

**Meeting Summary of the Harriet Tubman School Advisory Council
January 14, 2021**

The Harriet Tubman Advisory Council (HTSAC) held a meeting on Thursday, January 14, 2021 at 6pm online through the WebEx meetings software. The following members were present:

Bessie Bordenave – Chair
Melvin Kelly
Howard Lyles
Kristina McKirahan
Herman Charity
Fred Dorsey
Shawn Gladden
James LeMon
Frank Turner

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

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

Motion to approve the November minutes was made. Approved unanimously.

Discussion Items

- Shawn Gladden shared examples of Dorfman Models for the exhibit spaces
 - They are lifelike and will be a realistic depiction of the person they are modeling
- Building Update
 - Have life safety features should be installed by September for Harriet Tubman Day
 - Will be allowed to tour the building
 - Front half of building will be ready for September, and hope to have back exhibit space completed
 - Exhibits will be displayed in temporary space if not ready
 - Vestibule will be ready by September
 - Outside site work will be complete by September
 - Except playground and dining area
 - Group will be allowed in building before September to set up for Harriet Tubman Day
- Exhibit design meeting was held to discuss exhibits/murals for hallway
- Mike Kaminetz shared schedule for Alternates
 - Will have better idea in February
- Construction schedule will be sent out to the group
- Construction pictures and drawings will be gathered to show before and after status of building

Adjournment

Bessie Bordenave moved to adjourn the meeting, which was seconded by Fred Dorsey and carried unanimously. The meeting adjourned at 6:40pm.