

**Meeting Summary of the Harriet Tubman School Advisory Council
May 13, 2021**

The Harriet Tubman Advisory Council (HTSAC) held a meeting on Thursday, May 13, 2021 at 6pm online through the WebEx meetings software. The following members were present:

Bessie Bordenave – Chair
Herman Charity
Melvin Kelly
James LeMon
Frank Turner
Kristin McKirahan
Howard Lyles
Doug Sands
Shawn Gladden

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
Michael Kaminetz, Department of Public Works

Chair Bessie Bordenave called the meeting to order at 6:02 pm. Motion to approve the April minutes was made. Approved unanimously.

Project Update

- Construction timeline
 - Construction starts in May
 - Site development plan still needs to be approved
 - Construction scheduled to be finished in December 2021
- Harriet Tubman Day
 - Mike Kaminetz shared the project timeline
 - We decided not to have Harriet Tubman Day in 2021
 - There are safety concerns due to the construction that will be taking place in September
 - Looking to have Harriet Tubman Day in February 2022
- Shawn Gladden
 - Discussed exhibit design concepts
 - Finalized Dorfman model
 - Applied for Network to Freedom Trail grant
 - Need to make a decision regarding what to hang on the walls

Adjournment

Bessie Bordenave moved to adjourn the meeting, which was seconded by Melvin Kelly and carried unanimously. The meeting adjourned at 6:47pm.