

Colorado Springs Food Policy Advisory Board
January 6th, 2017, 8:00am – 10:00AM
MEETING MINUTES

Attendance: Joanna Zaremba(new voting board member), Robert Switzer, Jonathan Shankland(new voting board member), Jaquelyn Puett, Beth Anderson, Aubrey Day, Lyn Harwell, Sophie Javna, Megan Andreozzi

Citizen Comment: Beth Anderson with the Local Food App – Update on current shift of focus
Aubrey Day – Update on Food System Assessment timeline and process, collaborative project with El Paso County Health and LiveWell Colorado

Updates/Follow up on Current Projects:

- Social Media Update: Megan will design a schedule for all board members to manage and participate
- Business Cards/Postcards – Jacquelyn: will work to have these ready by February
 - Megan to create instagram account to add to cards, please add info email, facebook and city website.
- Template for Fact Sheet – Nanna sent the template, if you have any thoughts or comments, please let us know, or we will move forward with the template with additional info listed: email, facebook, website and instagram
- List of fact sheets needed for 2017:
 - Procurement (please review the “good food purchasing program” that Lyn discussed
 - Homestead
 - Fair Food
 - Education
 - Farm/Rancher
- Survey Questions – Clarissa, thank you for working hard to put these together. We added the following questions to your original (listed below). I sent these to Aubrey and Wendy to add to the Food System Assessment process:
 - What is your form of transportation?
 - Where is your local grocery store that you shop? How far of distance from your home?
 - What is your neighborhood?
- Beehive Ordinance – Please ALL review Denver and Pueblo’s ordinance, can we piggy back off of this as to what has worked?

Strategic Plan:

1. Communication Document
 - Finish up and send out – Robert to let the team review
2. 1-Pager; Strategic Plan 101 – Robert to let the team review
3. Where do we start on our Strategic Plan? ADD to February agenda
4. List of events to attend in 2017, create calendar: PLEASE bring two EVENTS for next meeting
 - Colorado Springs Young Professionals – Choose a month
 - March 19th – PPCRA Food and Wine Expo
 - Slow Foods Nations Event – Denver Summer
 - Downtown Partnership Membership Meeting
 - Pikes Peak Environmental Forum – October (last Friday of the month)

Working groups:

Literacy, Communications/Media, Homestead, rural policy, urban food production policy, community retail
How do these connect to policy?
ACTION ITEM: Please bring 3 points of importance for each and a small definition of each.

Board Member Administrative Issues

- Sophie – Voting member; Jaquelyn and Sophie will take care of process.
- Open up for application Feb 1st for student Ex-officio member – Robert to apply
- 8:30AM Moving Meeting start time moving forward

Meeting Schedule: First Friday of EVERY month EXCEPT September:

Feb. 3rd, March 3rd, April 7th, May 5th, June 2nd, July 7th, Aug. 4th, Sept. 8th, Oct. 6th, Nov. 3rd

February 3rd Meeting Agenda Items:

- Closing Food Assessment; Fall Local food wine dinner
 - Collaborative effort – Helen Hunt Hub, Colorado College, Antlers; Fundraising event
- Urban food system/production
- Helen Hunt Hub – Sophie/Lyn

On-Going Ideas/Items to place in 2017 Schedule:

- City Median - Sponsored by FPAB
- Meetings set with County Commissioners/City Council Members
- El Paso County Food Systems Assessment - How can we help, if at all?
- How can we place "local food" in the city plans for next year? Tie them to transportation?
- Food sovereignty - How are our goals aligned with the rest of Colorado initiatives?
- Quarterly network calls - LiveWell Food Policy Network (discuss and divide)
- Closing Food Assessment – Local food wine dinner
 - Collaborative effort – Helen Hunt Hub, Colorado College, Antlers
 - Fundraising event
 - Young professionals presentations