



City of Madison

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

Agenda - Approved

MADISON FOOD POLICY COUNCIL

Wednesday, November 5, 2014

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 ntauv, cov ntaub ntauv 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

October 1, 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

[35697](#)

Approving the Verona Road/Allied Drive commercial and neighborhood area food retail and economic redevelopment priorities, and directing an interdisciplinary staff team to explore funding strategies, private partners, and other complementary uses to facilitate the location of a full-service affordable grocery store in the immediate commercial area and to prepare a comprehensive economic plan for the entire area.

Attachments: [Verona Road-Allied Drive Economic Redevelopment Priorities.pdf](#)

- [35612](#) Directing the Madison Food Policy Council in consultation with appropriate city staff to review, analyze, and provide recommendations on sustainable practices regarding food waste relating to collections, composting, and delivery of services to all areas of the city.

OLD BUSINESS

- [33575](#) 2014-2015 Madison Food Policy Council Goals: Public profile/engagement

Attachments: [FPCGoals14.pdf](#)

WORK GROUP REPORTS

- [32429](#) Grant Funding

- [32105](#) Edible Landscapes and Terrace Plantings

- [32109](#) Increasing Food Retail in Underserved Neighborhoods

Attachments: [Funding Proposals for Food Policy Council Consideration.pdf](#)

- [34337](#) Healthy Marketing and Procurement

- [36034](#) Pollinator Protection Task Force Update

REGULAR BUSINESS REPORTS

- [36025](#) Food and Alcohol Policy Coordinator Update November 2014

- [36026](#) Local Food Committee on Public Market Update November 2014

Attachments: [Local Food Committee Report.pdf](#)

- [36027](#) Community Gardens Committee Update November 2014

- [36028](#) Dane County Food Policy Council Update November 2014

Attachments: [Dane County Food Council November 5 Report.pdf](#)

- [36029](#) Dane County Food Coalition Update November 2014

Attachments: [Dane County Food Coalition November 5.pdf](#)

- [36030](#) Madison Metropolitan School District Update November 2014
- [36031](#) Public Health of Madison & Dane County Update November 2014
- [36032](#) Healthy Food For All Update November 2014

ANNOUNCEMENTS

ADJOURNMENT