

**MINUTES FOR BARKER'S ISLAND COMMITTEE MEETING  
SUPERIOR, WISCONSIN  
Monday, August 2, 2021  
2:30 p.m. – Government Center Room 300**

The meeting of the Barker's Island Review Committee was called to order at 2:32pm.

**1. ROLL CALL/ INTRODUCTIONS**

**2. MISSION/CHARGE OF COMMITTEE**

Thomas shared his vision of what the committee would entail, which included allies for projects at the Barker's Island Marina, open communication between stakeholders, strategic project planning, and a continued effort to bring citizens to the waterfront.

Committee members inquired about where to draw the boundary on the scope for the committee. Mayor Paine said if we want to look at the entire island we would need more adequate representation from all island stakeholders.

Director Cadotte shared the scope as laid out in the formation of the committee. The decision was made to keep the scope of the committee to that outlined in the contract between the City of Superior and Sailboats Inc.

Director Cadotte inquired if the committee name should include "marina" if that will be the main focus. Mayor Paine said we can include it in the next contract amendment.

Councilor Sweeney asked what topics will be discussed. Mayor Paine mentioned Capital Improvement Plan allocations, finances, policy, and a potential new storage building contract if that project comes to fruition.

The Mayor's Office will draft a mission statement before the next committee meeting.

**3. BARKER'S ISLAND MARINA OWNERSHIP/MANAGEMENT DYNAMIC**

Thomas gave an overview of the contract and relationship between the city and the marina. All staff are Sailboats Inc. employees, all equipment is property of Sailboats Inc., and all day-to-day maintenance falls to Sailboats Inc., while the city handles capital projects. Six piers do need to be replaced at \$250,000 each. There is a good, long standing relationship between the two organizations.

**4. ELECTION OF OFFICERS**

**4.1 Chair**

**Mayor Paine nominated Eric Thomas to be chair. No opposition.**

**4.2 Vice Chair**

**Jason Serck nominated Linda Cadotte as vice chair. No opposition.**

## **5. CAPITAL PROJECTS**

### **5.1 City Funded**

- 1) Reroofing of the ship store

### **5.2 Marina Funded**

- 1) Painting of the ship store

### **5.3 Grant/Mixed Funded**

- 1) Clean Marina Project
- 2) Sustain our Great Lakes (SOGL) Project
- 3) Barker's Island Causeway Project
- 4) Pickle Pond Project

The committee discussed a variety of projects that impact the marina. Mayor Paine inquired what the current CIP allocation is for the marina – Director Puetz was unsure but would check. Mayor Paine informed the committee that the city is aware of the issues at the marina and it is being considered for funding in the upcoming budget.

The committee discussed the issue of campers and trailers being parked in the marina's parking lot. Thomas informed the committee it happens frequently and they try their best to police it. Director Serck said it is not allowed and to let him know if they need help enforcing this. Director Serck also informed the committee he is working on the land transfer for Pickle Pond and will bring more information when he can.

## **6. MARINA CITIZEN COMPLAINT(S)**

No complaints to report or discuss.

## **7. FUTURE AGENDA ITEMS**

Any future agenda items can be submitted to the Mayor's Office at this time.

## **8. FUTURE MEETING DATE(S)**

The committee decided not to meet in September due to a lack of urgent agenda items. Nick Raverty will send a Doodle Poll to set up an October meeting date.