



# City of Madison

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

## Meeting Minutes - Draft MADISON FOOD POLICY COUNCIL

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Tuesday, April 9, 2013

5:30 PM

Madison Water Utility  
119 E. Olin Avenue  
Conference Rooms A and B

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### CALL TO ORDER / ROLL CALL

Present: 21 -

Shiva Bidar-Sielaff; Satya V. Rhodes-Conway; Matthew J. Phair; Nan Fey; Mark Voss; Kathy E. Utley; Will Hughes; Cassandra M. Vanderwall; Christopher G. Brockel; Carmell R. Jackson; Peter A. Robertson; Michael M. Bell; Martin H. Bailkey; Lindsey Day Farnsworth; Carrie M. Edgar; Eric A. Roang; Barry M. Orton; Daniel J. Kennelly; Anne Reynolds; Kyle Richmond and Topf Wells

### APPROVAL OF MINUTES

Referred minutes of March 6, 2013 for completion with addition of missing updates.

### PUBLIC COMMENT

None.

### DISCLOSURES AND RECUSALS

None.

### DISCUSSION ITEMS

[29659](#) Downtown Gardens Group Presentation

Postponed to next meeting.

[29665](#) Gardens For Empowerment Presentation

Kim Neuschel (Public Health) and Jonathon Pratch (UW Extension) gave a slide presentation, which they agreed to send to the members as a PDF file. The program began as a violence prevention project in a challenged neighborhood on the southwest side, and emphasized the importance of the coordinator being a resident of the neighborhood. Youth employment is an important benefit of the program, too. The program is currently funded by a one-year grant from CARPC, and is hoping to expand.

[29667](#) Healthy Vending Options

**Attachments:** [healthyvendingAllenmemo.pdf](#)  
[madisonvendingMcDowellmemo.pdf](#)

No discussion.

## ACTION ITEMS

[29178](#) SUBSTITUTE Creating Section 8.32 of the Madison General Ordinances to allow edible landscaping on City-owned land.

**Attachments:** [Version 2](#)  
[Redline 2nd Substitute](#)  
[Version 3](#)

A motion was made by Rhodes-Conway, seconded by Phair, to RECOMMEND TO COUNCIL TO ADOPT WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER. The motion passed by voice vote/other.

Recommendations are:

- 1)Section (5)(c) shall read "Evidence that the alderperson of the district and applicable neighborhood association, if any, has been notified in writing".
- 2)In section (5)(d), remove "defend and indemnify".

[29241](#) Amending Section 10.25 of the Madison General Ordinances to create a terrace planting ordinance.

A motion was made by Rhodes-Conway, seconded by Orton, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

## REPORTS

There was no discussion on any report items.

[28073](#) Local Food Committee on Public Market Update

[28106](#) Community Gardens Committee Update

[28074](#) Dane County Food Council Update

[28075](#) Healthy Food for All Update

**Attachments:** [Healthy Food for All draft 4 3 13.pdf](#)

[28076](#) Dane County Food Coalition Update

[28077](#) Report of the Food and Alcohol Policy Coordinator

[28078](#) Future Meetings

**ANNOUNCEMENTS**

No discussion.

**NEW BUSINESS FOR FUTURE MEETINGS**

No discussion.

**ADJOURNMENT**

The meeting had to be adjourned at 7:00 p.m. for lack of quorum. The Council did not discuss Healthy Vending Options, hear Reports or Announcements, or entertain New Business For Future Meetings.