

**Meeting Summary of the Harriet Tubman School Advisory Council  
August 8, 2019**

The Harriet Tubman Advisory Council (HTSAC) held a meeting on Thursday, August 8, 2019 at 6pm in the Harriet Tubman School Building. The following members were present:

Bessie Bordenave – Chair  
Rev. Doug Sands  
Patricia Thorne  
James LeMon  
Roberta Kelly

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

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

**Approval of July 11th Minutes**

Motion to approve the July 11<sup>th</sup> minutes by Bessie Bordenave and seconded by Fred Dorsey. The motion passed unanimously.

**Discussion Items**

- Discussion on extension of Executive Order
  - Has been extended through February of 2021
- New Space Ideas
  - Bessie reached back out to the Howard County Center of African American Culture about withdrawing from the Harriet Tubman Building
    - Reevaluating to see if they can use space. Will have answer by end of month.
  - New redesign of space on hold until Howard County Center of African American Culture have their answer
- Gym/Auditorium
  - Construction coming along well
  - Will be ready by Labor Day
  - Working on floor in the next week.
- Room Layout
  - Laure Myatt shared an updated layout and a 3D layout to show designs of rooms
  - Moved children spaces closer to office areas for increased security
  - Fitness and Aerobics rooms will be used similar to other facilities.
    - Will be part of current membership packages
  - Frank Turner room is now included
  - Looking to use kitchen/prep area for potential cooking classes

**Announcement**

- Looking for vendors and sponsors for Harriet Tubman Day
- Trying to hold public meeting on Dec. 2

**Goals for Next Meeting**

- New space ideas
- Follow-up from Everlene Cunningham

**Adjournment**

Bessie Bordenave moved to adjourn the meeting, which was seconded by Kori Jones and carried unanimously. The meeting adjourned at 6:48pm.