

**Meeting Summary of the Harriet Tubman School Advisory Council
January 13, 2022**

The Harriet Tubman Advisory Council (HTSAC) held a meeting on Thursday, January 13, 2022, at 6pm online through the WebEx meetings software. The following members were present:

Bessie Bordenave – Chair
Howard Lyles
Becky McKirahan
Herman Charity

Jennifer Jones, County Executive Office
Raul Delerme, Department of Recreation and Parks
Mike Blevins, Department of Recreation and Parks
Matt Madera, Department of Recreation and Parks
Sharon Walsh, Department of Public Works
Michael Kaminetz, Department of Public Works
Kori Jones, Department of Recreation and Parks
Ryan Etter, Department of Recreation and Parks

Meeting was called to order at 6:05 pm. Motion to approve the December minutes was made. Approved unanimously.

Project Update

- Doors and furniture back on schedule
- Kitchen prep structural work is complete
- Working with Best Fence and have price quote
- Need to set up signage meeting to finish sign decisions
- Exhibit meeting earlier in the month
 - Went over mural areas
- County requires an adult changing table to be installed.
 - Existing bathrooms would not fit the table.
 - Turning office 125 into bathroom for accommodations
- Exterior walls will be pushed out 2 inches for better insulation to make building more energy efficient
 - Windowsills will now be 2 inches bigger
- 5 radiators will be taken down and reinstalled.
- Site work has started
 - Shared photo of storm drain piping in parking lot
- Supply chain issues
 - Still no date for filter fabric
 - Steel for vestibule and roof deck should arrive by end of month
- Lifts have been installed, still need to be tested
- Kick plates for doors will be bronze to match building
- Dorfman Models are coming a long well
- Interior should be complete by March 1, exterior by March 29

Adjournment

Bessie Bordenave moved to adjourn the meeting, which was seconded by Herman Charity and carried unanimously. The meeting adjourned at 6:32pm.