

**Meeting Summary of the Harriet Tubman School Advisory Council  
December 13, 2018**

The Harriet Tubman Advisory Council (HTSAC) held a meeting on Thursday, December 13, 2018 at 6pm in the Harriet Tubman School Building. The following members were present:

Bessie Bordenave – Chair  
Herman Charity  
Fred Dorsey  
Melvin Kelly  
Howard Lyles  
Kristina Rose McKirahan  
Rev. Doug Sands  
Patricia Thorne

Jennifer Jones, County Executive's Office  
Michael Kaminetz, Department of Public Works  
Lauren Myatt, Consultant

Chair Bessie Bordenave called the meeting to order at 6:02 pm.

**Approval of November 8<sup>th</sup> Minutes**

Motion to approve the November 8<sup>th</sup> minutes by Bessie Bordenave and seconded by Rev Doug Sands. The motion passed unanimously.

**Discussion Items**

- We decided to name the building: Harriet Tubman Community & Culture Center
- Michael Kaminetz will work on putting together a budget
  - Del Atterbeary recommended that Harriet Tubman School Building get \$500K
- Architects are currently deciding on restoration vs replacement of the roof
  - We should consider including in the budget funds for restoration
- Presentation from Lauren Myatt
  - Presented updated concept design plans
  - Updates: additional parking, meeting space, janitor closet

**Adjournment**

Bessie Bordenave moved to adjourn the meeting, which was seconded by Herman Charity and carried unanimously. The meeting adjourned at 6:40pm.

**Building Tour**

There was a tour of the building after the meeting adjourned.