

**Meeting Summary of the Harriet Tubman School Advisory Council  
January 10, 2019**

The Harriet Tubman Advisory Council (HTSAC) held a meeting on Thursday, January 10, 2019 at 6pm in the Harriet Tubman School Building. The following members were present:

Bessie Bordenave – Chair  
Herman Charity  
Shawn Gladden  
Fred Dorsey  
Hannah Gorel  
Howard Lyles  
Roberta Kelly  
Rev. Doug Sands  
Dottie Moore  
James LeMon  
Kori Jones

Jennifer Jones, County Executive's Office  
John Byrd, Department of Recreation and Parks  
Caitlin Chamberlain, Department of Recreation and Parks  
Matt Madera, Department of Recreation and Parks  
Michael Kaminetz, Department of Public Works  
Lauren Myatt, Consultant  
Ryan Etter, Department of Recreation and Parks

A member of the public attended – Erin Logan, Baltimore Sun

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

**Approval of December 13<sup>th</sup> Minutes**

Motion to approve the December 13<sup>th</sup> minutes by Bessie Bordenave and seconded by Herman Charity. The motion passed unanimously.

**Discussion Items**

- Vote approved the name of the building: Harriet Tubman Community & Culture Center
- An old desk was donated from Bob Linz, Department of Recreation and Parks
- Farm museum is willing to donate old memorabilia from barns for display
- Virginia Frank and her husband also have donations
- Michael Kaminetz presented a budget overview.
  - \$4.7 million
    - \$1.2 million for auditorium
    - \$3.5 million for everything else
    - He will work on a timeline
  - Design of auditorium
    - Floor – want to look like original
    - Need direction on lighting

- Curtains for stage
- John S Wilson can build custom desks
  
- Alumni class of 1959 is requesting to use cafeteria for luncheon on June 1, 2019
- Update from Lauren Myatt
  - Minor changes based on walkthrough
  - Restrooms will remain in original locations
  - Maintaining the storage closets at the stairwell, instead of removing them

#### **Goals for Next Meeting**

- Timeline of budget spending
- Shawn Gladden - Contact with National Building Museum to procure display exhibit cases
- Museum details and layout
  - Fees and hours
- African American oral history room
- Sponsorships
- Logistics for June Alumni luncheon
- Draft letter of appreciation – Roberta Kelly

#### **Adjournment**

Bessie Bordenave moved to adjourn the meeting, which was seconded by Rev. Doug Sands and carried unanimously. The meeting adjourned at 6:43pm.