



City of Madison

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

Agenda - Approved

MADISON FOOD POLICY COUNCIL

Wednesday, June 3, 2015

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 Ashleigh Hacker in the Mayor's Office at 266-4611.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

May 6, 2015: <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

[38465](#)

Authorizing city staff to request applications for healthy food retail access improvements through the City of Madison Healthy Retail Access Program and authorizing the Madison Food Policy Council to evaluate proposals, and the Director of Food and Alcohol Policy to negotiate with applicants and issue grants up to \$100,000.

WORK GROUP REPORTS

[38692](#)

Community Engagement Work Group June 2015

Attachments: [Public Engagement Working Group June Report.pdf](#)

- [38693](#) Grant Funding June 2015
- [38695](#) Edible Landscapes and Terrace Plantings June 2015
- [38696](#) Increasing Food Retail in Underserved Neighborhoods June 2015
- [38697](#) Healthy Marketing and Procurement June 2015
Attachments: [Healthy Marketing and Procurement June Report.pdf](#)
- [38698](#) Pollinator Protection Taskforce June 2015
- [38699](#) Food Waste Reduction Taskforce Update June 2015

REGULAR BUSINESS REPORTS

- [38700](#) Food and Alcohol Policy Coordinator Update June 2015
- [38701](#) Local Food Committee on Public Market June 2015
- [38702](#) Community Gardens Committee Update June 2015
Attachments: [Community Gardens Committee Update June 2015.pdf](#)
- [38703](#) Dane County Food Policy Council Update June 2015
Attachments: [Dane County Food Council June 2015 reports.pdf](#)
- [38709](#) Dane County Food Coalition Update June 2015
Attachments: [Dane County Food Coalition June 2015 Report.pdf](#)
- [38716](#) Madison Metropolitan School District Update June 2015
- [38722](#) Public Health of Madison and Dane County Update June 2015
- [38728](#) Healthy Food For All Update June 2015

ANNOUNCEMENTS**ADJOURNMENT**