



**Sustainable Food Policy Board
APPROVED**

**JANUARY MEETING MINUTES
Monday, January 25, 2009**

The Sustainable Food Policy Board (SFPB) convened on Monday, January 25, 2010 at City Hall in Conference Room 2017, 302 W. Second Street, Austin, Texas

Chair Marla Camp called the meeting to order at 12:33.PM and announced the timekeeper will be Committee Member Arther D'Andrea.

Board Members in Attendance:

Marla Camp	Melanie McAfee (Did not sign attendance sheet)
Ronda Rutledge	Paula McDermott
Arthur D'Andrea	Max Elliott
Richard Pierce	Michele Murphy-Smith
Ellen Sweets	Brandi Clark

Board Members Not In Attendance:

Allison Beadle	David Davenport
Katie Kraemer	

Staff in Attendance:

Linda Terry, HHSD	Sherri Fleming, TCHHS
Juanita Jackson, HHSD	David Salazar, TCHHS
Sherri Fleming, TCHHS	Ana Amaguel, TCHHS
Andy Moore, Council Aide	Joe Giesleman, TC

1. CITIZENS COMMUNICATION:

None

2. APPROVAL OF DECEMBER 14, 2009 MEETING MINUTES

A motion was made by Board Member Michele Murphy-Smith to approve the meeting minutes with the amendment to add Board Member Max Elliott as being in attendance at the meeting. The motion was second by Board Member Paula McDermott Vote 9-0-0. Committee Member Brandi Clark not in attendance for this item.

3. DISCUSSION OF AND POSSIBLE ACTION ON:

- A. Board members received and discussed presentation by Rachael Coff and Korey Darling from Travis County HHS/VS Research and Planning on the American Community Survey – American Census Data. No action taken.
- B. Board members discussed the presentation by Joe Gieselman and Commissioner Sarah Eckhardt. A motion was made by Board member Paula McDermott to approve the resolution as amended be presented to Commissioners Court Commissioner Sarah Eckhardt The motion received a second by Arthur D'Andrea. Vote 10-0-0.
- C. Board Member Brandi Clark made a motion that Richard Pierce be designated liaison on rooster issues, requested that Chair Marla Camp to contact Planning Commission's Chair

to discuss Sustainable Food Policy Board appreciation, mutual interests, mutual assistance and SFPB position on the rooster ban; and approve SFPB's position on fowl and roosters to be used as basis of discussion should the Planning Commission approve a proposal banning/limiting roosters. Vote 10-0-0.

- D. Board member Ronda Rutledge made the motion to approve the amended bylaws that identify the regular meeting location as City Hall's Boards and Commission room. The motion passed with a second by Board member Brandi Clark. Vote 10-0-0.
- E. Board member Arthur D'Andrea made a motion to approve the presented 2010 meeting dates. Board member Ellen Sweets second the motion. Vote 10-0-0.
- F. A motion was made by Board member Paula McDermott to request Chair Marla Camp to appointed Committee Members Katie Kraemer and Max Elliott to prepare a draft of best practices for sustainability community garden, to include water conservation and erosion control and urban farming issues. Vote 7-1-1. Board member Melanie McAfee opposed and Board Member Ronda Rutledge abstained and Board member Ellen Sweet left the dais at 2:15pm.

4. DISCUSS AND SCHEDULE FUTURE AGENDA ITEMS FOR SUSTAINABLE FOOD POLICY BOARD

- A. Presentation by Betsy Levy, Organic Community Garden Certifier
- B. Best practices draft document and designate a point of contact for community garden.
- C. City staff report on November resolution regarding community gardens and urban farming (February 22, 2010)
- D. Communications Strategies for the Sustainable Food Policy Board
- E. Election of officers (June 28, 2010)

ADJOURNMENT – The meeting adjourned at 3:07pm.