

**Meeting Summary of the Harriet Tubman School Advisory Council
July 11, 2019**

The Harriet Tubman Advisory Council (HTSAC) held a meeting on Thursday, July 11, 2019 at 6pm in the Harriet Tubman School Building. The following members were present:

Bessie Bordenave – Chair
Howard Lyles
Fred Dorsey
James LeMon
Shawn Gladden

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 June 13th Minutes

Motion to approve the June 13th minutes by Bessie Bordenave and seconded by Fred Dorsey. The motion passed unanimously.

Discussion Items

- Discussion on year 2 of the HTASC
 - Extension of Executive order
 - All changes by July 19th for review
- Design Presentation
 - Lauren Myatt brought in plans for Tutoring Space, Multi-purpose Classroom, and Game Room
 - Tutoring Space
 - 295 square feet
 - Movable tables and chairs
 - TV monitor on wall
 - White boards for lessons and projector
 - Multi-Purpose/Classroom
 - 690 square feet
 - 16’ white board for instruction
 - Movable furnishings
 - Longer tables by windows for group discussions
 - Game room
 - 475 square feet

- Informal space
- 2 TV monitors
- Couches and lounges
- Pool table
- Foosball Table
- Door to storage room
 - Shelving

Announcement

- Howard County Center of African American Culture wrote a letter withdrawing their request for museum space in the Harriet Tubman Building
 - Additional Space is now open
 - Potential exhibit space from Historical Society
 - Will need to do a slight redesign of facility
 - Recreation and Parks has many potential ideas for space:
 - Fitness room
 - Preschool space
 - Cooking classes

Goals for Next Meeting

- Discussion on extension of Executive Order
- New space ideas

Adjournment

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