

**Meeting Summary of the Harriet Tubman School Advisory Council
October 11, 2018**

The Harriet Tubman School Advisory Council (HTSAC) held a meeting on Thursday, October 11, 2018 at 6:00 p.m. in the Harriet Tubman School Building. The following members were present:

Bessie Bordenave – Chair
Patricia Thorne
Roberta Kelly
Fred Dorsey
Shawn Gladden
Melvin Kelly
Howard Lyles
Kori Jones
Everlene Cunningham
James LeMon
Dottie Moore

Michael Kaminetz, Department of Public Works
Matt Madera, Department of Recreation and Parks
Lauren Myatt, Consultant
Samuel Siegel, Consultant
Caryn Lasser, County Executive's Office
Alexandra Wohl, County Executive's Office

Chair Bessie Bordenave called the meeting to order at 6:00 p.m.

Approval of August 9th and September 13th Minutes

Motion to approve the August 9th minutes, seconded, the motion passed unanimously. Correction required for the September 13th minutes as Melvin Kelly was mistakenly included on the list of September 13th attendees. Motion to approve the corrected September 13th minutes, seconded, and carried unanimously.

Discussion Items

- Presentation from Lauren Myatt
 - Presented most recent concept design.
 - Lauren listened to feedback and answered questions from the HTSAC members present.

Next Steps

- Next meeting is Thursday, November 8, 2018.
- Most recent Concept Design Plan to be sent electronically to members. HTSAC members directed to send additional questions and comments for Lauren to Alex by November 1st to be considered as work continues on the design plans.

Adjournment

Bessie Bordenave moved to adjourn the meeting, which was seconded by Fred Dorsey and

carried unanimously. The meeting adjourned at 7:07 p.m.