

Minutes of the Patriots Point Development Authority Museum and Education Committee Meeting, 1:00 P.M., Thursday, November 14, 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*
Lori Held, *Administrative Coordinator*
Matt Franklin, *Technology Specialist*

Susan Marlowe called the Museum and Education Committee Meeting to order at 1:00 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. EDUCATION DEPARTMENT REPORT

Keith Grybowski reported on the EIA and Education programs numbers steadily increasing. The Flight Academy team is preparing to install helicopter cockpit simulators in December. Chris Hauff gave updates on student attendance to our educational programs.

D. COLLECTIONS AND CURATORIAL AFFAIRS DEPARTMENT REPORT

Meredith Kablick reported on the Vietnam Experience Communications Shack which opened Veterans Day weekend.

Ms. Kablick also reported that The Museum of Modern Art has donated 150 photographs of Edward Steichen's estate from his Naval Photographic Unit. This collection will be featured online.

Allison Hunt gave an update on the Conceptual Master Plan and a new display on the Laffey regarding the Battle of Okinawa. Ms. Kablick reported the opening will be April 15, 2024. Ms. Hunt also reported on the remediation of the Forecastle and the bid opening for the SCOR project.

E. PUBLIC COMMENTS

There were no public comments.

F. ADJOURNMENT

The meeting adjourned at 2:01 P.M.

Respectfully submitted,

s/Lori Held

Lori Held, *Recording Secretary*

c/Allison Hunt

Allison Hunt, *Secretary and
Executive Director*