

Meeting Minutes

Date/Time/Location	2/24/2013 4:00-6:00 pm Public Works Building (Kitchen)
Facilitator	Mary Lou Kempf
Note Taker	Emily Kujawa
Time Keeper	Nicole Hinebaugh
Attendees	Mary Lou Kempf, Darcel Eddins, Nicole Hinebaugh, Susan Garrett, Emily Kujawa, Marielle Angell, Emma Hutchens, Melanie Brethauer, Sherry Ingram, Daria

Minutes

Agenda Items	Discussion	Conclusions/Action Items
<ul style="list-style-type: none"> • Rescheduling Meeting of the Whole 	<ul style="list-style-type: none"> • The group decided that Monday, March 31, or Monday, April 7 would be good alternative meeting dates, at the same time (4:30-6:30pm, with a 4:00pm orientation). Emma will contact the Sherrill Center to confirm which date is available. Darcel will check with Tracy to confirm she is available either/both of those times. Emily will notify everyone when the date is confirmed. 	<ul style="list-style-type: none"> • Emma will contact the Sherrill Center to confirm which date is available. • Darcel will check with Tracy to confirm she is available either/both of those times. • Emily will notify everyone when the date is confirmed
<ul style="list-style-type: none"> • “A Place at the Table” screening 	<ul style="list-style-type: none"> • As part of its Public Health Series, Healthy Buncombe is planning a community screening of “A Place at the Table,” a documentary on food insecurity in America. The ABFPC has been invited to be involved, and Emily attended the first planning to represent the ABFPC. Possible roles for the ABFPC include (among others): publicizing the event through Facebook, email lists, etc; facilitating a component that engages local policymakers. • Emily requested approval to continue being involved representing 	<ul style="list-style-type: none"> • DECISION: Emily will continue being involved in planning efforts as the ABFPC rep. • Emma will draft a summary of the UNCA food insecurity panel for Darcel and Emily to take to the next planning

	<p>the ABFPC, and will keep the GC updated. Unanimous approval.</p> <ul style="list-style-type: none"> • Emma also suggested coordinating efforts with a UNCA group planning a panel on food insecurity. Emma will draft a summary for Darcel and Emily to take to the next planning meeting. 	meeting.
<ul style="list-style-type: none"> • Policymaker meetings update 	<ul style="list-style-type: none"> • Nicole provided an overview of her meeting with Chris Pelly and Esther Manheimer. Topics that we need examples/models for (preferably from NC communities) include adding density for edible tree plantings on city-owned land, liability waivers, MOUs, present use valuation, RFP process for planting on city-owned land. • Daria (Nicole’s intern) will research liability related to edible plantings on public land. Emily will find out from Lora what research she has already done. • Emily will add columns to the policymaker meetings spreadsheet to capture key information from the meetings—others will fill in their notes. 	<ul style="list-style-type: none"> • Daria (Nicole’s intern) will research liability related to edible plantings on public land. Emily will find out from Lora what research she has already done. • Emily will add columns to the policymaker meetings spreadsheet to capture key information from the meetings.
<ul style="list-style-type: none"> • Cluster Updates 	<ul style="list-style-type: none"> • Land Use: Susan met with Tree Commission, Maggie Ullman, Shannon Tuch (Development Dept Dir) about the “recommended plant list” which is an appendix of UDO but has not been implemented. Outcomes of the meeting: the list will now be implemented. However, concerns from city staff about including edibles on the list due to liability concerns. Opportunity for ABFPC to provide education about the range of edibles that can be planted. The Tree Commission is going to publish an expanded list and publish it online. Discussion of others to engage include: Multi-Modal Commission; Mountain Housing Opportunities, Asheville Greenworks, Fruit & Nut Club. On 2/25 Susan is meeting with BC Schools about starting pilot projects to grow food on school property with local farmer. • Policy Mobilization: Greg Borom has been providing updates on latest round of SNAP cuts. Also discussing developing a list of “policy directions” and a mechanism for activating ABFPC membership around advocacy issues. • Pollinators: Marielle will be teaching a session at the Organic 	<ul style="list-style-type: none"> • N/A

	<p>Growers School and will be discussing the ABFPC. Discussion of if it would be helpful to have summary handouts about the ABFPC and how to get involved.</p>	
<ul style="list-style-type: none"> • Proposal to form a Water Cluster 	<ul style="list-style-type: none"> • Melanie Brethauer and Sherry Ingram presented their vision statement and proposal to form a water cluster. The language they presented is: <u>Vision Statement</u>: All people in Asheville/Buncombe County will have access to healthy affordable water appropriate to its use, to develop community resilience, and be empowered through education and neighborhood engagement to help in addressing flooding, drought, and contamination problems that exist around water. <u>Proposal</u>: We propose that a Water Cluster be formed within the Asheville Buncombe Food Policy Council to identify and propose innovative solutions to improve local water resources and systems, spur local economic development and make water systems environmentally sustainable and socially just. Our initial meeting will be March 13, at Earthfare Westgate, from 4p to 6p. • Discussion around feedback for revisions to the vision and proposal to align and fit within the scope of ABFPC work, possible issues/topics the cluster might cover and how those align with other community organization efforts, how water issues intersect with food issues, ensuring success of the cluster, and next steps. There are differing opinions about the process going forward to form a new cluster—whether the proposal should come through an existing cluster, etc. Discussion about communications related to garnering participation and support for the cluster. • DECISION: Melanie and Sherry will work with the Land Use Cluster to make revisions to their vision and proposal based on feedback from the GC and will present it at the next GC meeting (3/24). They will also hold their first meeting on 3/13, and will create a FB event page to publicize and grow participation. • Further discussion is needed to identify the process going forward for forming a new cluster. 	<ul style="list-style-type: none"> • Melanie and Sherry will work with the Land Use Cluster to make revisions to their vision and proposal based on feedback from the GC and will present it at the next GC meeting (3/24).

<ul style="list-style-type: none"> • Other 	<ul style="list-style-type: none"> • Melanie is no longer the SACEE rep to the ABFPC. Mary Lou will ask Maggie who the new rep is. • Mary Lou will confirm with Maggie that we are still reserved for Room 109 on the 4th Monday of each month through 2014. • Master Gardeners update, Grant Millan message (Brandee) tabled until next meeting. 	<ul style="list-style-type: none"> • Mary Lou will ask Maggie who the new SACEE rep to the ABFPC is. • Mary Lou will confirm with Maggie that we are still reserved for Room 109 on the 4th Monday of each month through 2014.
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Next Meeting

Date/Time/Location	3/24/14 (LOCATION TBD)
Facilitator	Mary Lou Kempf
Agenda	<ul style="list-style-type: none"> • Revised Water Cluster proposal • Set guidelines for starting a new cluster • DISCUSSION OF INITIATING A " DOUBLE LINKING " DG PROCESS TO ENSURE SUCCESS OF CLUSTERS--15 MIN.----MARY LOU • Grant Millan request (Brandee/Emily) • Feedback from clusters on FAP implementation progress notes • Planning next meeting of the whole update (Emily) • Policymaker meeting updates • Updates on Master Gardeners • Cluster rep agreement document update (Darcel) • Food Day Proclamation Update (Karen) • UDO/Mobile Market update (Melanie) • PHAN Update (Nicole) • Cluster updates