



Homegrown Minneapolis Food Council

Wednesday, June 14, 2017

5:30-7:30 pm Food Council meeting

5:00-5:30 pre-meeting presentation

Karl Hakanson, University of MN Extension Educator, agriculture programs and resources
University of MN UROC, 2001 Plymouth Ave N, Minneapolis

Draft Agenda

- 5:30 pm 1) Introduction of members and guests, approval of the agenda and May meeting minutes (Attachment 1) (DeVon Nolen)
- 5:40 pm 2) Supporting pollinators in the City
- Erin Rupp (Pollinate MN) 10 minutes
 - Sebastiana Cervantes (City of Minneapolis Environmental Health) 10 minutes
 - Discussion – 10 minutes
- 6:10 pm 3) Overview and Filming: Food Council recruitment video (Mitchell Kampf)
Members share brief response to question: "Why did you join the Food Council?"
- 6:25 pm 4) Presentation, discussion and vote: MPRB Urban Agriculture Activity Plan Draft Proposed Community Garden Policy and Ordinance Revision (Ellen Kennedy)
(Attachment 2): Draft letter to MPRB Board of Commissioners & Superintendent
- 6:45 pm 5) Update: Food Council recruitment & application period (Tamara Downs Schwei)
- 6:50 pm 6) Discussion: Domestic fair trade event, June 21, Birchwood Cafe (Allison Meyer)
- 6:55 pm 7) Update: Open House/outreach and engagement for 2017 (Tamara, all)
- 7:15 pm 8) Updates: Food Council working groups and task forces (All)
- 7:25 pm 9) Food Council member and guest updates; future agenda items (DeVon Nolen)
- City's 2018 legislative policy agenda development
- 7:30 pm 10) Meeting adjourns (DeVon Nolen)

Next Food Council Meeting:

Wednesday, July 12, 2017, Powderhorn Park Rec Center, Minneapolis
Presentation from 5:00-5:30; Meeting 5:30-7:30 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