

1. Agenda

Documents: [AGENDA 09.13.13.PDF](#)

2. Packet

Documents: [HSFSPACKET09132013.PDF](#)

CITY OF PORTLAND, MAINE

Agenda

Healthy Sustainable Food Systems

DATE: 9/13/2013

TIME: 10:0 AM

LOCATION: City Hall, Room 209

AGENDA

1. Welcome Introductions of meeting attendees
2. Review and approval of minutes from August 9, 2013 meeting
3. Updates:
 - a School Food Goals
 - b Fish Exchange Goals
 - c Power Vending Policy
4. Continued Discussion of Urban Agriculture Subcommittee Recommendations
5. Let's Move! Cities, Towns and Counties Model Food Service Assessment
6. Public Outreach and Public Forum
7. New business/ Other Updates
8. Confirm date for next meeting: The next meeting is scheduled for October 11, 2013 at 10:00 AM
9. Adjourn

Agenda
Mayor's Initiative for Healthy and Sustainable Food Systems
September 13, 2013
10:00 – 11:30, City Hall, Room 209

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2. Review and approval of minutes from August 9, 2013 meeting
3. Updates:
 - a. School Food Goals
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Minutes
Mayor's Initiative for Healthy and Sustainable Food Systems
August 9, 2013
10:00 – 11:30, City Hall, Room 209

1. Welcome Introductions of meeting attendees

The Mayor welcomed the meeting attendees. In attendance was Jim Hanna, Ralph Carmona, Caitlin Cameron, Craig Lapine, Jeremy Bloom, Megan Bedford, Stephanie Pooler, Lisa Fernandes, Tim Fuller, Rachelle Curran Apse, Virginia Meyer, Ron Adams, John Naylor.

2. Review and approval of minutes from July 12, 2013 meeting

The group reviewed the minutes.

3. Continued Discussion of Industries and Enterprises Subcommittee Recommendations

The Mayor reviewed. The group discussed the forum and real estate food needs related to the forum. The Mayor mentioned the business visitation program and asked that group provide him food related businesses to reach out to. Carmona suggested a food truck. Fuller suggested a Bayside business.

4. Increasing Local Food in Schools Recommendation

The Portland School Department uses more local produced than Boston Schools. Portland uses about 50,000 lbs. of produce a year and 14,000 lbs. of protein. The state working goal is to have 30% local food and 20% (milk) by 2016 and it would cost \$460,000 to meet that goal. The same goal could be reached by increasing the non-free reduced lunch by approximately 15% and a marketing plan was needed to meet that goal. The group discussed a social responsibility message, involving high school students. Adams stated that summer meals delivered were higher than last year. The group discussed the need to involve food sourcing and farmers. The Mayor said there was importance to considering umbrella issues as informed by the natural context. Fernandes stated the need for redundancy from a local, state and national level to consider growing capacity.

5. Portland Food Co-op Presentation

Curran presented the Co-op. There are 400 member owners. The co-op accepts SNAP. They donate to Preble Street. They are currently working on a business plan. They are currently located at 56 Hampshire St. They are considering using a City Revolving Loan Fund for capital.

6. Power Vending Operations Policy Update

The Policy is to be sent to the Manager for consideration and possible adoption.

7. Public Outreach and Public Forum Update

Fuller presented options. The group discussed a venue. Lapine suggested a tool that Hanna had produced for communities. Fuller mentioned a tool that Hanna had developed for metrics.

8. National Food Day (October 24) Announcement

9. New business/ Other Updates

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