



# City of Madison

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

## Agenda - Approved

### MADISON FOOD POLICY COUNCIL

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Wednesday, August 5, 2015

5:30 PM

Madison Central Library  
201 W. Mifflin Street  
Madison, WI 53703  
Madison Foundation Community Room  
Rooms 301 and 302

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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 608-266-4611.

#### CALL TO ORDER / ROLL CALL

#### APPROVAL OF MINUTES

July 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.

#### ELECTION OF TEMPORARY CHAIR PERSON

#### NEW BUSINESS

##### 38885

Accepting the Public Market Business Plan as the guiding document for the implementation of a public market at First Street and East Johnson Street and directing the Local Food Committee to provide recommendations on operating structure, transition, and a market district plan.

Attachments: [Madison Public Market Final Report w o Appendix.pdf](#)

[Public Market meeting schedule\\_july 2.pdf](#)

[July 8 board of public works.ppt](#)

[39104](#) Update on Allied Drive grocery RFP responses July 2015

[39503](#) Application for Gardens Network Advisory Team August 2015

#### WORK GROUP REPORTS

[39504](#) Community Engagement Work Group August 2015

[39505](#) Grant Funding August 2015

[39507](#) Edible Landscapes and Terrace Plantings August 2015

[39506](#) Increasing Food Retail in Underserved Neighborhoods August 2015

[39508](#) Healthy Marketing and Procurement August 2015

[39509](#) Pollinator Protection Taskforce August 2015

**Attachments:** [Pollinator Protection Taskforce 8-5-15 Report.pdf](#)

[39510](#) Food Waste Reduction Taskforce Update August 2015

#### REGULAR BUSINESS REPORTS

[39511](#) Food and Alcohol Policy Coordinator Update August 2015

[39512](#) Local Food Committee on Public Market August 2015

[39513](#) Community Gardens Committee Update August 2015

[39514](#) Dane County Food Council Update August 2015

**Attachments:** [Dane County Food Council 8-5-15 Report.pdf](#)

[39515](#) Dane County Food Coalition Update August 2015

**Attachments:** [Dane County Food Coalition 8-5-15 Report.pdf](#)

[39516](#) Madison Metropolitan School District Update August 2015

**Attachments:** [MMSD Report 8-5-15.pdf](#)

[39517](#) Public Health of Madison and Dane County Update August 2015

[39518](#) Healthy Food For All Update August 2015

#### ANNOUNCEMENTS

#### ADJOURNMENT

