

Johnson County Food Policy Council
Meeting Notes
Monday, December 16, 2019
Johnson County Administration Building, 1st Floor Betty Sass Conference Room
913 S. Dubuque Street, Iowa City, IA 52240
6:00 - 8:00 p.m.

Attending Appointed Members:, Eric Christianson, Giselle Bruskewitz, Jill Irvin, Kristy Walker, Michelle Kenyon, Molly Schintler, Shawn Meaney, Kesha Fields, Craig Syrop

Attending Ex-Officio Members: Ilsa DeWald, Pat Heiden, Erik Gustafson, V Fixmer-Oraiz

1. Call to order (6:00 PM)
2. Introductions
3. Motion to approve November 2019 minutes will be differed to the January Meeting
4. General Updates and Discussion from Pat Heiden, Board of Supervisors, and Ilsa DeWald, Local Foods Coordinator (6:05 PM)
 - a. Pat clarified the approved changes to the Unified Development Ordinance and explained why the public hearing was not continued to the most recent Board of Supervisors meeting.
 - b. Ilsa gave an update from Food Policy Council Association Call. She shared a list of priority issues and allowed members to informally give their top three priorities on the list. She will compile the votes.
5. Review Draft of Ag-Exemption Application (6:10 PM)
 - a. There were questions about some of the requirements for construction of non-residential dwellings on parcels under 40 acres. Members of the council also found some of the language confusing.
6. Discuss 2020 Public Forum, updates from Forum Committee (6:20 PM)
 - a. Location will be at the Johnson County Kirkwood – Regional Center.
 - b. Scattergood is a promising potential source of childcare.
 - c. Thursday February 20, 2019. 5:30-8:30
 - d. V Fixmer-Oraiz gave an update about speakers and panel members who have confirmed.
7. Report out from Working Groups (6:30 PM)
8. Breakout into Food Justice, Local Food System Infrastructure, Local Food Marketing & Education, and Soil, Water & Air Health Working Groups (6:35 PM)
 - a. Review goals and target outcomes by January and May, 2020
 - b. Determine and assign items to accomplish before next meeting
9. Report Back Working Group Summary, Action Items, and Requests for Council Participation or Action (7:00 PM)
10. Snack Sign-up for Next Meeting Location (7:15 PM)
11. Shawn Meaney moved to adjourn Molly Schintler seconded and it passed unanimously at 7:21pm.