



City of Madison

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

Agenda - Approved

MADISON FOOD POLICY COUNCIL

Wednesday, July 1, 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

June 3, 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](#)

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.

[39104](#)

Update on Allied Drive grocery RFP responses July 2015

WORK GROUP REPORTS

[39106](#)

Community Engagement Work Group July 2015

- [39108](#) Grant Funding July 2015
- [39110](#) Edible Landscapes and Terrace Plantings July 2015
- [39109](#) Increasing Food Retail in Underserved Neighborhoods July 2015
- [39111](#) Healthy Marketing and Procurement July 2015
Attachments: [Healthy Procurement and Marketing Working Group Report 07-01-2015.pdf](#)
- [39112](#) Pollinator Protection Taskforce July 2015
The pollinator protection task force had a very successful tour and is working on an interim report to the FPC. Our next discussions will be about public outreach and education. FPC members are encouraged to forward any resources or connections to the PPTF.
- [39113](#) Food Waste Reduction Taskforce Update July 2015

REGULAR BUSINESS REPORTS

- [39114](#) Food and Alcohol Policy Coordinator Update July 2015
- [39115](#) Local Food Committee on Public Market July 2015
- [39116](#) Community Gardens Committee Update July 2015
The Community Gardens Committee was unable to meet due to lack of quorum on June 23rd
- [39117](#) Dane County Food Council Update July 2015
- [39118](#) Dane County Food Coalition Update July 2015
- [39119](#) Madison Metropolitan School District Update July 2015
- [39120](#) Public Health of Madison and Dane County Update July 2015
Attachments: [Public Health Madison and Dane County 7-1-15 Report.pdf](#)
- [39121](#) Healthy Food for all Update July 2015

ANNOUNCEMENTS

ADJOURNMENT