



City of Madison

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

Meeting Minutes - Approved MADISON LOCAL FOOD COMMITTEE

Thursday, August 4, 2016

4:30 PM

215 Martin Luther King, Jr. Blvd.
Room 300 (Madison Municipal Building)

CALL TO ORDER / ROLL CALL

Also Present: Matt Mikolajewski, Economic Development Director, Dan Kennelly, Office of Business Resources Manager

Call to Order at 4:40

Present: 7 - Amanda Hall; Larry Palm; Lindsey Day Farnsworth; Kyle Richmond; Barry M. Orton; Anne Reynolds and Mayra Medrano

Excused: 2 - Marsha A. Rummel and Topf Wells

1 APPROVAL OF MINUTES: June 2, 2016

A motion was made by Orton, seconded by Day Farnsworth, to Approve the June 2, 2016 Minutes. The motion passed by voice vote.

2 PUBLIC COMMENT

Visitors to the meeting introduced themselves

3 DISCLOSURES AND RECUSALS

None

4 [43886](#)

Resolution to execute contract with Graham Baba Architects for up to \$105,000 to provide site planning and architectural design services for the Madison Public Market.

Representatives from Graham Baba Architects and Vandewalle & Associates presented their proposal.

A motion was made by Orton, seconded by Day Farnsworth, to Return to Lead with the RECOMMENDATION FOR APPROVAL to the BOARD OF ESTIMATES. The motion passed by voice vote.

5 [43906](#)

Review Report from Market District Subcommittee on recommendations, next steps and authorize sending the Report to the Madison Common Council.

Richmond presented the report of the Market District Subcommittee and requested the members of the Local Food Committee provide any comments or suggestions by the following week.

6 [27499](#) **Public Market Discussion**

Committee discussed the MarketReady program RFP, the organizational structure of the Public Market Operator, updated information from “Friends of the Market”, and the process for Public Outreach.

Amanda Hall and Carrie Vanderford Sanders reported on their initial efforts on the capital raise for the project

7 [34935](#) Introduction of New Items from the Floor

Kennelly reported that the City’s Office of Business Resources is currently hiring an Economic Development Specialist and Street Vending Coordinator and encouraged members to share the posting. Mikolajewski reported that the City has hired George Reistad as the new Food Policy Coordinator

8 [34936](#) Next Meeting

September 1, 2016

9 **ADJOURNMENT**

A motion was made by Hall, seconded by Medrano, to Adjourn the meeting at 6:10 p.m. The motion passed by voice vote.