



City of Madison

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

Agenda - Approved

MADISON FOOD POLICY COUNCIL

Wednesday, January 8, 2020

5:30 PM

Central Library - Room 302
201 W Mifflin Street
Madison, WI 53703

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.

Contact: George Reistad, Food Policy Director 608-266-4611 or greistad@cityofmadison.com

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

Approval of the 12/4/19 Madison Food Policy Council minutes:
<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

PROJECT INTRODUCTION AND UPDATES

[58930](#)

Updates on Governance, Equity, and Community Engagement Analysis Project and Introduction of Darriel Harris - Lerner Fellow, Center for a Livable Future (Johns Hopkins)

SPECIAL PRESENTATION

[58931](#) Updates and Q&A - Madison Terminal Market Project and Grocery Locker Pilot (ACDS, LLC)

Attachments: [Common Council Handout 010720.pdf](#)
[Common Council Presentation 010720.pdf](#)

WORK GROUP REPORTS

[58933](#) Community Engagement January 2020
Refer to project introductions by Darriel Harris (Johns Hopkins)

[58934](#) Food Waste and Recovery January 2020
No report. Next meeting on January 22, 2020.

[58935](#) Healthy Retail Access January 2020
No report.

[58936](#) SEED Grants January 2020
SEED Grants launching Monday Jan. 13th. In-person info session will be held at Central Library on Monday Jan 27th @ 6p (Room 302)

[58937](#) Urban Agriculture January 2020

REGULAR BUSINESS REPORTS

[58938](#) Community Gardens Update January 2020
No report.

[58939](#) Integrated Pest Management Policy Review Task Force January 2020
No report. Next meeting on Wed Jan. 15th

[58940](#) Dane County Food Council January 2020

[58941](#) Food Policy Director Update January 2020

[58944](#) Madison Metropolitan School District January 2020
MMSD is partnering with Sustain Dane to expand the districts cafeteria food waste reduction and recycling program. Sustain Dane submitted a grant proposal to the EPA asking for \$100,000.00 to expand the program to an additional 10 elementary schools. The grant will be awarded during the summer of 2020.

[58943](#) Public Health Madison & Dane County January 2020

[58942](#) Public Market Development Committee January 2020

STATEMENT OF INTERESTS FILING REMINDER

[58932](#) Statement of Interests - DUE JANUARY 7, 2020

ADJOURNMENT