



City of Madison

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

Agenda - Approved

MADISON FOOD POLICY COUNCIL

Wednesday, February 3, 2016

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

January 6, 2016: <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

41239

Consideration of Funding Proposal out of Healthy Retail Access Program

Attachments: [Work Group Recs with Invoices 1-29-16.pdf](#)

[Latino Chamber 2015 Healthy Foods Proposal Final.pdf](#)

[Initial Staff Questions-LCCapplication.pdf](#)

[Latino Chamber 2015 Healthy Foods Proposal Question Responses doc.pdf](#)

[LCC-StaffRecommendation12-17-15.pdf](#)

[LCC-WorkGroupRecommendations1-6-16.pdf](#)

[Healthy Retail Access Program Budget.pdf](#)

ACTION ITEM

SPECIAL PRESENTATION

Update from Public Health Madison and Dane County. Nick Heckman presenting.

WORK GROUP REPORTS

- [41618](#) Community Engagement Work Group February 2016
- [41619](#) Grant Funding February 2016
- [41617](#) Edible Landscapes and Terrace Plantings February 2016
- [41620](#) Increasing Food Retail in Underserved Neighborhoods February 2016
Attachments: [HRAP Profile Narrative \(final\) \(3\).pdf](#)
[HRAP Elver-Meadowood \(4\).pdf](#)
[HRAP Near North-Darbo \(2\).pdf](#)
- [41621](#) Healthy Marketing and Procurement February 2016
- [41622](#) Pollinator Protection Task Force February 2016
- [41623](#) Food Waste Reduction Task Force February 2016

REGULAR BUSINESS REPORTS

- [41624](#) Food and Alcohol Policy Director Update February 2016
- [41625](#) Local Food Committee on the Public Market February 2016
Attachments: [Local Food Committee February 3, 2016 Report.pdf](#)
- [41626](#) Community Gardens Committee Update February 2016
- [41627](#) Dane County Food Council Update February 2016
Attachments: [Dane County Food Council February 2016 Report.pdf](#)
- [41628](#) Dane County Food Coalition Update February 2016
- [41629](#) Madison Metropolitan School District Update February 2016
- [41630](#) Public Health of Madison and Dane County Update February 2016
- [41631](#) Healthy Food For All Update February 2016

ANNOUNCEMENTS

ADJOURNMENT