



City of Madison

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

Agenda - Amended

MADISON FOOD POLICY COUNCIL

Wednesday, May 4, 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

March 2, 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

[42791](#)

Consideration of Healthy Retail Access Program proposal: Northside Planning Council

Attachments: [StaffMemo-NPC-HRAPapp5-4-16.pdf](#)

ACTION ITEM

[42079](#)

SUBSTITUTE - Directing city staff to explore land options in the University Hill Farms Neighborhood and nearby areas for potential **additional** gardening space lost in the Hill Farms state redevelopment on Sheboygan Avenue.

Attachments: [2007 Hill Farms GDP Condition of Approval and Garden Locations Reviewed.pc](#)
[2007-2015 City Letters of Support for Sheboygan Avenue Community Gardens.】](#)
[2015 Hill Farms Neighborhood Plan References to Community Gardens.pdf](#)
[2016 Locations Proposed by Ald. Schmidt.pdf](#)
[2016 Locations Proposed by Gardeners in Rennebohm Park.pdf](#)
[42079 v. 1.pdf](#)
[BPW 4/6/16 Mtg / Item 5_public registration form.pdf](#)
[Committee Tracking Doc.pdf](#)

ACTION ITEM

WORK GROUP REPORTS

- [42755](#) Community Engagement Work Group May 2016
Attachments: [COMMUNITY ENGAGEMENT WORK GROUP REPORT 5-4-16.pdf](#)
- [42756](#) Grant Funding May 2016
- [42757](#) Edible Landscapes and Terrace Plantings May 2016
Attachments: [EDIBLE LANDSCAPES WORK GROUP REPORT 5-4-16.pdf](#)
- [42758](#) Healthy Retail May 2016
- [42759](#) Healthy Marketing and Procurement May 2016
- [42761](#) Pollinator Protection Task Force May 2016
- [42762](#) Food Waste Reduction Task Force May 2016

REGULAR BUSINESS REPORTS

- [42763](#) Food and Alcohol Policy Director Update May 2016
- [42764](#) Local Food Committee on the Public Market May 2016
Attachments: [LOCAL FOOD COMMITTEE REPORT 5-4-16.pdf](#)
- [42765](#) Community Gardens Committee Update May 2016
Attachments: [COMMUNITY GARDENS REPORT 5-4-16.pdf](#)
- [42766](#) Dane County Food Council May 2016
Attachments: [DANE COUNTY FOOD COUNCIL REPORT 5-4-16.pdf](#)
- [42770](#) Dane County Food Coalition Update May 2016
Attachments: [DANE COUNTY FOOD COALITION REPORT 5-4-16.pdf](#)

[42767](#) Madison Metropolitan School District Update May 2016
Attachments: [MMSD WORKGROUP REPORT 5-4-16.pdf](#)

[42768](#) Public Health of Madison and Dane County Update May 2016

[42769](#) Healthy Food For All Update May 2016

ANNOUNCEMENTS

ADJOURNMENT