

**Meeting Summary of the Harriet Tubman School Advisory Council
February 13, 2020**

The Harriet Tubman Advisory Council (HTSAC) held a meeting on Thursday, February 13, 2020 at 6pm in the Recreation and Parks Headquarters. The following members were present:

Bessie Bordenave – Chair
Shawn Gladden
Herman Charity
Howard Lyles
Fred Dorsey
Melvin Kelly
Caleb Gould

Lauren Myatt- Consultant
Jennifer Jones- County Executive Office
Kori Jones, Department of Recreation and Parks
Michael Kaminetz, Department of Public Works
Matt Madera, Department of recreation and Parks
Ryan Etter, Department of Recreation and Parks

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

Discussion Items

- Lauren Myatt went over update from design meeting last week:
 - Making family room open instead of dividing it up
 - Confirmed Rec and Parks area with storage
 - Potential for Gold Simulator in one room
 - Looking to add foldable furniture that is easy to store
 - Decided on flooring in aerobics room
 - Next meeting will focus on exhibit and museum space
- Shawn Gladden discussed his exhibit updates
 - Visiting National Building Museum on February 20th
 - Will take pictures and measurements of display cases
 - Oral History
 - Audio files have all been digitized
 - Will now transcribe all audio
 - Hoping to get sponsors for oral history equipment
- Parking lot issues
 - Will be included in next design phase
 - Want to make sure there is enough ADA parking
 - Need to reach out with surrounding parking lots to make agreements in the future

Announcement

- Wildelake High School students greatly enjoyed tour of the building

Goals for Next Meeting

- Update from Shawn Gladden from Building Museum visit
- Figure out which lockers to use for donations and sponsors
- Update on curtain for gymnasium

Adjournment

Bessie Bordenave moved to adjourn the meeting, which was seconded by Kori Jones, Herman Charity and carried unanimously. The meeting adjourned at 7:02 pm.