# Meeting Summary of the Harriet Tubman School Advisory Council

### **September 13, 2018**

The Harriet Tubman School Advisory Council (HTSAC) held a meeting on Thursday, September 13, 2018 at 6:00 p.m. in the Harriet Tubman School Building. The following members were present:

Bessie Bordenave – Chair Rev. Doug Sands Roberta Kelly Shawn Gladden Melvin Kelly Howard Lyles Kori Jones Everlene Cunningham James LeMon Kristina Rose McKirahan

Michael Kaminetz, Department of Public Works John Byrd, Department of Recreation and Parks Lauren Myatt, Consultant Samuel Siegel, Consultant Alexandra Wohl, County Executive's Office

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

#### **Discussion Items**

- Summary of Harriet Tubman Underground Railroad Visitor Center trip
  - HTSAC members who were able to make the trip shared positive feedback on the experience.
  - Special thanks given to Fred Dorsey for planning and arranging the trip.
- Presentation from Lauren Myatt
  - o Presented four concept design options (Option 1, 1A, 2, 3).
  - Lauren listened to feedback and answered questions from the HTSAC members present.

#### **Next Steps**

- Next meeting is Thursday, October 11, 2018.
- Concept Design Plans to be sent electronically to members. HTSAC members directed to send additional questions and comments for Lauren to Alex by September 27<sup>th</sup> to be considered as work continues on the design plans.

## Adjournment

Shawn Gladden moved to adjourn the meeting, which carried unanimously. The meeting adjourned at 7:14 p.m.