

**Meeting Summary of the Harriet Tubman School Advisory Council
Apr 8, 2021**

The Harriet Tubman Advisory Council (HTSAC) held a meeting on Thursday, April 8, 2021 at 6pm online through the WebEx meetings software. The following members were present:

Bessie Bordenave – Chair
Melvin Kelly
James LeMon
Frank Turner
Fred Dorsey
Kristin McKirahan

Calvin Ball- County Executive
Lauren Myatt
Jennifer Jones- County Executive Office
John Marshall, 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 6:03 pm.

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

County Executive Remarks

- Thanked Committee for all their work
- Announced that the State has approved \$750k bond
- \$1.3 million requested pending County Council approval

Project Update

- Construction should start in Early May
- Finished in early December 2021
- Will have enough funding to finish complete project
 - State funding \$750k, \$1.15 million county funding, and \$200k state funding for playground (secured by Recreation and Parks) will be available July 1, 2021
- Very optimistic that entire interior and all life safety features will be completed by September for Harriet Tubman Day
 - Will have confirmed with contractor in May meeting
 - No furniture
- Mike Kaminetz will share project timeline PowerPoint with committee

Adjournment

Bessie Bordenave moved to adjourn the meeting, which was seconded by Melvin Kelly and carried unanimously. The meeting adjourned at 6:46pm.