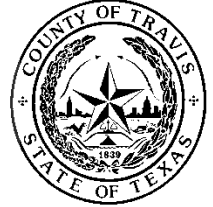




**NOTICE OF MEETING  
SUSTAINABLE FOOD POLICY BOARD  
MONDAY, MARCH 25, 2013 AT 12:30PM  
CITY HALL, BOARDS & COMMISSION ROOM, FIRST FLOOR  
301 W. SECOND STREET  
AUSTIN, TEXAS, 78701**



**AGENDA**

The time periods stated after each item are approximate.

**CALL TO ORDER**

**1. CITIZEN COMMUNICATION**

Each speaker signed up prior to the meeting being called to order will be called in order of sign-up and will be allowed three minutes to speak about items not posted on the agenda

**2. APPROVAL OF MINUTES OF FEBRUARY 25, 2013 MEETING**

**3. PRESENTATION – TRAVIS COUNTY RELATED ACTIVITIES/PROGRANS/WORK PLANS OVERVIEW [SHERRI FLEMING]**

**4. PRESENTATION – TEXAS AGRILIFE EXTENSION [LINDSAY RAZZAZ]**

**5. STAFF BRIEFING - PARKS AND RECREATION DEPARTMENT SUSTAINABLE URBAN AGRICULTURE AND COMMUNITY GARDEN PROGRAM [PAT FULLER AND MEG WILLIAMS]**

**6. DISCUSS AND TAKE APPROPRIATE ACTION**

- A. Board Recommendations Follow-up
  - 1. Economic Analysis Study
  - 2. Healthy, Local, Sustainable Food in City/County Venues
  - 3. Permitted Use and Zoning Resolution – Urban Farms
- B. Sustainable Food Policy Board Infrastructure and Protocol
  - 1. Annual Internal Review
  - 2. Board Member Appointments
  - 3. Board Work Plan Process and Timing
  - 4. Bi-annual Publication– Tracking Community Speaking
  - 5. Listserv postings
  - 6. Agenda setting
- C. Working Group Briefings and Recommendations
- D. Community Engagement
  - 1. Working Group Outreach Guidelines/Process
  - 2. Data and Information Monitoring/Collection/Distribution
- E. State Legislative Briefing on Food Policy

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least four (4) days before the meeting date. Please call Robert Kingham, at the City's Health and Human Services Department, at (512) 972-6469 for additional information; TTY users route through Relay Texas at 711.

For more information about the Sustainable Food Policy Board, please contact Robert Kingham at (512) 972-6469.

## **7. ANNOUNCEMENTS [5MINUTES]**

### Community Happenings

1. City of Austin Food Summit – September 2013
2. Funky Chicken Coop Tour – March 30, 2013
3. Capital Area Food Bank is canvassing for volunteers to help in the Hunger in America Survey. For more information email Kathy Green at [kgreen@austinfoodbank.org](mailto:kgreen@austinfoodbank.org)
4. East Austin Garden Fair - Saturday April 20th, from 9:30am – 1:30pm at Parque Zaragoza (2608 Gonzales St Austin, TX 78702). This year's theme is "Get Up, Get Green!"

## **8. SUMMARY OF ACTION ITEMS [5 MINUTES]**

## **9. FUTURE AGENDA ITEMS [5 MINUTES]**

### A. Board Recommendations Follow-up

1. City Urban Agriculture Exemption – May
2. Economic Analysis – April
3. Food Recovery
4. Supplemental Nutrition Assistance Program and Central Texas Food Assistance Program Outreach and Incentives - May
5. Healthy, Local, Sustainable Food in City/County Venues
6. Permitted Use and Zoning Resolution – Urban Farms

### B. Community Engagement

### C. Sustainable Food Policy Board Infrastructure

### D. Working Group Briefing

## **ADJOURNMENT**

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