



# City of Madison

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

## Agenda - Approved

### MADISON FOOD POLICY COUNCIL

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Wednesday, August 6, 2014

5:30 PM

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

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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

July 2, 2014  
<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

[35011](#) Directing the Madison Food Policy Council to convene, develop, and provide implementation direction to city departments for strategies to promote the health of honey bees and other pollinators.

#### OLD BUSINESS

[34643](#) Potential 2015 Budget Items

**WORK GROUP REPORTS**

- [32429](#) Grant Funding
- [32105](#) Edible Landscapes and Terrace Plantings
- [32109](#) Increasing Food Retail in Underserved Neighborhoods  
**Attachments:** [Increasing Food Retail Access-Action Plan.docx](#)
- [34337](#) Healthy Marketing and Procurement  
**Attachments:** [Marketing and Procurement.docx](#)

**REGULAR BUSINESS REPORTS**

- [28073](#) Local Food Committee on Public Market Update
- [28074](#) Dane County Food Council Update  
**Attachments:** [Dane County Food Council Report.doc](#)
- [28075](#) Healthy Food for All Update  
**Attachments:** [Healthy Food for All draft 4 3 13.pdf](#)
- [28076](#) Dane County Food Coalition Update  
**Attachments:** [Dane County Food Coalition Report.doc](#)
- [28077](#) Food and Alcohol Policy Coordinator
- [31514](#) Madison Metropolitan School District Update
- [28106](#) Community Gardens Committee Update  
**Attachments:** [CG Report to FPC for July 2014.pdf](#)
- [33286](#) Public Health of Madison and Dane County Update

**ANNOUNCEMENTS****ADJOURNMENT**