

Meeting Minutes

Date/Time/Location	8/28/17 4-6PM Public Works Building
Facilitator	Kiera Bulan
Note Taker	Nicole Hinebaugh
Time Keeper	Mary Lou Kempf
Attendees	Brandee, Darcel, Jillian, Ariel, Mary Lou, Kiera

Consent for Last Month's Meeting Minutes	Yes
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Minutes

Agenda Items	Discussion	Conclusions/Action Items
Check-in -5 mins 4-4:05	Brandee has been in the woods and is feeling good Darcel - end of august! eclipse was epic, wondering about how she got involved in so many groups projects. Life is such as it is and when you want to change systems this is what you do. Jillian - feeling frustrated about taking on so much, wishing for internal time- looking forward to next week to get to personal things Ariel - doing good, really busy and headed to the beach! Mary Lou - doing all right, appreciate the laughter, so much seriousness in Houston and in the world Kiera-boys in preschool 2 days/week, looking forward to schedule Nicole-post-eclipse feels emotional but good	
Approve meeting minutes from 7/24/17 & approve today's agenda- 5 mins 4:05-4:10		Consent. Would like to add looking at our logo for future agenda.
Cluster & working group updates- 5	Resilience Working Group: <ul style="list-style-type: none"> • Laura asked for group to do some research about resilience model 	- Kiera will share link to Triangle Farms for Food Strategy and Action Plan (from

<p>mins/cluster - 20 mins 4:10-4:30</p>	<ul style="list-style-type: none"> ○ Much had to do with a regional or even global focus, and focuses heavily on systems development. ● Group currently has more of a local focus, but would like to keep an eye to regional resilience work as well. ● Group would like to have more help and participation from more community members, and particularly people with an expertise in the area of resilience: possibly students. Sara Deffoset (sp?) has an understanding of this, and may be good to reach out to. Carolina is part of the group and has an understanding of the materials, but also has a more local focus. ● After self-education phase there will be a scope of work developed, which will also be part of a proposal to become an actual cluster of the ABFPC. ● Discussion about possibly pursuing an intern to work on helping with identifying and filling the gaps between the regional and local goals and strategies. <p>Farmers Support:</p> <ul style="list-style-type: none"> ● Meeting tomorrow, haven't met in person for a while, but have been discussing things via email. ● Met today with Lee Warren, Carl Silverstein, and Charlie Jackson to discuss potential for strategy action plan for supporting farms in the area. Looked to a Triangle-based report which was released recently from the Conservation Trust of NC about strategies for farmland preservation (mapping and research project). Discussed whether creating something like this might be useful. <ul style="list-style-type: none"> ○ Would like to better identify the focus of needs in the county and then be able to identify contemporary county/regional strategies. ○ Would be best to develop something that does serve 	<p>Conservation Trust of NC).</p>
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	<p>everyone’s work, but doesn’t replicate what is already being done.</p> <ul style="list-style-type: none"> ● Resilience Cluster may be able to share useful information with the Farmers’ Support Cluster, and could also benefit from receiving info from the FS Cluster. <p>Access Cluster:</p> <ul style="list-style-type: none"> ● Did not meet in August, but update on DUFB: <ul style="list-style-type: none"> ○ W. Village Market was today approved to be added to the USDA waiver, and can now launch the DUFB program. ○ Progress at FBFC is very good despite being only in-store advertising. ○ Mission Hospital funding results should come back in the next week or two. <p>Policy Mobilization: will report on candidates forum section below.</p>	
<p>Coordinator report - 10 mins 4:30-4:40</p>	<p>see attached.</p>	
<p>FPAP update- 10 mins 4:40-4:50</p>	<ul style="list-style-type: none"> ● Amber reports directly to the city manager now. ● Have added some extra layers with the city legal and risk management team to prepare for the City Manager and City Council review. <ul style="list-style-type: none"> ○ Legal’s review and recommendations come back at the end of this week. ● In general overview has so far been very enthusiastic about content, detail, and level of actionability. 	<p>Next Agenda item: discuss final version of FPAP.</p>

	<ul style="list-style-type: none"> ● Doing a little bit of post-GC wordsmithing that makes city department feel better about some of the language in the actions. ● Gray area over ownership of document (city? ABFPC?) ● May need to look at prioritizing some Sustainability Office short-term actions for greater feasibility and/or extending the definition of “short-term” to 1-3 years. ● Would like to see the document go to Planning and Economic Development in Sept/Oct. ● Have a snapshot process document that could potentially be fleshed out for the development of a model of this process to share with other Food Policy Councils. <ul style="list-style-type: none"> ○ Could potentially work with Community Food Strategies on this item. ● Will need to do some planning for the roll-out of this document in the future when we are getting closer (MOTW?) 	
<p>Meeting of the Whole- 40 mins 4:50-5:30</p>	<p>Date: November 16th from 4-9pm</p> <ul style="list-style-type: none"> o Location- venue spreadsheet <ul style="list-style-type: none"> § Ollie Center = NO § Steven’s Lee Rec Center- NO § Asheville City Schools-? <ul style="list-style-type: none"> -Asheville Middle School? (have to pay staff an hourly rate). § Burton Street - Darcel (still in conversation with Dewayne about this. Not sure about capacity of the large room.) § Rainbow - Jillian- NO § East/West Asheville – 50 person max (NO) ● 14 Riverside: could possibly make it work (one room, no tables or chairs) 	<ul style="list-style-type: none"> o Nicole will check on the United Way building to learn if rooms 1-3 are available during the proposed date and time, and what the capacity is of the rooms there. <p>Proposal: will see if UW is available, and if not we will explore WWC. Consent.</p> <p>Proposal: save the recognition of orgs for</p>

	<p>§ Collider – not available on 11/16- gathering info about cost & space details (NO)</p> <ul style="list-style-type: none"> ● Goodwill: Free: large room that can seat 75. Breakout rooms, tiny kitchen with counter. Not centrally located. No children are allowed. Have a hard close at 9pm. The one security guard on staff leaves at 9pm. Tables are small, and chairs are large. Have A/V. Set up for classroom style. Not cozy. Acoustics are good. ● Is there something in the county that could be used? ● Ag Center? ● Shiloh Center, Grant Center (no food in auditorium and difficult for ● Edington Center: was booked at first request, but Jillian will check back just in case. ● UNCA Mountain Room: Kiera will check back in about the date that we’re looking at. ● WWC? (Back-up plan if UW doesn’t work out) ● United Way building? Rooms 1-3. <ul style="list-style-type: none"> ○ Nicole will check on this to learn if the room is available during the proposed date and time, and what the capacity is of the rooms there. <p>-Could potentially look at doing post-event breakout sessions/meetings to discuss the 4-5 areas of the FPAP after the FPAP rollout at the MOTW.</p> <ul style="list-style-type: none"> o Sub committee/volunteer help: <ul style="list-style-type: none"> § Donation solicitation for food § Meeting agenda design o Recognition of orgs at MOTW- goal= clarify this initiative & make a clear plan for nominations and process 	<p>the Spring meeting, because we have an already packed agenda for the fall one. We also need to think about how and when we want to thank policy-makers for their efforts. Consent.</p>
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- who do we want to recognize
- cluster nomination process
- GC final decision making process
- Discussion: we have a lot of great agenda items already that will rally people to come out, and could maybe save this item for the Spring when we need more reasons to get people together.
 - People could go around and share what their org has done that they're proud of this year.

This is the summary from our discussion of this topic at the July GC meeting:

The intention of this nomination/recognition is three-fold:

1. recognizing good work being done in our community in meaningful ways
2. providing a clear way for organizations doing shared work (but maybe not actively engaging in the work of ABFPC through cluster participation) to engage- through invitation and attendance at the MOTW
3. underscoring the desired highest functionality of ABFPC - i.e. we are most influential, effective, and relevant when orgs doing shared work inform our activities, bring policy and advocacy concerns to us, and engage in cluster work

-Round of reactions:

- Would like to get it all done in one meeting if possible: celebration plus FPAP rollout.
- Not sure that we can do celebration plus work, need to do one or the other.
- Would like to do both: we have a lot to celebrate this year that we should alert the public to, and it would be good to take advantage of the opportunity where people

	<p>are all there to get people more engaged in the ABFPC's work.</p> <ul style="list-style-type: none"> ● Would like to see us move forward with getting a meeting planned, regardless of what that meeting is. ● could we have an after-party with Hopey's tap-room? 	
<p>City Council Candidates forum 15 mins 5:30-5:45</p>	<ul style="list-style-type: none"> ● Got invitations mailed out and date has been picked. Unfortunately, the date overlaps with Vandana Shiva's public address at UNCA. (Bad date provided by UNCA). <ul style="list-style-type: none"> ○ could check on Lenoir Rhyne availability for the Monday October 16th instead of Wednesday the 18th. ○ Kiera will check with Ameena about her availability in light of the Vandana Shiva presence. ○ Discussion: <ul style="list-style-type: none"> ■ If Monday is available then we should move to that date, if not, then we should stay with the date we have. ■ We should change the date regardless of when we need to change it to. ■ Thinking we should pivot, but also concerned about all the other things on our plate right now. Could be Monday or Thursday (if it is on Thursday we will need all hands on deck, because Food Waste Recovery Summit is next day) ■ Don't want to look wishy-washy. Want to just hunker down and work on making this happen. If we do need to move the date we need to do it right away. Meet and greet part doesn't 	<p>Kiera will follow up with Ameena to check about her availability for moving the date, and then will work with Brandee and Darcel to check with Lenoir Rhyne on other dates.</p>

	<p>overlap with Vandana Shiva visit.</p> <ul style="list-style-type: none"> ■ Feeling of two minds about this. Changing will be a big pain, but would be terrible if no one came. Not sure if the two events are even drawing the same crowd. ■ The week of the 23rd is also a possibility. ■ Need to check with Ameena, Lenoir Rhyne, and YES student to learn if we can change this to the Monday the 16th or sometime the following week. ■ Final round: keep, move, move, move, move, move. Consent to move the event. 	
<p>Food Waste Recovery Summit update- 5 mins 5:45-5:50</p>	<p>Regional Food Waste Summit: October 20th at WWC: full day event. Not invitation only, but intended for people who are actively involved in Food Waste/Recovery already.</p> <p>Steering committee is working hard on this, and public info will be released in the next couple of weeks.</p>	
<p>Logo?</p>		
<p>Upcoming events & announcements 5 mins 5:50-5:55</p>	<ul style="list-style-type: none"> · Vandana Shiva @ UNCA · Food Policy statewide gathering- 11/30-12/1 @Winmock · RAFI “Come to the Table” regional break out group- 11/8-11/9 in vicinity of Black Mountain- <i>Come to the Table is a program of RAFI with the mission to relieve hunger and strengthen just and sustainable agriculture in rural North Carolina. We do this by engaging and mobilizing people of faith, farmers, and communities.</i> 	

	<ul style="list-style-type: none"> -Statewide FPC gathering? Not sure about the details of what they're offering, yet, but could possibly put together a contingent to attend. -Community Garden Network Tour and Celebration: Sept 16th -Sept: Urban Agriculture Week. Go into site and look for ticket sales. <ul style="list-style-type: none"> -FEAST, Greenworks, Bountiful Cities, Burton St, UNCA -Organic Growers School has Harvest Conference. 	
<p>Closing round 5 mins 5:55-6</p>	<ul style="list-style-type: none"> -Thanks for time -Great meeting -Got a lot done. -Thanks for timekeeping, notetaking, and facilitating. -A lot is happening right now, and this is shaping up to be our most exciting and productive year yet. 	

Next Meeting

Date/Time/Location	9/25/17 4-6PM at Public Works
Facilitator	
Agenda	