

Minutes of the Patriots Point Development Authority Museum and Education Committee Meeting, 1:00 P.M., Thursday, January 16, 2025, 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, *Chief Financial Officer*
Gina Zahran, *Visitor Services Director*
Keith Grybowski, *Education Director*
Meredith Kablick, *Collections/Curatorial Affairs Director*
Sam Elkin, *Marketing Director*
Lori Held, *Administrative Coordinator*

Susan Marlowe called the Museum and Education Committee Meeting to order at 1:04 PM.

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 Educational Department numbers. He also gave updates to the Flight Academy and the software RFP.

D. COLLECTIONS AND CURATORIAL AFFAIRS DEPARTMENT REPORT

Meredith Kablick took a moment to recognize Tim Privette, who recently passed. Tim worked in the Curatorial Department. Ms. Kablick added Tim will be missed.

Ms. Kablick reported that the Curatorial Department has received 150 photos from the Edward Steichen Naval Photographic Unit Collection from the Museum of Modern Art. These will be added to the online collection. The Curatorial Department has also recently received numerous donations from former crew members.

The department is conducting tour route assessments on the Yorktown and Laffey compiling a maintenance list for updates and repairs in 2025.

E. OTHER BUSINESS

Allison Hunt announced the restructuring of the Educational Department. The Director position title will be changed to Director of Education and Public Programs. Mr. Grybowski will serve as Flight Academy Director until his retirement Oct. 1. Hannah Kratz will lead the EIA program. The Collections and Curatorial Affairs Department will move under the Director of Education and Public Programs. Ms. Hunt is also adding a Historian/Special Programs Director to this group.

With no public comments, the meeting adjourned at 1:54 PM.

Respectfully submitted,

s/ *Lori Held*
Lori Held, *Recording Secretary*

c/ *Allison Hunt*
Allison Hunt, *Secretary*