



# City of Madison

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

## Agenda - Approved

### MADISON FOOD POLICY COUNCIL

---

Wednesday, May 6, 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

April 1, 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

[38245](#) Healthy Food Retail Map/RFP Language May 2015

[38170](#) Authorizing the Mayor and the City Clerk to execute a 5-year lease with Community Groundworks, Inc., with one 5-year renewal for various community garden sites on city-owned land.

**Attachments:** [Community Gardens Lease - City Binder docx.pdf](#)

#### OLD BUSINESS

[38125](#) Goals/Objectives-FPC Progress Report May 2015

**WORK GROUP REPORTS**

- [38246](#) Community Engagement Work Group May 2015
- [38247](#) Grant Funding May 2015
- [38248](#) Edible Landscapes and Terrace Plantings May 2015
- [38249](#) Increasing Food Retail in Underserved Neighborhoods May 2015
- [38250](#) Healthy Marketing and Procurement May 2015
- [38251](#) Pollinator Protection Taskforce May 2015
- [38252](#) Food Waste Reduction Taskforce Update May 2015

**REGULAR BUSINESS REPORTS**

- [38253](#) Food and Alcohol Policy Coordinator Update May 2015
- [38254](#) Local Food Committee on Public Market May 2015
- [38255](#) Community Gardens Committee Update May 2015
- [38256](#) Dane County Food Policy Council Update May 2015
- [38257](#) Dane County Food Coalition Update May 2015
- [38258](#) Madison Metropolitan School District Update May 2015
- [38261](#) Public Health of Madison and Dane County Update May 2015  
**Attachments:** [Public Health Madison and Dane County 5.pdf](#)
- [38262](#) Healthy Food For All Update May 2015

**ANNOUNCEMENTS****ADJOURNMENT**