

**Meeting Summary of the Harriet Tubman School Advisory Council  
March 12, 2020**

The Harriet Tubman Advisory Council (HTSAC) held a meeting on Thursday, March 12, 2020 at 6pm in the Recreation and Parks Headquarters. The following members were present:

Bessie Bordenave – Chair  
Howard Lyles  
Fred Dorsey  
Melvin Kelly

Lauren Myatt- Consultant  
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**

- Lockers
  - By main entrance will stay
    - Repainted and refinished
  - By lift will stay
  - By art room will be removed
    - Replaced with glass window to see into room
- Heaters
  - Staying in gym and cafeteria
  - Removing out of fitness and children rooms
  - Boilers will be removed
- Exterior updates
  - Removing grassy area and replacing with new area
    - From playground to gym
      - 40' by 40' area
  - Will remove tree and add additional parking
  - 110-140 parking spots required by Zoning
- Lauren Myatt shared conceptual pictures of different areas of building
  - Building exterior and entrance vestibule
  - Interior entrance
  - Harriet Tubman Offices
  - Fitness room
  - Art room
  - Youth room
  - Museum space

**Announcement**

- Wildelake High School students greatly enjoyed tour of the building

**Goals for Next Meeting**

- Update from Shawn Gladden from Building Museum visit
- Update on curtain for gymnasium

**Adjournment**

Bessie Bordenave moved to adjourn the meeting, which was seconded by Kori Jones, Fred Dorsey and carried unanimously. The meeting adjourned at 7:05 pm.