

**Meeting Summary of the Harriet Tubman School Advisory Council
June 11, 2020**

The Harriet Tubman Advisory Council (HTSAC) held a meeting on Thursday, June 11, 2020 at 6pm online through the WebEx meetings software. The following members were present:

Bessie Bordenave – Chair
Fred Dorsey
Melvin Kelly
Frank Turner
Shawn Gladden
Herman Charity
James LeMon

Lauren Myatt
Njillan Sarre
Jennifer Jones- County Executive Office
Kori Jones, Department of Recreation and Parks
Michael Kaminetz, Department of Public Works
Ryan Etter, Department of Recreation and Parks

Chair Bessie Bordenave called the meeting to order at 6:06 pm.

Motion to approve the minutes was made. Approved unanimously.

Discussion Items

- Building update from Lauren
 - Survey of site complete
 - Including underground utilities lines
 - Updated site plan
 - One way in and out for easy flow of traffic
 - Parking area is being resealed and restriped
 - Removing parallel parking spots to allow for more room
 - 4 ADA spots
 - 2 by each end of building
 - Need to add charging station/parking spot for electric vehicles
 - New door outside of kitchen for trash access
 - Food service consultant has been helping with kitchen equipment layout
 - Did virtual tour of building, room by room
 - Models need to be accurate representation of statures
 - Lockers that are being kept have been marked off
- Shawn Gladden update
 - Exhibit content script will be done by July
 - Will get reviewed/edited by other historical colleagues
 - Committee will have by end of July
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Announcement

- Harriet Tubman Day is still on as of now.

Goals for Next Meeting

- Select the other 4 exhibit models
- Update on grant options

Adjournment

Bessie Bordenave moved to adjourn the meeting, which was seconded by Kori Jones, Shawn Gladden and carried unanimously. The meeting adjourned at 6:58 pm.