



Homegrown Minneapolis Food Council

Wednesday, May 11, 2016

5:30-7:30 pm Food Council meeting

5:00-5:30 optional pre-meeting presentation from Nutrition Services

Minneapolis Public Schools Nutrition Services

812 Plymouth Avenue North, Minneapolis

Draft Agenda

- 5:30 pm 1) Introduction of guests and members, approval of the agenda and April meeting minutes (Attachment 1) (Russ Henry)
- 5:40 pm 2) Update: proposed City and State ordinances and legislation
- Food Carts Ordinance Amendment (Patty Bowler, Tamara Downs Schwei)
 - Food Shelves Ordinance Amendment (Russ Henry, Tamara Downs Schwei)
 - Good Food Access Fund (Patty Bowler, DeVon Nolen, Tamara Downs Schwei)
 - Urban Agriculture Pilot Program (DeVon Nolen, Martin Brown, Russ Henry, Tamara Downs Schwei)
- 5:45 pm 3) Introduction and overview: City of Minneapolis Innovation Team (Tamara Downs Schwei, Tracy Roloff, Nicholas Campbell)
- 5:50 pm 4) Breakout groups: Food Council policy priorities for 2016 (Tamara Downs Schwei)
- a) Review working group priority process and next step tasks 5:55-6:00
 - b) Breakout 1: 5:55-6:25
 - Breakout 2: 6:25-6:55
 - Breakout 3: 6:55-7:25
- 7:25 pm 5) Food Council member and guest updates; future agenda items (Russ Henry)
- 7:30 pm 6) Meeting adjourns

Next Food Council Meeting:

Wednesday, June 8, 2016 at City Food Studio, 3722 Chicago Ave S Minneapolis
Presentation and Demo 5:00-6:00; Meeting 6:00-7:30 pm



About Homegrown Minneapolis and the Homegrown Minneapolis Food Council

Homegrown Minneapolis is a citywide initiative expanding our community's ability to grow, process, distribute, eat and compost more healthy, sustainable, locally grown foods. Homegrown Minneapolis brings together key partners from local government, area businesses, community organizations, non-profits, and residents to build a healthy, local food system.

The Homegrown Minneapolis Food Council envisions a vibrant local food system that enhances the health of all residents, protects the earth, increases economic vitality, expands social connectedness, and improves food security. To continue to advance Homegrown Minneapolis, the Homegrown Minneapolis Food Council works to support all Minneapolis residents and increase access to quality food, address hunger and food insecurity, connect sectors of the food system, influence policy and decision making, and ensure an environmentally sustainable and socially just food system. To accomplish this, the food council:

1. fosters City-community partnerships;
2. convenes and engages diverse stakeholders to identify and propose innovative solutions to improve the local food system;
3. provides ongoing guidance to the City on local food issues; and
4. serves as a platform for collaborative, coordinated action.

For more information, visit www.minneapolismn.gov/sustainability/homegrown

Robert's Rules of Order

The Food Council utilizes Robert's Rules of Order to provide standard rules and procedures that will allow the Food Council to facilitate meetings, discussions and group decision-making. Some basic elements:

I. *Motion*

- **Use:** To **introduce** a new piece of business or propose a decision or action
- **Language:**
 - 1st motion – "I move to/that..."
 - 2nd motion – "I second it."
 - Group votes on motion – "All in favor of adopting the motion to ... say *Aye*. Those opposed, say *No*."
 - Co-chair announces result of the vote – e.g. "The motion passes (fails)..."
- **Example(s):**
 - Approval of meeting minutes
 - Postpone consideration of a matter
 - Study/research an issue further

II. *Amend*

- **Use:** To **change** a motion under consideration
- **Language:**
 - 1st member - "I move to amend the motion ..."
 - 2nd motion – "I second the amendment."
 - Group votes to decide whether the amendment is accepted – "All in favor of adoption the amendment say *Aye*. Those opposed, say *No*."
- **Example:**
 - Amend a motion
 - Amend language in a Resolution Statement or Letter of Support