

Columbus & Franklin County Local Food Board - Meeting Minutes

Friday, August 25, 9:30 am - 11:30 am

Columbus Public Health 240 Parsons Avenue Columbus, OH 43215

Attendance

Local Food Board Members

Present: Susan Beaudry, Osteopathic Heritage Foundation Aaron Mann, Kroger Ty Marsh, SWACO Laquore Meadows, OSU Extension Franklin County Michelle Moskowitz Brown, Local Matters Charles Nabrit, Greater Columbus Growing Coalition Ernest Perry, HandsOn Central Ohio Randy Sokol, Ohio Restaurant Association Chris Strayer, Columbus 2020

Absent:

Matt Habash, Mid-Ohio Foodbank Cathann Kress, The Ohio State University Tony Logan, The Renewables Space, LLC (listened via conference line)

Joint City-County Local Food Team

Cheryl Graffagnino, Columbus Public Health Jalisa Dawkins, Columbus Public Health Matt Brown, Franklin County Economic Development and Planning Brian Estabrook, Franklin County Economic Development and Planning

Invited Guests

Phil Ashear, Franklin County Economic Development and Planning Nicole Harper, City of Columbus Ariel Miller, Franklin County Local Food Council Cynthia Onangah, Franklin County Economic Development and Planning Lauren Rummel, Franklin County Autumn Trombetta, Columbus Public Health

Meeting Objectives

- Approve 6/14 Meeting Minutes
- Approve Board bylaws
- Identify initial actions for implementation
- Form Ad Hoc Teams for implementation of initial actions
- Recommend an expenditure for a Community Garden tour
- Approve an Ad Hoc Team retreat
- Recommend an expenditure for a Local Food System tour

Welcome & Introductions	The meeting was called to order and Board members briefly discussed future educational opportunities for the Board.
Administrative Tasks	The Board approved the meeting minutes from the June 14, 2017. Matt Brown provided Board members with an overview of the draft bylaws including role, structure, and duties of the Board. The Board approved the Board bylaws.
Presentation: Local Food Team Update	Cheryl Graffagnino presented information on a number of local food system projects.
Presentation: Recommended Priorities	Cheryl Graffagnino presented on the formation, structure, and role of Ad Hoc Teams, which will include Board members, Local Food Team members, food system experts and community residents.
	Brian Estabrook presented the recommendation of the Local Food Team for the formation of Ad Hoc Teams around actions B-3 and C-9. A discussion ensued on how many actions should be prioritized, the identification of recommended actions, the relative impact of recommended actions, and the role of the Ad Hoc Teams in the process of implementation. Ariel Miller, Chair of the Franklin County Local Food Council, shared the Council's perspective on the recommended priorities.
Ad Hoc Teams and Sponsors	The Board accepted the recommendation of actions B-3 and C-9 for initial implementation and approved the formation of an Ad Hoc Team to lead the implementation of each action. Board member Chris Strayer volunteered as the Board Sponsor for C-9 and was approved by the Board. Board member Charles Nabrit volunteered as Board Sponsor for B-3 and was approved by the Board.
Learning Opportunities	The Board approved a motion to recommend the City of Columbus provide funding for OSU students to tour community gardens in the Akron-Canton area. The Board approved a motion to hold an Ad Hoc Team retreat.
	The Board approved a motion to plan a Local Food System Tour with guidance from OSU Extension.
Next Steps and Check Out	The Joint City-County Local Food Team identified next steps for their work and provided Board members with information for the next Board meeting (Friday, October 27, 2017) and follow up phone calls between meetings.

Questions regarding the Local Food Action Plan, the Local Food Board should be directed to the Joint City-County Local Food Team:

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Matt Brown

Franklin County Economic Development and Planning <u>mybrown@franklincountyohio.gov</u> 614-525-5647

Brian Estabrook

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