



City of Madison

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

Meeting Minutes - Draft MADISON LOCAL FOOD COMMITTEE

Thursday, May 5, 2016

4:30 PM

215 Martin Luther King, Jr. Blvd.
Room 300 (Madison Municipal Building)

CALL TO ORDER / ROLL CALL

Attending: Barry Orton, Alder Marsha Rummel, Alder Larry Palm, Mayra Medrano, Topf Wells, Lindsey Day Farnsworth

Also Present: Dan Kennelly, Economic Development Division, Mark Woulf, Food and Alcohol Policy Coordinator, Matt Mikolajewski, Economic Development Director

Call to Order at 4:35

Present: 6 - Marsha A. Rummel; Larry Palm; Lindsey Day Farnsworth; Barry M. Orton; Topf Wells and Mayra Medrano

Excused: 3 - Amanda Hall; Kyle Richmond and Anne Reynolds

1 APPROVAL OF MINUTES: April 7, 2016

A motion was made by Wells, seconded by Rummel, to Approve the Minutes.
The motion passed by voice vote.

2 PUBLIC COMMENT

Registered Speaker Joe Davis provide information about the "Willy Wash" network.

Registered speaker Megan Blake-Horst updated the Local Food Committee on MadCity Bazaar

3 DISCLOSURES AND RECUSALS

None

4 [42679](#)

Authorizing City Staff and the Local Food Committee to explore the option of building the Madison Public Market as part of a planned redevelopment of the Washington Plaza Shopping Center and to begin a process of co-site planning the Public Market in partnership with the shopping center owners.

A motion was made by Wells, seconded by Rummel, to Return to Lead with the Recommendation to the BOARD OF ESTIMATES to edit the language to clarify the budgetary aspects. The motion passed by voice vote.

5 [27499](#) **Public Market Discussion**

A motion was made by Mr. Wells and seconded by Ms. Day-Farnsworth to approve the draft Request for Proposals for the MarketReady Program. Motion passed by a voice vote.

6 [34935](#) Introduction of New Items from the Floor

None

7 [34936](#) Next Meeting

June 2, 2016

8 **ADJOURNMENT**

A motion was made by Palm, seconded by Wells, to Adjourn the meeting at 6:35 p.m. The motion passed by voice vote.