

**Meeting Summary of the Harriet Tubman School Advisory Council
June 13, 2019**

The Harriet Tubman Advisory Council (HTSAC) held a meeting on Thursday, June 13, 2019 at 6pm in the Harriet Tubman School Building. The following members were present:

Bessie Bordenave – Chair
Patricia Thorne
Herman Charity
Fred Dorsey
Howard Lyles
Melvin Kelly
Roberta Kelly
Rev. Doug Sands

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

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

Approval of April 11th Minutes

Motion to approve the April 11th minutes by Bessie Bordenave and seconded by Melvin Kelly. The motion passed unanimously.

Discussion Items

- Sponsorships
 - Still working on obtaining sponsors for cosmetic upgrades
- Design Presentation
 - Lauren Myatt brought in plans for Gymnasium and classroom.
 - Gymnasium
 - Getting rid of mezzanine
 - Removing existing flooring
 - Walls on stage are being removed
 - New flooring on the stage
 - Classroom
 - Flooring is currently removed
 - Take out ceiling
 - New lighting
 - Walls to be painted

- Tack boards will remain
 - Exhaust being removed
 - Looking to restore chalkboards
 - Windows will remain
 - Updated at later date
- Room Discussion:
 - Reading room
 - Suggested soft seating
 - Multiple tables
 - Bookshelves alongside wall.
 - Agreed on 1 big recording room instead of 2 smaller rooms.
 - Allows for video and audio recording
 - Flexible Space Room
 - For children and seniors
 - Adjacent to museum space
 - Open space
 - Softer flooring, but not carpet
 - For easy clean up and prevent trips
 - Cabinets and counter tops
 - Possible sink
- New business
 - Council expires on July 31
 - Will be extended
 - Michael Kaminetz suggested bringing in an A/V consultant to go over building to see what needs to be done.

Goals for Next Meeting

- Discussion on year 2 of the HTASC
 - Extension of Executive Order
- Discussing 2 rooms of building to figure out how they will be used
- Follow up on AV costs
- Sponsorships

Adjournment

Bessie Bordenave moved to adjourn the meeting, which was seconded by Rev. Doug Sands and carried unanimously. The meeting adjourned at 6:56pm.