposium: 7:40-7:55pm

- Member presented an overview of presentations attended. Next steps will take place during working group meetings.

IX. Casten Fellowship Funding Request: 7:55-8:10pm

- *Motion for the Food Council to provide an additional \$1,000.00 for the Casten Fellowship. Motion by Erin, second Dietrich. All in favor. Motion passes.*

X. KFAN Mini Grant: 8:10-8:30pm

- Three councils will receive an \$800 grant. The FPC's pitch is a funding request to provide funding for underserved community members that work in different sectors in our Food System. To advice and assist with identifying policy barriers.

XI. Adjourn

Next Meeting: November 21, 2022 - 1006 New Hampshire, Lawrence and Zoom @ 6:30pm