



Homegrown Minneapolis Food Council Wednesday, June 20, 2018

5:00-5:30 pm pre-meeting presentation from LSP staff

5:30-7:30 pm Food Council meeting

Land Stewardship Project (LSP)

821 E 35th Street #200, Minneapolis

Draft Agenda

- 5:30 pm 1) Welcome and Opening Circle (DeVon Nolen, all)
- 5:40 pm 2) Food Council Business
- Vote: Approve May 2018 Food Council Meeting Minutes and June Agenda (Attachment 1) (DeVon Nolen)
- 5:50 pm 3) Presentation and Discussion:
Overview of *Minneapolis 2040* the City's Comprehensive Plan Update
[2040 Comprehensive Plan](#) (Attachment 2)
Food in the Comprehensive Plan: <https://minneapolis2040.com/tags/food/>
(Jack Byers, Rattana Sengsoulichanh, Minneapolis CPED)
- 6:35 pm 4) Update, presentation and discussion: Mobile Food Store Ordinance change (Kristen Klingler, Minneapolis Health Department; Filsan Ibrahim, Twin Cities Mobile Market) (Attachment 3)
- 6:50 pm 5) Debrief: Food Council Policy Forum (Tamara Downs Schwei, Claire Baglien)
- 7:05 pm 6) Updates: Food Council Working Groups and Task Forces (all)
- Food Policy Forum, Healthy and Inclusive Food Access, Healthy Food and Waste, Homegrown Small Business Fund, Local Food Links- Purchasing and Procurement, Milan Urban Food Policy Pact, Urban Agriculture
- 7:15 pm 7) Updates and Announcements from Food Council & Community (DeVon Nolen, all)
- Food Council annual report to City Council's PECE Committee, June 18
 - National Pollinator Week is June 18-24; *Seedles* at # farmers markets
- 7:25 pm 8) Closing Circle (DeVon Nolen, all)
- 7:30 pm 9) Meeting adjourns

Next Food Council Meeting: Wednesday, July 11, 2018
5:30-7:30 pm meeting; FOOD BUILDING, 1401 Marshall Street NE
5:00-5:30 pm pre-meeting presentation from FOOD BUILDING team



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