

**Meeting Summary of the Harriet Tubman School Advisory Council
December 12, 2019**

The Harriet Tubman Advisory Council (HTSAC) held a meeting on Thursday, December 12, 2019 at 6pm in the Harriet Tubman School Building. The following members were present:

Bessie Bordenave – Chair
Melvin Kelly
Herman Charity
Doug Sands
James LeMon

Lauren Myatt- Consultant
Jennifer Jones- County Executive Office
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 update on building progress and next steps
 - Phase 2 design is complete
 - Showed pictures of ADA access and lift design
 - Construction to begin by end of January 2020
 - Looking to use in house contractor to avoid bidding phase
 - Phase 3 design to begin in 2020
 - Putting name on building
 - Rest of building
 - To save costs, may only replace windows on front and side of buildings and repair windows in back of the building.
 - Will remove Board of Education from the building

Old Business

- Public Hearing on December 2nd went well

Announcement

- Starting in February, meetings will be held in HCRP Headquarters while Harriet Tubman building is under construction

Goals for Next Meeting

- Timeline for Phases and construction
- Shawn Gladden will have exhibit concept ideas
- Look at Building name designs

Adjournment

Bessie Bordenave moved to adjourn the meeting, which was seconded by Kori Jones and carried unanimously. The meeting adjourned at 6:48 pm.