

Food Policy Advisory Board Meeting Minutes
PPRBD, 2880 International Circle
A&B Conference Room
July 8, 2016, 8:00 a.m.

Attendance: Aubrey Day, Sophie Javna, Clarissa Dominguez, Nanna Mayer, Lyn Harwell, Jonathan Berry

Aubrey Day talked about combining the region's multiple food plans and the City taking ownership of it.

Lyn Harwell said it was out of the Board's purview to write the plan, however it was discussed that the City's sustainability group might take ownership and a FPAB representative would contribute.

Sophie Javna reviewed her suggested design for the group's webpage upgrade. Topics included "Cultivation, Consumption, Communication, and Composting," an El Paso County food database to include relevant laws, resources – links to other pages - a food calendar, food education, food assistance, and "contact us."

The group discussed incentivizing SNAP and farmer's market. Nanna Mayer and Lyn Harwell suggested that Institutional Procurement be included since members of the group were actively working on it.

Also, the members talked about barriers to move food to people, eliminating food waste.

While the Strategic Plan is more comprehensive, there was a desire to focus efforts on the current and upcoming policy initiatives that are specified in the Strategic Plan.

There was a motion to approve the minutes from the last meeting. The motion passed unanimously.

Lyn Harwell made a motion, seconded by Sophie Javna (?), to recommend the removal of Monycka Snowbird from the Board. The motion passed unanimously.

Nanna Mayer informed the Board that they received a resignation from Michael Malley.

There was discussion on moving Sophie Javna from a Colorado College representative to a regular voting member. There was a motion to recommend that Sophie be appointed as a regular member. The motion carried unanimously. An advertisement would be distributed for both a regular member and a new representative to fill the position vacated by Sophie.

City staff was to provide copies of the Board's procedures to the members for review.

Discussion about meeting times and location as well as the official name of the Board and an appropriate logo.