

**Meeting Summary of the Harriet Tubman School Advisory Council
January 9, 2019**

The Harriet Tubman Advisory Council (HTSAC) held a meeting on Thursday, January 9, 2019 at 6pm in the Recreation and Parks Headquarters. The following members were present:

Bessie Bordenave – Chair
Shawn Gladden
Doug Sands
James LeMon
Fred Dorsey
Kristina Rose McKirahan

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

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

Discussion Items

- Lauren Myatt went over the outside entrance building plan:
 - Board of Education signage has been removed
 - HTCCC signage added
 - Will discuss at future meeting to get exact design
 - May add building logo outside gymnasium
 - Went over 3 vestibule options for main entrance
 - Concerns over parking lot and number of accessible parking
- Mike Kaminetz outline timeline of next 2 phases
 - Phase 2 will be completed by August 2020
 - This now includes the windows
 - Phase 3 will be completed in September of 2021
 - Exhibit installations should begin in about 1 year
- Shawn Gladden discussed his exhibit ideas
 - Will meet with Marcus Nix of Wildelake HS
 - Will put a team with high school students to come up with exhibit content
 - Visiting National Building Museum in February to find exhibit cases
 - Full concept ideas by March
- Bessie discussed potential to sell locker space to display donor names

Announcement

- Memorial Day Celebration can still take place outside by flagpole during construction phase
- Alumni luncheon would not be able to be held in June due to construction. Can move to September around Harriet Tubman Day

- Wildelake High School will give a tour for students of the facility in September

Goals for Next Meeting

- Parking layout and issues
- Sponsorships

Adjournment

Bessie Bordenave moved to adjourn the meeting, which was seconded by Kori Jones, Fred Dorsey and carried unanimously. The meeting adjourned at 6:54 pm.