

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

The Harriet Tubman Advisory Council (HTSAC) held a meeting on Thursday, June 10, 2021 at 6pm online through the WebEx meetings software. The following members were present:

Bessie Bordenave – Chair  
Melvin Kelly  
Fred Dorsey  
Kristina McKirahan

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

Chair Bessie Bordenave called the meeting to order at 6:00 pm. Motion to approve the June minutes was made. Approved unanimously.

**Project Update**

- Construction Update
  - Parking issues have been resolved
    - 114 total spaces
  - Shared landscaping plan
    - DPZ suggested new tree types and to increase spacing between them
    - Will resubmit on July 9<sup>th</sup>
  - Approval of site plan expected next week
  - Exterior work should begin late July/early August
- Site Visit
  - Contractor on schedule
  - Most of demo done, should be finished before August
  - In process of selecting all finishes
    - Flooring, ceiling, countertops, cabinets, etc
  - Items in recreated classroom will need to be covered and secured before renovation work begins
  - Principal office door needs to be shifted to the left a few feet to make room for ADA lift.
  - Frank Turner Room
    - Will keep desk
    - Carpeting is fine, needs cleaning
    - Needs painting and patching of walls
    - Will make all light fixtures LED
    - Ceiling tiles need to be replaced
- Exhibit update

- Family of models are looking for pictures that show them not smiling for Dorfman models
- Design on schedule
- Mural chosen “Let the People Vote”, students who created have decided to keep mural
  - Second choice or new option will need to be chosen
  -

**New Business**

- Tentative date of opening is February 12<sup>th</sup>, 2022

**Adjournment**

Bessie Bordenave moved to adjourn the meeting, which was seconded by Melvin Kelly and carried unanimously. The meeting adjourned at 6:37pm.