



AGENDA

Douglas County Food Policy Council Meeting

Monday, June 17, 2024 @ 6:30 PM
Various Locations



A. MEETING INFORMATION:

Meeting Location: Baldwin City Library
800 7th Street, Baldwin City, KS 66006

Additional meeting materials can be found here: <https://www.dgcoks.gov/public-meetings/food-policy-council/food-policy-council-fpc-mon-jun-17-2024-630-pm>

B. AGENDA ITEMS:

1. Welcome & Introduction: 6:30 - 6:45 pm
 - Consider agenda approval
 - Consider approval of May 2024 meeting minutes
 - Member Updates
 - Welcome new intern: Star Her Many Horses, Food Systems Intern with HINU and Douglas County

ACTION: Consider agenda approval

ACTION: Consider approval of May 2024 meeting minutes

2. Presentation by Baldwin City Library Staff 6:45 - 7:15 pm
3. FORWARD Working Group Results Presentation by Dietrich Earnhart 7:15 - 7:30 pm
4. DCFPC Leadership Transition 7:30 - 7:45 pm
 - Emily Lysen to conclude her service as Co-Chair this month.

ACTION: Consider recommending Cody Haynes for a second six-month term as Co-Chair of DCFPC for the months of July-December of 2024.
5. Parks, Recreation, Arts and Culture Comprehensive Plan Discussion 7:45 - 8:10 pm

Food System Objectives:

- R.166.7 Identify and develop space for a Farmers' Market
- R77 Establish a business plan for golf course operations that merges golf operations, programming, food and beverage, and maintenance under one umbrella. Define operational standards,

cost recovery expectations, pricing strategies, and business controls.

- R16 Expand and build on Lawrence’s special events to celebrate and highlight the City’s culture and diversity. Some special events could include, but are not limited to, an International Food Fair, art outreach and demonstrations, Vintage Movies in the Park, expanding the Summer Concert Series and music festivals
 - R37 Identify growth potential in health and wellness programming areas as a core program of the city
 - R38 Work with community partners to expand PRAC reach for wellness programs that target all ages to strengthen the community’s awareness around complete wellness
 - R167 Strengthen the presence of the Indigenous community within the City through arts and culture collaborations
 - R170 Continue providing and further improve grants to help support arts & culture creators and encourage collaborations with the city and creating arts & culture in Lawrence
 - R178 Develop a menu of collaborative special events to include cultural events that celebrate the diversity of the Lawrence community
6. Staff and DCFPC Leadership will provide a draft of the updated bylaws. 8:10-8:30pm

Proposed changes include:

- Douglas County Lived Experience Compensation Policy
- Consolidation of DCFPC Liaison appointments
- City and County member appointments quantity changes

ACTION: Consider approval of the DCFPC Bylaws first draft with suggested next steps. Staff and leadership to bring back final draft during the July full council meeting for final approval.

C. NEXT FULL COUNCIL MEETING

The next full council meeting will take place on July 15th at The Land Institute (984 N 1800 Rd.) @ 6:30pm