

**Food and Nutrition Commission
Meeting Minutes
Monday, May 7, 2018
Amherst H. Wilder Foundation
451 Lexington Pkwy N, St. Paul MN 55104**

The purpose of the Saint Paul-Ramsey County Food and Nutrition Commission is to provide long-range planning and associated recommendations for policy, systems and environmental change at neighborhood, city and county levels with the aim of increasing access to healthy food.

Members Present/Representation

Karen Fangman | County District 1 (Co-Chair)
John Parker – Der Boghossian | County District 2
Diane Dodge | County District 4
Nadja Berneche | County District 5
Lebo Moore | City of St. Paul
Metric Giles | City of St. Paul
Rebecca Mino | City of St. Paul
Terese Hill | City of St. Paul (Co-Chair)
Amanda Karls | City of St. Paul
Ajeet Yadav | County District 7
Carl Johnson | City of St. Paul

SPRCPH Staff:

Carissa Glatt | SHIP Grant Coordinator (Staff Liaison)
Sara Levy | U of MN/SHIP Intern

Guests:

Jessica Coburn | Community Member
Marita Bujold | justfoodandwater.org
Barb Rose | WSFM
Nick Knighton | KAYSC
Sandra Williams | KAYSC Student
Xeviah S. | KAYSC Student
Jane Krohn | KAYSC Student
Anie Brown | KAYSC Student
Kaldan P. | KAYSC Student
Andaria Lee | KAYSC Student
Lovie Giuins | KAYSC Student
Nevaeh W. | KAYSC Student
Taleana W. | KAYSC Student
Ashanti M | KAYSC Student
Jackson Ruiz | KAYSC Student
Heidi Affi | KAYSC

The meeting was called to order at 5:44 pm. Everyone was welcomed to the meeting and introductions were made.

A motion was made and seconded to approve the minutes for **April 2nd, 2018**.

Agenda item:	Speaker/Discussion:
General Information, Updates, Announcements	<ul style="list-style-type: none"> ● Welcome & Introductions (Karen) ● Housekeeping (Carissa) <ul style="list-style-type: none"> ○ Minutes approval – April 2nd, 2018 meeting – approved ○ Bylaws ○ Community representatives’ inclusion – discussion points/questions to consider: <ul style="list-style-type: none"> ▪ Do community reps have a vote? <ul style="list-style-type: none"> ● Can influence the decision making? ● Suggestion to amend the language regarding community representatives to allow community

	<p>reps to vote in general meetings; special meetings would remain with voting power being commission members only</p> <ul style="list-style-type: none"> ● Limit? No more than the current number of commission members? ● Serves to have consistency in attendance for community representatives (1 year) ● If someone becomes a community representative, would they be required to be on a task-force? <ul style="list-style-type: none"> ○ Community members first in line to be appointed as a commission member? ● Making sure all different parts of the county are represented ● Vetting process? ● Equality versus equity – making sure we’re on the same page <ul style="list-style-type: none"> ○ <i>Equitable</i> balance of community members ○ Motion to amend section about community reps – once voted in, the community representatives will have voting rights just as the rest of the commission – seconded <ul style="list-style-type: none"> ▪ Community members should be voting members ▪ Passed, with the understanding that the language in the bylaws should be amended ▪ Carl will lead task force to develop the language regarding community representatives <ul style="list-style-type: none"> ● Interest in sub-committee – Diane, Metric, Nadja, Ajeet, Rebecca, Therese, Carissa ○ Motion to approve the bylaws without the section about the community representatives <ul style="list-style-type: none"> ▪ Seconded, but not passed ○ Bylaws will NOT be passed <ul style="list-style-type: none"> ▪ Language will be amended to community representative section, led by Carl and brought to next meeting <ul style="list-style-type: none"> ● Motioned, seconded, voted in
<p>Video from KAYSC – Environmental Justice</p>	<ul style="list-style-type: none"> ● Video from KAYSC students regarding environmental justice ● Discussion regarding posting video on FNC website and/or Facebook page – will need to get OK from KAYSC
<p>New Business</p>	<ul style="list-style-type: none"> ● Storehouse Grocery Store (Carl) <ul style="list-style-type: none"> ○ https://www.storehouse.company/ ○ Neighborhood: Dayton’s Bluff ○ Accessibility & affordability in micro stores ○ Project has been fully funded for summer 2019 ○ Purchasing grocery items from HyVee ○ Questions <ul style="list-style-type: none"> ■ Sustainability? ■ Can the neighborhood take it over? ■ Local food? ■ Challenges for zoning and regulation? No ○ FNC should help advocate, support, and spread the word ○ Partner with local farmers for produce ○ Replicability (zoning, regulations, process for other areas)

	<ul style="list-style-type: none"> ○ Fact Sheet – included in this document, following meeting minutes
Equity question and discussion	<ul style="list-style-type: none"> ● Equity question and discussion (Carissa) – insufficient time to complete discussion sub-points listed below <ul style="list-style-type: none"> ○ What is my definition of equity? ○ Small group reflection ○ Large group definition ● Discussion about finding separate time to have this discussion ● As a series? ● Suggestion to have entire next meeting to discuss ● Idea of bringing in culture brokers ● Team building needed? ● Retreat? <ul style="list-style-type: none"> ○ Need volunteers to organize this – Karen, Lebo ○ What about including community representatives? ● What about a longer July meeting? 5-9? <ul style="list-style-type: none"> ○ Meeting doodle
Strategic goal work group time	<ul style="list-style-type: none"> ● Keeping in mind the following questions – insufficient time – topic tabled, below sub-points planned but not discussed <ul style="list-style-type: none"> ○ Do our goals have our working definitions of equity ingrained in them? ○ Who else should be at the table? <ul style="list-style-type: none"> ■ Identify who will reach out to this organization/person
Additional Updates & Announcements	<ul style="list-style-type: none"> ● Seeking district 3 appointees
Follow-Up	<ul style="list-style-type: none"> ● Define process of appointing members <ul style="list-style-type: none"> ○ Establish wait list?

Minutes taken by: Sara Levy

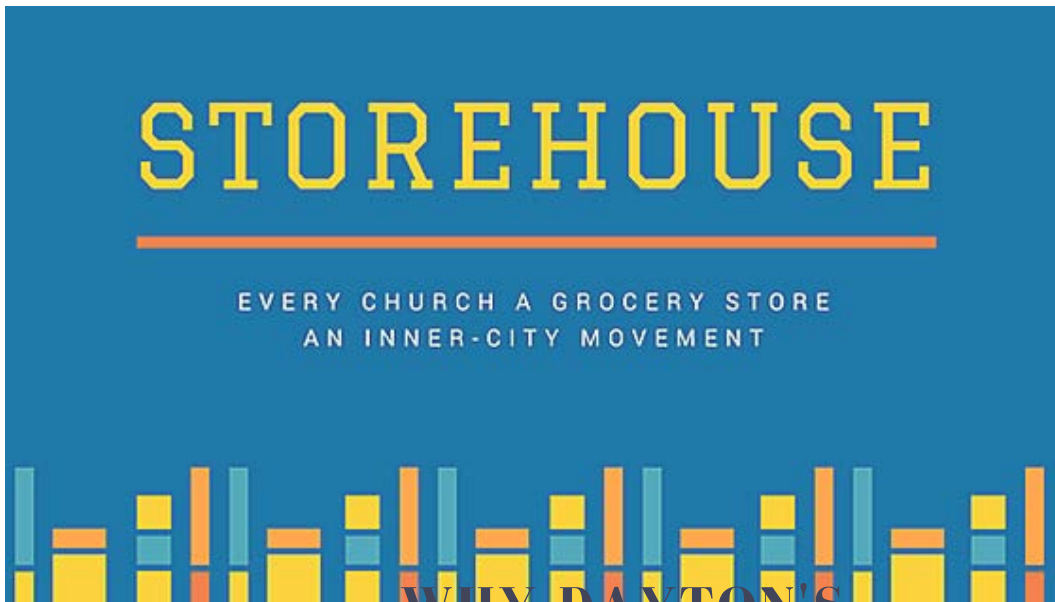
Motion to adjourn (7:31 p.m.) passed by affirmation of the committee.

Next meeting: Merriam Park Library, June 4th, 2018 at 5:30

These minutes approved at FNC meeting on 9/10/18.

Fact Sheet

WHY A MICRO GROCERY STORE IS NEEDED



WHY DAYTON'S BLUFF?

PARTNERS

HYVEE Oakdale

**East Side
Table(Possible)**

**Fare For
All(Possible)**

YOU!

Where Accessibility and Affordability Meet!

1. Common barriers to food security are access, location, and affordability.
2. 1 in 5 families with children faces hunger.
3. There is not an option to buy affordable food in Dayton's Bluff.
4. Every neighborhood deserves an accessible and affordable food market.
5. People make choices on transportation, medicine, and utilities before buying food.
6. High-Cost grocery stores last 15 years. Micro stores can last longer due to the low-cost inventory.
7. Micro stores can introduce more product to a smaller market.

The Storehouse will have a shelf inventory of 300 items not including meats, produce, and meal kits.

Local produce farmers will find a new customer base.