

**Meeting Summary of the Harriet Tubman School Advisory Council
June 10, 2021**

The Harriet Tubman Advisory Council (HTSAC) held a meeting on Thursday, June 10, 2021 at 6pm online through the WebEx meetings software. The following members were present:

Bessie Bordenave – Chair
Herman Charity
Melvin Kelly
James LeMon
Doug Sands
Shawn Gladden
Fred Dorsey
Kristina McKirahan

Lauren Myatt
Jennifer Jones, County Executive Office
Sharon Walsh, Department of Public Works
Matt Madera, 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 6:00 pm. Motion to approve the May minutes was made. Approved unanimously.

Project Update

- Construction Update
 - Asbestos abatement complete
 - Demo of building complete by mid to late July
 - Still on schedule
 - Grading permit should be in by July 1
 - Multivista Website
 - Documents photo progress of construction
 - Updates weekly
 - Committee will be given access
- Exhibit update
 - Met with Banneker-Douglas Museum
 - Could potentially provide hallway mural for free

New Business

- Looking to have grand opening in February 2022 in honor of Black History Month
 - Will finalize date for next meeting

Adjournment

Bessie Bordenave moved to adjourn the meeting, which was seconded by Melvin Kelly and carried unanimously. The meeting adjourned at 6:42pm.