

**Meeting Summary of the Harriet Tubman School Advisory Council
October 14, 2021**

The Harriet Tubman Advisory Council (HTSAC) held a meeting on Thursday, October 14, 2021, at 6pm online through the WebEx meetings software. The following members were present:

Bessie Bordenave – Chair
Melvin Kelly
Fred Dorsey
Frank Turner
James LeMon
Shawn Gladden
Becky McKirahan

Jennifer Jones, County Executive Office
Raul Delerme, Department of Recreation and Parks
Matt Madera, Department of Recreation and Parks
Sharon Walsh, Department of Public Works
Michael Kaminetz, Department of Public Works
Kori Jones, Department of Recreation and Parks
Ryan Etter, Department of Recreation and Parks

Chair Bessie Bordenave called the meeting to order at 6:00 pm. Motion to approve the September minutes was made. Approved unanimously.

Project Update

- Project is still on schedule
 - Do not anticipate any further delays
- Finished furniture section
 - Shared renderings in rooms
 - Using blue and gold colors
- Reached out to Best Fence for a perimeter fence
 - Shared preferred options
- Mural will be delivered to gymnasium on 10/28
- Kitchen structural issues
 - Crawlspace is being filled with concrete next week
 - Columns were failing
- Landscaping
 - Has been approved by county
 - Trees will wait to be planted until Spring
- Exhibits
 - Designs for rooms 1 & 2 are done
 - Design for room 3 is still in progress
 - Chronological Black history in Howard County will be the theme for exhibits
 - Dorfman models are currently being fabricated
 - Shawn Gladden shared layouts and renderings of the 3 exhibit rooms

Adjournment

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