



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Agenda - Amended

MADISON FOOD POLICY COUNCIL

Wednesday, December 7, 2016

5:30 PM

Madison Central Library
201 W. Mifflin Street
Madison, WI 53703
Madison Foundation Community Room
Rooms 301 and 302

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Please contact Jasmine Brey in the Mayor's Office (608)266-4611.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

October 5, 2016: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

NEW BUSINESS

[44602](#)

Amending Sections 27.05(2)(f), and creating 27.05(2)(f)7 of the Madison General Ordinances to remove the Land Management Plan requirement for certain types of natural lawn and landscaping areas.

ACTION ITEM

[45344](#)

Review of Kennedy Heights Community Center HRAP application (Expanded Northside Shuttle Service)

ACTION ITEM

OLD BUSINESS

[43445](#) 2nd SUBSTITUTE Amending Section 23.29 of the Madison General Ordinances, the City's noxious weeds ordinance.

Attachments: [Version 1](#)
[Version 2](#)
[Alder Zellers Memo to MFPC](#)

ACTION ITEM

DISCUSSION ITEMS

[45267](#) Community Gardens Update December 2016

REPORTS

[45258](#) Community Engagement Work Group December 2016

[45259](#) Grant Funding December 2016

[45260](#) Edible Landscapes and Terrace Plantings December 2016

[45261](#) Healthy Retail December 2016

[45262](#) Healthy Marketing and Procurement December 2016

[45263](#) Pollinator Protection Task Force December 2016

[45264](#) Food Waste Reduction Task Force December 2016

REGULAR BUSINESS UPDATES

[45265](#) Food Policy Director Update December 2016

[45266](#) Local Food Committee on the Public Market October 2016

[45268](#) Dane County Food Council Update December 2016

Attachments: [Dec 2016 Dane County Food Council report.docx](#)

[45269](#) Dane County Food Coalition Update December 2016

[45270](#) Madison Metropolitan School District Update December 2016

[45271](#) Public Health of Madison and Dane County Update December 2016

[45272](#) Healthy Food for All Update December 2016

ANNOUNCEMENTS

Meetings in 2017 will be held in Room 302 on the following dates:

Jan 4

Feb 1

March 1

April 5

May 3

June 7

July 5

Aug 2

Sept 6

Oct 4

Nov 1-Room 301

Dec 6

Please note that the 2017 meetings will be held in room 302, the community room(s) of the Downtown Madison Public Library. No conflicts.

[45283](#) All Committee Members Must Complete and File a Statement of Interest Form,
Due by January 3, 2017
Statement of Interests forms must be submitted electronically at the following
link:
www.cityofmadison.com/statementofinterests

ADJOURNMENT