

## Knoxville-Knox County Food Policy Council Meeting Minutes

Date & Location: Thursday, April 19, 2018; Knox County Health Department

Type of Meeting: Regular

Recorder: Kimberly Pettigrew

Attending Appointed (Voting) Members	Rebecca Saldivar - Tootsie Food Truck/New Harvest Farmers' Market Fiona McAnally - Knox County Health Department Kristen Faerber - Food Consultant/Community Volunteer Kimberly Pettigrew- SFTV/Nourish Knoxville Khann Chov – Beardsley Farm Willa Essie- Community Volunteer Vivian Williams- National Women in Ag. Assoc. Judith Pelot- Mobile Meals
Attending Associate Members	Amanda Spangler - Center for Urban Agriculture Jen Russomanno- 2 Chicks and a Farm Audrey Jackson- TDEC
Other Attendees	Sally Buice- AmeriCorps Nourish Knoxville Joe Arcus- City of Knoxville Daniel Aisenbrey – KCHD Morgan Bartels- UT Extension Intern Sara Keel- CAC Matthew Gabb- CAC VAT

1.	Rebecca called the meeting to order. <u>March minutes and Bylaw updates from Bylaws Committee unanimously approved</u>
2.	RECODE <ul style="list-style-type: none"> <li>Currently in first public review period. Second draft review in September. Final review in Fall before it's sent to City Council.</li> <li>To review Draft One or find Meeting availability visit: <a href="http://recodeknoxville.com">recodeknoxville.com</a></li> </ul>
4.	LEGISLATIVE UPDATES <ul style="list-style-type: none"> <li>Bill HB2120/SB2634 authorizing TACIR to do a feasibility study on the Fresh Food Financing Initiative that would use income from a &lt;1% food tax on SSB's to incentivize grocery stores to move to food deserts. When the time comes, FPC should draft a letter.</li> <li><del>Bill HB2229/SB2104 in House on de-regulation of homemade foods labeling. Un likely to advance. BILL FAILED</del></li> <li>2018 Federal Farm Bill on the table. More info here <a href="https://agriculture.house.gov/issues/issue/?IssueID=14904">https://agriculture.house.gov/issues/issue/?IssueID=14904</a></li> <li>Local Elections this year: County Mayor, School Board, Sheriff, Congressional House and Senate Seats, and Governor. Be sure to vote!</li> </ul>
5.	COMMITTEE UPDATES <ul style="list-style-type: none"> <li>First committee meetings this month to set goals and assign leadership roles.</li> <li>Local Data Committee: will help tell the story of the food policy council and the food system in Knox County. They will assist in the creation of data for reports and letters.</li> </ul>

	<ul style="list-style-type: none"> <li>• Outreach and Reporting Committee: will craft policy recommendations based on data, create a simple “<i>State of the Food Community Report</i>” and will provide updates on achievements and findings that came out of the “<i>2013 Community Research Findings</i>”.</li> <li>• Committees members are listed below. Committee participation is not required. Please contact Kimberly if you would like to sign-up or change your preference. <a href="mailto:outreach@nourishknoxville.org">outreach@nourishknoxville.org</a></li> <li>• Committees meet monthly immediately after FPC regular meeting.</li> </ul>
6.	NEW WEBSITE & LOGO REVIEW: approved unanimously. New site will be live soon.
	<b>Next meeting: May 17 from 8:30-10am @ the KCHD Community Room</b>

#### Local Data Committee

1. Liz Albertson
2. Khann Chov
3. Ellen Morar
4. Matthew Gabb, **Chair**
5. Sara Keel, **Co-Secretary**
6. Fiona McAnally
7. Kimberly Pettigrew, **Co-Secretary**
8. Kristen Faerber

#### Outreach and Reporting Committee

1. John LeCroy
2. Heather Kyle-Harmon
3. Jen Russomanno
4. Rebecca Salvidar
5. Sally Buice, **Chair**
6. Vivian Williams
7. Audrey Jackson, **Secretary**