

Minutes of the Patriots Point Development Authority Museum and Education Committee Meeting, 1:00 P.M., Thursday, July 18, 2024, Patriots Point Boardroom, Patriots Point Naval and Maritime Museum, Mt. Pleasant, South Carolina.

COMMITTEE MEMBERS PRESENT: Susan Marlowe, *Chair*
Wayne Adams

OTHER BOARD MEMBERS PRESENT: James Smith

STAFF PRESENT: Allison Hunt, *Executive Director*
Chris Hauff, *Chief of Staff*
Nick Magar, *Deputy Director*
Gina Zahran, *Visitor Services Director*
Keith Grybowski, *Education Director*
Meredith Kablick, *Collections and Curatorial Affairs*
Sam Elkin, *Marketing Director*
Terry Ansley, *Property Director*
Catie Turner, *Community Engagement Coordinator*
Lori Held, *Administrative Coordinator*
Matt Franklin, *Technology Specialist*

OTHERS PRESENT: Doug Mund, *dmdg2*
Kayla Halchak-Webber, *USS Yorktown Foundation*
Meaghan Silsby, *USS Yorktown Foundation*
Olivia Spratt, *dmdg2*
Thom Simons, *PPDA Volunteer*

Susan Marlowe called the Museum and Education Committee Meeting to order at 12:58 P.M.

Prior to the meeting, a copy of the proposed agenda was distributed via email to the Committee members, media, and designated guests.

A. APPROVAL OF AGENDA

The agenda was approved with no changes.

B. APPROVAL OF PREVIOUS MINUTES

The minutes were approved with no changes.

C. MUSEUM MASTER PLAN PROPOSED CONCEPT FROM DDMG2

Doug Mund presented the Museum Master Plan Proposed Concept from dmg2.

Meredith Kablick reported on the Officers Staterooms exhibit, the website launch, and the upcoming HNSA presentation. Keith Grybowski reported on EIA funding, summer camps, and the Flight Academy.

D. PUBLIC COMMENTS

There were no public comments.

E. ADJOURNMENT

The meeting was adjourned at 1:59 P.M.

Respectfully submitted,

s/*Catie Turner*

Catie Turner, *Recording Secretary*

Allison Hunt

Allison Hunt, *Executive Director*