

August 19, 2013

Agenda
Homegrown Minneapolis Food Council
Wednesday, August 21, 2013
Hope Community, 611 E Franklin Ave., Minneapolis, 612-874-8867

- 2:30 pm Presentation on activities of the Hope Community
- 3:00 pm 1) Meeting called to order, introduction of guests and approval of July meeting minutes (attachment 1)
- 3:05 pm 2) Food Council Committee updates and activities
- Land Access and Urban Agriculture – Alison
- 3:20-3:55 pm **Resolutions (requires Food Council vote)**
- 3) Recommendation to the City Council on the food/health-related 2014 legislative agenda for the State Legislature. (attachment 2)
(Before discussing the resolution, Patty Bowler will explain the new city process to identify legislative priorities for the state legislature.)
- Guest questions or comments
 - Food Council vote on the resolution
- 4) Statement of Support in defining community ovens as accessory structures which are allowed on private property and in certain public right of ways. (attachment 3)
- Guest questions or comments
 - Food Council vote on resolution
- 5) Statement of Support for regulatory changes related to mobile grocery stores and mobile farmers' markets. (attachment 3 the resolution, attachment 4 and 5 draft ordinance language and summary of ordinance changes)
- Guest questions or comments
 - Food Council vote on resolution
- 3:55 pm 6) Nomination period is open for the Homegrown Minneapolis Food Council – Jane
- All current food council members must reapply by October 18.
 - While technically all the seats are open, it would be helpful to know if current food council members are not reapplying. If you can, please let Jane know by the next Food Council meeting, September 17.
 - All Food Council members are asked to help with one public information session (dates are below).
 - Link to the online information and application:
<http://www.minneapolismn.gov/boards/openings/WCMS1P-112850>
- 4:05 pm 7) Member Updates
- Meeting for organizations that work with youth, September 5, St. Olaf's Community Campus and September 12, Sabathani Center
 - September 26, Minneapolis Public School Nutrition Center BBQ, 6:00 pm

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- September 27, Urban Agriculture Tour sponsored by Hennepin County Extension
- Update on the Homegrown Minneapolis logo program, introduced August 15
- December 5 Food Council Open House, committee volunteers?
- Additional announcement by Food Council members
- Additional announcements by Guests

4:45 pm 8) Adjournment

Upcoming Food Council Committee meetings/activities

FOOD COUNCIL VOLUNTEERS NEEDED

- Food Council Information Sessions:
 - September 10th, 7:00 pm, St. Olaf's Community Campus, 2901 Emerson North, Minneapolis
 - September 26th, 7:00 pm, East Phillips Cultural and Community Center, 2307 17th Ave. S, Minneapolis
 - October 2nd, 7:00 pm, Powderhorn Recreation Center , 3400 15th Ave S, Minneapolis

Future Food Council Meetings:

September 17, Little Earth, LERA Conference Rm, 2495 18th Avenue South

2:30 pm, Presentation on the work of Little Earth

(Note this meeting is the 3rd Tuesday of the month)

October 16, Food Council Meeting

November 13, (note the 2nd Wednesday of the month)

December 5, Food Council Open House, The Walker Art Center

December 18, Food Council Meeting