

**Meeting Summary of the Harriet Tubman School Advisory Council
October 10, 2019**

The Harriet Tubman Advisory Council (HTSAC) held a meeting on Thursday, October 10, 2019 at 6pm in the Harriet Tubman School Building. The following members were present:

Bessie Bordenave – Chair
Frank Turner
Shawn Gladden
Howard Lyles
Fred Dorsey

Lauren Myatt- Consultant
Carol Greene- First Floor Graphics
Matt Madera, Department of Recreation and Parks
Kori Jones, Department of Recreation and Parks
Michael Kaminetz, Department of Public Works
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.

Discussion Items

- Lauren Myatt gave an updated presentation on room layout in both 2D and 3D models.
 - Agreed to have one retractable basketball hoop in the Gym
 - In agreement to remove some lockers from the building
 - Room layout has been finalized and approved unanimously
- Facility Logo has been voted on and approved
- Shawn Gladden introduced Carol Greene from First Floor Graphics
 - She will be doing the designs for the exhibit space as well as the rest of the building to keep a consistent theme and feel throughout

Announcement

- Black Pioneers of Howard County Event on Nov. 2nd, 11am -2pm
- Holding public meeting on Dec. 2
- National Great Blacks in Wax Museum has expressed interest in providing exhibits

Goals for Next Meeting

- Figure out what needs to be in each specific room

Adjournment

Bessie Bordenave moved to adjourn the meeting, which was seconded by Kori Jones and carried unanimously. The meeting adjourned at 7:01 pm.