



City of Madison

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

Agenda - Approved

MADISON FOOD POLICY COUNCIL

Wednesday, September 2, 2015

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

July 1, 2015 and August 5, 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.

NEW BUSINESS

[38885](#)

SUBSTITUTE 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 develop and execute a project implementation strategy for the Public Market and a plan for the Market District. provide recommendations on operating structure, transition, and a market district plan.

Attachments: [Mark Up business plan resolution \(2\).pdf](#)
[Madison Public Market Final Report w o Appendix.pdf](#)
[Public Market meeting schedule july 2.pdf](#)
[July 8 board of public works.ppt](#)
[38885-version1.pdf](#)
[Public Market District Completed Equity Tool DRAFT 8 20 15.pdf](#)
[Public Market District Context Staff Supplement to Biz Plan 6 8 15.pdf](#)

39503 Application for Gardens Network Advisory Team August 2015

Attachments: [GN Advisory Team Application.pdf](#)

39927 Report of the Allied Drive/Verona Road Area Staff Team: Recommendation to Accept Response to Allied Grocery RFP

Attachments: [StaffReport re Allied Grocery RFP 8-26.pdf](#)
[Allied Cooperative Response to RFP with Budget Addendum .pdf](#)
[RFP 8422-0-2015-RR Allied Grocery Combined.pdf](#)

39952 Madison Food Policy Council Budget Requests

Attachments: [FPCbudgetrequests16.pdf](#)

39953 Pollinator Protection Task Force Report and Draft Resolution

Attachments: [Pollinator Protection Task Force Report Final Draft.pdf](#)
[PPTFresdraft.pdf](#)

WORK GROUP REPORTS

39954 Community Engagement Work Group September 2015

Attachments: [Public Engagement Working Group September Report.pdf](#)

39955 Grant Funding September 2015

39956 Edible Landscapes and Terrace Plantings September 2015

39957 Increasing Food Retail in Underserved Neighborhoods September 2015

39958 Healthy Marketing and Procurement September 2015

39959 Pollinator Protection Taskforce September 2015

39960 Food Waste Reduction Taskforce Update September 2015

REGULAR BUSINESS REPORTS

39961 Food and Alcohol Policy Director Update September 2015

- [39962](#) Local Food Committee on Public Market September 2015
- [39963](#) Community Gardens Committee Update September 2015
- [39964](#) Dane County Food Council Update September 2015
Attachments: [Dane Co Food Council September Report.pdf](#)
- [39965](#) Dane County Food Coalition Update September 2015
Attachments: [Dane Co Food Coalition September Report.pdf](#)
- [39966](#) Madison Metropolitan School District Update September 2015
Attachments: [MMSD September 2015 Report.pdf](#)
[MMSD Report August 2015.pdf](#)
- [39967](#) Public Health of Madison and Dane County Update September 2015
Attachments: [Public Health September Report.pdf](#)
- [39968](#) Healthy Food For All Update September 2015

ANNOUNCEMENTS**ADJOURNMENT**