

City of Madison

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

Meeting Minutes - Approved MADISON LOCAL FOOD COMMITTEE

Thursday, December 1, 2016

4:30 PM

210 Martin Luther King, Jr. Blvd., GR27 MPD Central District Community Room

CALL TO ORDER / ROLL CALL

The meeting was called to order by the Chair at 4:32 PM.

Present: 8 - Marsha A. Rummel; Amanda Hall; Larry Palm; Lindsey Day Farnsworth;

Barry M. Orton; Topf Wells; Anne Reynolds and Mayra Medrano

Absent: 1 - Kyle Richmond

1 APPROVAL OF MINUTES

Minutes not available.

2 PUBLIC COMMENT

Visitors to the meeting introduced themselves.

3 DISCLOSURES AND RECUSALS

4 27499 Public Market Discussion

Committee discussed the governance of the Public Market, the funding strategy, and the MarketReady Program.

Graham Babba and Vandewalle & Associates presented and the Committee discussed site design alternatives

Members were reminded that as of January 1, 2017, the Local Food Committee is to become the Public Market Development Committee and new members are needed.

5 34935 Introduction of New Items from the Floor

6 34936 Next Meeting

January 5, 2016 to be held at the City County Building, 210 Martin Luther King Jr. Blvd. Room 108

7 ADJOURNMENT

A motion was made by Wells, seconded by Hall, to Adjourn. The motion passed by voice vote/other.