



City of Madison

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

Meeting Minutes - Approved MADISON LOCAL FOOD COMMITTEE

Thursday, March 3, 2016

4:30 PM

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

CALL TO ORDER / ROLL CALL

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

Call to Order at 4:37pm.

Present: 6 - Marsha A. Rummel; Larry Palm; Lindsey Day Farnsworth; Topf Wells; Anne Reynolds and Mayra Medrano

Excused: 3 - Amanda Hall; Kyle Richmond and Barry M. Orton

1 APPROVAL OF MINUTES

A motion was made by Wells, seconded by Palm, to Approve the Minutes from the February 4, 2016 meeting. The motion passed by voice vote.

2 PUBLIC COMMENT

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

3 DISCLOSURES AND RECUSALS

None

4 [41819](#)

Accepting the Public Market Implementation Strategy, directing City staff and the Local Food Committee to move forward with the Strategy's five Work Elements, and authorize city staff to issue Requests for Proposals for two of the Work Elements.

A motion was made by Palm, seconded by Wells, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

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

A motion was made by Palm, seconded by Wells, for the Local Food Committee to identify a list of potential candidates, skills and qualifications for appointment to the Board of Directors of the non-profit Public Market Operator. The motion passed by voice vote.

A motion was made by Palm, seconded by Wells, to amend the motion to eliminate the word "candidates". The motion passed by voice vote.

Richmond arrives at 4:50pm. Medrano leaves at 5:15pm.

Present: 6 - Marsha A. Rummel; Larry Palm; Lindsey Day Farnsworth; Kyle Richmond; Topf Wells and Anne Reynolds

Excused: 3 - Amanda Hall; Barry M. Orton and Mayra Medrano

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

None

7 [34936](#) Next Meeting

April 7, 2016.

8 **ADJOURNMENT**

A motion was made by Wells, seconded by Palm, to Adjourn at 6:45pm. The motion passed by voice vote.