

Knoxville-Knox County Food Policy Council Meeting Minutes

Date & Location: Thursday, November 15, 2018; Knox County Health Department

Type of Meeting: Regular

Recorder: Kimberly Pettigrew

Attending Appointed (Voting) Members	Rebecca Saldivar - Tootsie Food Truck Kimberly Pettigrew- Nourish Knoxville Willa Essie- Community Volunteer Judith Pelot- Mobile Meals Vivian Williams- National Women in Agriculture Ellen Morar – YMCA Charlotte Rodina- CAC Beardsley Farm
Attending Associate Members	Jim Gray- East TN Permaculture Jen Russomano- Two Chicks and a Farm Victoria Raschke- SFTV, Fresh Savings Greg LaRose- Second Harvest
Other Attendees	Matthew Gabb- CAC Beardsley Brian Blackmon- City of Knoxville Alicia Price- Healthier Tennessee Amber Ford- Knox County Health Department Katie Graham- UTK Nutrition Dept. Elizabeth Wunschel- UT Extension Kasey Spilman- UTK Nutrition Dept. Sarah Kenney- CAC Beardsley Emily Hager- UTK Nutrition

1.	Rebecca called the meeting to order. Rebecca motioned to approve the <u>October minutes; unanimously approved</u>
2.	ReCode Knoxville Official Comments <ul style="list-style-type: none"> • <u>Rebecca motioned to approve the ReCode draft letter; passed unanimously.</u> The letter focused on the following: support of the urban agriculture language in the draft, support of the recommendations made by Knoxville Area Transit regarding food access, and support for the expansion of ADU's to preserve the rapidly shrinking farmland in Knox County.
3.	Nominating Committee Report: <ul style="list-style-type: none"> • <i>Reappointments:</i> Rebecca Saldivar (County Appointee) and Kristen Faerber (City Appointee) were each reappointed for their second, three-year term. • <i>Vacancies:</i> Fiona McAnally (County Appointee) and Kindall Aaron (City Appointee) • <i>New Appointments:</i> Nominating Committee recommends Jennifer Russomanno and Victoria Raschke to be forwarded to the appropriate Mayor for appointment. <u>Rebecca</u>

	<p><u>motioned to approve the reappointment and appointment recommendations from the nominating committee; passed unanimously.</u></p> <ul style="list-style-type: none">• <i>Associate Members</i>: nominating committee still in the process of selecting associate members.
4.	<p>Retreat Review</p> <ul style="list-style-type: none">• The following areas were addressed during the retreat: Federal Assistance, Marketing & Advertising, Local Sourcing, Food Education, Access & Availability, Community Assistance, Urban Agriculture, Processing & Distribution, Rural Agriculture, Waste, Retail, and Other. Attendees were then asked to choose three areas they would like the council to focus on for 2019. The topics will be narrowed down and discussed further in the upcoming year
7.	<p>Holiday Social Potluck: December 13, from 8:30-10am @ Beardsley Farm</p>