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| Date (Time): | September 12, 2018 at 8:30 a.m. |
| Topic: | Monthly Meeting |
| Attendees: | Carolyn Owens, 501 Navigation; Sabrina Plattner U of A Nutrition Network; Ruth Reiman, PAG; Jenn Parlin, The Garden Kitchen; and Jessica Boerman, TOMF |
| Apologies: | Annemarie Medina, Gabriela Barillas-Longoria, Brian Eller, Mary Kinkade, and Nic Cogdall |
| Meeting Facilitators: | Co-Chair Carolyn Owens |
| Minutes Prepared By: | Carolyn Owens |

| Agenda Topics | Responsible | Discussion |
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| Next AT Advocacy Panel Planning Continued | Group | <p>As mentioned, the next AT panel will be with the Pima County Board of Supervisors. We have been having difficulty in scheduling a majority of BOS. The group had a terrific discussion and made the following decisions:</p> <ul style="list-style-type: none"> • The BOS Panel will still be scheduled for early November 2018 if at all possible; Jen suggested doing a Doodle Poll to the District contacts. Annemarie created a Doodle Poll and sent it out on September 12th; Annemarie and Carolyn will follow up with the Supervisors and send the scheduled date as soon as available; • The location will be the meeting room at Commerce Park Loop – once the date and time is chosen the co-chairs will contact City of Tucson to schedule. The group chose this location as its easily accessed from the freeway, has an adjacent parking lot, large meeting rooms, and is neutral. • The agenda will include a poster session/networking/information sharing for the first part; an opening with kudos to BOS for recent accomplishments including the Loop, road improvements, support of the Garden Kitchen, support of school garden produce consumed in school, and others to be identified; then BOS presentation about the characteristics of the regions they serve, priorities, and processes, as well as how best to work with your Supervisor; a Q and A period with attendees including pre-prepared questions from AT members; then a wrap-up including an “ask” to the Supervisors of policies and actions the group would like to see. Ruth suggests adding air quality issues to the discussion. |

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| | | <ul style="list-style-type: none"> • We will invite other County leaders in addition to BOS, including Francisco Garcia, Jan Lescher, Chuck Huckleberry, Joe Barr, and Marcy Flanagan. We also would like PAG, Living Streets Alliance, Iskashitaa refugee program, and Compost Cats (last two to support commercial kitchen proposed project), PC Food Alliance, and TUGO bike share. Jen has invited House of Neighborly Service and Flowers and Bullets. Once location and date finalized we will finalize the invite list. • We want 8 to 10 posters and need to finalize poster sessions; we have discussed U of A Coop. Ext., U of A Nutrition Network, PCHD current needs assessment (findings if possible), LSA complete streets policy, and a poster outlining need in PC as well as benefits (including economic) of improved nutrition and health, and/or social determinants of health with life expectancy by zip code. Garden Kitchen will invite Flowers and Bullets, House of Neighborly Service for poster sessions. Any AT member is invited to have a poster as long as it is tied to nutrition, physical activity, and/or built environment. • The group discussed potential policy and/or activity to ask BOS to support. These will be narrowed down but potential topics include: <ol style="list-style-type: none"> 1) Physical activity increased through shared use of schools, could also be poster presentation, Gabriela and Brian suggest having barriers and solutions as part of the poster. School district in Phx addressed abuse of property in shared use spaces by investing in community and creating culture of community space, i.e. people felt it was “theirs” and so took care of it (Brian will get with them on how to foster that). Parks and Rec not willing to do joint use agreement, possibly because loss of revenue, plus not enough staff to oversee. Could be part of ask to supervisors, identify areas with no parks but school space, schools willing but lack of parks and rec funding. 2) Social determinants of health, provide information about this and suggestions on how it can be addressed. The PC needs assessment is gathering data about this and may have for November panel. Could show life expectancy in PC zip codes to illustrate the variance. 3) Support complete streets in Tucson and Pima County. |
| <p>Workplan Update</p> | <p>Group</p> | <p>In response to feedback from the Wilder Survey about having more direction and goals, the group reviewed the 2018 Activate Tucson Work Plan.</p> <p>Updates: The Recess bill passed; we will ask Brian to give an update on this at the October AT meeting and ask about including in a poster for BOS panel (maybe combined with all school wellness efforts) Complete Streets, LSA workshops in progress, to be passed Spring 2019? Annemarie give update next meeting.</p> |

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| | | <p>Potential additions: Ruth will think about possible air quality improvement policy. Had a couple warning days this summer, most poor air quality is from autos, not maintaining emission standards. EPA won't review for years, not enforcing current laws. Review this policy again in the spring (air quality is lowest in the summer).</p> <p>Review clean power bills and/or policies on national level plus local level.</p> <p>LSA doesn't have funding for fall Cyclovia, reach out and offer to help? No funding, PAG no longer supporting or Pima County, who sponsors? It may be the event is once a year in future.</p> <p>Ruth says grocery stores closing in mid-town, why fewer Safeway and Frys? Are food deserts increasing? Possible policy around grocery chains practice of leaving stores empty to reduce competition?</p> <p>Everyone - Keep thinking about policy for work plan and BOS panel</p> <p>In response to requests in the survey, AT co-chairs will compile a member list with affiliations and share with the group.</p> |
| <p>Pima County purchase of bowling alley update</p> | <p>Group</p> | <p>Pima County has purchased the bowling alley on Miracle Mile and as far as we know, will be converting it to offices. However, the bowling alley just completed a renovation to the kitchen on the property. We were going to discuss this at the BOS Panel but it may be too late by then.</p> <p>We may want to put together a group to meet with Supervisor Bronson and ask the BOS to consider keeping the kitchen for possible future use as a community kitchen. It could be a revenue source for the County as well as potential use for community groups. The group is aware there are many issues to implement but are hoping we can at least have the kitchen preserved and considered for this use.</p> <p>Update, please see link to article stating no development for a year; we will probably go back to including this as part of the BOS panel.</p> |
| <p>Member Activities and Announcements</p> | <p>Members</p> | <ul style="list-style-type: none"> • Nov 3rd, Garden Kitchen Desert Foods Festival 10 a.m. to 2 p.m., presentations on food you can harvest from the desert, with demonstrations, garden tours, native plants, and vendors, Free visit http://thegardenkitchen.org/event/the-6th-annual-desert-food-festival for more information. • Also on Nov 3rd, from 1 p.m. to 4 p.m. Pumpkin Smash at Community Food Bank Las Milpitas Community Farm, AT will have a table there, come by after the Desert Food Festival and smash your Halloween pumpkin! |
| <p>Next Meeting: Wednesday, October 17, 8:30 a.m. to 10:00 a.m. at TOMF, 3182 N. Swan Road</p> <ul style="list-style-type: none"> • Final planning of our next AT Advocacy Panel • Updates on the 2018 AT work plan <p>Hope we see you there!</p> | | |