



City of Madison

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

Agenda - Amended

MADISON FOOD POLICY COUNCIL

Wednesday, July 2, 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 ntauwv, cov ntauwv 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

May 7, 2014 and June 4, 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

[34576](#)

Amending the 2014 operating budget to appropriate \$12,000 from the Contingent Reserve to the Mayor's Office and authorizing the Mayor to execute a contract to purchase the services of a facilitator for the purposes of developing a strategic plan for the future structure and funding of a community gardens program.

THIS IS AN ACTION ITEM

[34643](#)

Potential 2015 Budget Items

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: [Increasing Food Retail Access-Action Plan.docx](#)

[34337](#) Healthy Marketing and Procurement

Attachments: [Marketing and Procurement.docx](#)

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

Attachments: [CG Report to FPC for July 2014.docx](#)

[33286](#) Public Health of Madison and Dane County Update

ANNOUNCEMENTS**ADJOURNMENT**

