

Food Policy Advisory Board Meeting Minutes
PPRBD, 2880 International Circle
June 10, 2016, 8:00am

Start Time: 8:09
Quorum

Voting Members in Attendance: Megan Andreozzi, Jonathan Berry, Clarissa Dominguez, Nanna Meyer, Sophie Javna,

Non-voting members: Tom Gonzalez, Aubrey Day

Update on CCPD Grant to get funding for administrative support: We did not receive the grant. Almost 80% of funding was put in the Denver Metro area. The group is interested in looking for some kind of funding for financial support for the board—especially for the food assessment.

Social Media: Clarissa and Sophie have created Facebook page will coordinate with Jacquelyn to further establish the Facebook and website.

Megan: Proposes that if anyone has rejection to meeting minutes bring the issue up beforehand and bring it to the following meeting to present, instead of approving meeting minutes every session. Motion approved unanimously.

Board Member Update: Previous board member applications have been looked at but the board needs to put out a call/advertise for new applications with Jacquelyn

SNAP Update: Sophie went to SNAP training. She will be doing another training to get our market signed up. Basically, we are waiting on Wendy to hear more about doubling up on SNAP with the markets.

HOA: no update

Sustainability Office for the City would like to create an agriculture department. Megan recommended Sophie to be a part of the agricultural department. Nanna is also interested.

Logo: A request to integrate the county in the logo in some fashion. Megan will confirm with Jill the official title of the board so Nanna can look into changes for the logo.

Beehive Ordinance Update: Ordinance allowing two beehives. The group is supportive and will make the recommendation. Unanimous approval for creating a recommendation in support of the ordinance.

Farm Tour: Megan will send dates out in meeting notes for the group to tour the farm. And will post the event publicly.

Strategic Plan: Nanna proofread and cleaned up the strategic plan. Removed who and how section to accommodate and make a more public plan. Possibly use Speakup for a citizen comment section. Motion to remove who and how: unanimously approved. Motion to approve strategic plan: unanimously approved. 6 month review to the plan will also be stipulated.

Summer Schedule: Friday meetings back up to holiday weekend. Megan proposed a time change for the meetings. July 8th and September 9th. Possible reconsideration for room change following summer meetings. Megan will get with Jacquelyn to discuss room change and scheduling for upcoming meetings.

Adjourn: 9:38