



**Sustainable Food Policy Board  
Food Production & Business Committee  
APPROVED**

**AUGUST MEETING MINUTES  
Tuesday, August 3, 2010**

The Food Production & Business Committee of the Sustainable Food Policy Board (SFPB) convened on Tuesday, August 3, 2010 at Travis County Health & Human Services – Palm Square Room 2307, 100 I-35, Austin, TX 78702.

Chair Allison Beadle called the meeting to order at 12:34 p.m.

**Committee Members in Attendance:**

Allison Beadle, Committee Chair  
Marla Camp

Katie Kraemer

**Committee Members Absent:**

Max Elliott

Richard Pierce

**Staff in Attendance:**

David Salazar, TC/HHSVS  
Stephnie Connell, COA/HHSD

Juanita Jackson, TC/HHSVS

**1. CITIZENS COMMUNICATION:**

Katie Muholland – Intern working on composting

**2. REVIEW AND APPROVE MINUTES OF JULY 13, 2010:** None, no action taken.

**3. DISCUSS AND TAKE APPROPRIATE ACTION**

**A. Discuss and take appropriate action on community gardens at the jail.**

Committee Member Marla Camp reported that Ellen Sweets will be writing a story on community gardens for the Edible Austin Magazine for a possible fall release. It was suggested to add the item to the full board's agenda to have Board Members Ellen Sweets and Marla Camp provide an update of community gardens at the jail. No action taken.

**B. Presentation by Travis County's purchasing department on local food procurement policy.**

No discussion and no action taken. This item will be on next month's agenda.

**C. Receive an update on city of Austin's procurement policy**

Committee Chair Allison Beadle will follow-up with Aiden Cohen on City of Austin procurement policy and notify Board Chair if there should be a presentation to the full board.

**D. Suzanne Santos from Taskforce to provide report for discussion on hot food preparation at farmers market:**

Committee member Marla Camp reported that Suzanne would not be attending the meeting, but the next meeting for the taskforce will be held in September. A copy of the minutes from the States Farmers Market Work group was provided. They are expected to have work completed by next spring. Suzanne Santos will be asked to provide updates after the work group meetings. No action taken.

**4. FUTURE AGENDA ITEMS**

**Discuss possible items for next committee meeting**

The committee discussed possible agenda items for the next meeting to include:

1. Discuss and take appropriate action on community gardens at the jail.
2. Presentation by Travis County's purchasing department on local food procurement policy
3. Receive update from Katie Muholland on next steps to composting
4. Receive an update on City of Austin's procurement policy.

**ADJOURNMENT:** The meeting was adjourned at 1:30pm.