

**Meeting Summary of the Harriet Tubman School Advisory Council
December 9, 2021**

The Harriet Tubman Advisory Council (HTSAC) held a meeting on Thursday, December 9, 2021, at 6pm online through the WebEx meetings software. The following members were present:

Bessie Bordenave – Chair
Melvin Kelly
Howard Lyles
Frank Turner
James LeMon
Shawn Gladden
Becky McKirahan
Doug Sands

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 6:08 pm. Motion to approve the October minutes was made. Approved unanimously.

Project Update

- Project has been delayed due to weather and supply chain issues
 - Doors and furniture are late
- Construction will be complete for interior and exterior on March 29
- Structural work is still ongoing
- Crawl Space under kitchen has been filled with concrete
- Fence around property
 - Meeting with Best Fence this coming week
 - Will surround entire property except where Grassroots is
 - Potential encroachment with the property
- Mike Kaminetz shared panoramic images of construction of the building
 - Windows will have film in exhibit areas
 - Radiators are staying
- Showed off signage
 - Decided on white signs with black lettering
 - Subtle to not take away from the mural
- Will start installing exhibits at the end of February
- Shawn Gladden is leaving the Historical Society but will remain on this project until completion

Adjournment

Bessie Bordenave moved to adjourn the meeting, which was seconded by Melvin Kelly and carried unanimously. The meeting adjourned at 7:02pm.