

**Meeting Summary of the Harriet Tubman School Advisory Council
May 14, 2020**

The Harriet Tubman Advisory Council (HTSAC) held a meeting on Thursday, May 14, 2020 at 6pm online through the WebEx meetings software. The following members were present:

Bessie Bordenave – Chair
Howard Lyles
Fred Dorsey
Melvin Kelly
Doug Sands
Frank Turner
Shawn Gladden
Herman Charity

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 6:06 pm.

Motion to approve the minutes was made. Approved unanimously.

Discussion Items

- Exhibit Update from Shawn Gladden
 - Created exhibit script
 - Organized in a chronological theme (6 Sections)
 - Slavery in Anne Arundel and Howard County (1600's-1700's)
 - Civil War (1830's-War)
 - Reconstruction (Post-war)
 - Early 20th Century
 - Late 20th Century
 - 2000's and Beyond
 - Realistic models will be used
 - 4 Dorfman Models
 - 1 will be of Harriet Tubman
 - Committee will select the other 4
 - Room will follow chronological order
 - Highlighted with each model
 - There will be artifacts, images, and interactive displays
- Construction updates
 - Removed portions of ceiling and millwork to remove old windows
 - 8 weeks for new windows to arrive
 - Installing in July

- Asbestos removal is ongoing
- Fire pump installed
- Putting door by cafeteria/food prep area to have easy access to dumpster.
- Gymnasium curtain is now included in Phase 3
 - Need structural support from the ceiling
- Survey from engineer reveals that property line extends an additional 10 feet over into neighboring property.
 - Will add more to parking area

Announcement

- Cancelling May 30th Veterans Day Event.
- Harriet Tubman Day is still on as of now.

Goals for Next Meeting

- Select the other 4 exhibit models
- Update on grant options

Adjournment

Bessie Bordenave moved to adjourn the meeting, which was seconded by Kori Jones, Fred Dorsey and carried unanimously. The meeting adjourned at 6:28 pm.