I. Introductions

II. Staff Updates – Marie
   A. Manager of Intramurals and Sport Clubs – Wyatt Cushman

III. Recreation Data -Marie
   A. Usage:
      1. Spring 2023: 32,144
      2. YTD: 207,273
      3. Unique Visits: 60% (9,787) – August 15, 2022 - Feb. 7, 2023

III. Facility and Field Updates
   a. Pending Projects -Update
      1. Facility/AV system – ongoing.
      - Wednesday our liaison in CPDC was contacted to advise on the status of the project—as of now, no reply.
      - We have a vendor coming in to inspect/service our nine basketball hoops and curtains. This will begin an annual, or every other year initiative to be proactive to potential issues rather than reactive. We are also going to ask the group, Nickerson Corp., if they can offer a more user-friendly solution to our current method of raising/lowering baskets and curtains.
      2. Intramural Field Complex – Update - Marie

IV. New Equipment Update - Tom

V. Outdoor Adventure Program – Past event update and upcoming – Christina
   1. Brooklyn Nets v. Wizards
   2. SBU Ice Hockey – 2/10/23
   5. Paintball – 3/25/23
   6. Adventure Park 4/1/23
   8. Old Westbury Garden Tours – 4/15/23
   9. East End Bike Tour – 4/22/23
   10. Island Rock – 4/29/23

VI. DOS Update//Explore LI & NYC – SEA Rep

VII. Recreation Updates
b. Facility and Pool updates – Tom

- Yurkia can provide pool updates.
- Over break we installed a mirror on the second floor in an effort to maximize our space. Some have said it’s the best facility upgrade we’ve done in years.
- We also repaired the tread on the east staircase as well as the bubbled floor on the second floor. It is only a matter of time before we have to replace the entire second floor flooring-possible 3-4 years out. Unofficial assessment is based on current usage/wear and tear.
- We acquired two new selectorized pieces over break: a lat-pulldown/seated row and an incline chest press/shoulder press. Replaced or refurbished all padding in the free-weight area and second floor.
- Artwork for new plates and dumbbells has been approved. We are looking at an early summer ’23 delivery of these.
- Collaborating with Ahemd the Executive Director for Strategic Analytics and Technologies on a member survey soliciting feedback for equipment, programs and general comments about the facility and areas. We would also like to send out a satisfaction survey to members after their seventh visit to the facility.

c. Intramurals – Wyatt
d. Sport Clubs – Thomas
e. Esports - Thomas
f. Staff – Marlene/Terrell
g. Fitness – Erin

VIII. Open Agenda

IX. Future Meetings:
   b. March 10, 2023
c. April 14, 2023