



City of Madison

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

Agenda - Approved

MADISON FOOD POLICY COUNCIL

Wednesday, April 2, 2014

5:30 PM

Madison Municipal Building
215 Martin Luther King, Jr. Blvd.
Room 260
Madison, WI 53703

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 Mark Woulf, Food and Alcohol Policy Coordinator at 266-4611.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

March 5, 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

[33575](#) 2014-2015 Madison Food Policy Council Goals - Guest Speaker, Mayor Soglin

[33576](#) Work Group Alignment

- [33408](#) Authorizing the Director of Public Health of Madison and Dane County to issue a Request for Proposals (“RFP”) for a City of Madison and Dane County Electronic Benefits Transfer (“EBT”) program for FoodShare participants at all farmers’ markets, authorizing a subcommittee of the Madison Food Policy Council, in consultation with the Dane County Food Council, to evaluate the RFP’s and select an operator, and authorizing the City to execute a contract with the selected operator(s) for the administration of a program in an amount not to exceed \$25,000 and amending the 2014 adopted operating budgets for Miscellaneous Appropriations and the Public Health agency as appropriate.

OLD BUSINESS

- [33005](#) Terrace Treatment Policy

WORKING GROUP REPORTS

- [32429](#) Grant Funding
- [32105](#) Edible Landscapes and Terrace Plantings
- [32108](#) Food Education
- [32109](#) Increasing Food Retail in Underserved Neighborhoods
- [32106](#) Healthy Vending

REGULAR BUSINESS REPORTS

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

FUTURE ITEMS

ANNOUNCEMENTS

ADJOURNMENT