

March 18, 2022

MINUTES OF THE MEETING OF THE COLLIER COUNTY  
HISTORIC/ARCHAEOLOGICAL PRESERVATION BOARD

March 18, 2022

LET IT BE REMEMBERED, the Collier County Historic/Archaeological Preservation Board in and for the County of Collier, having conducted business herein, met on this date at 9:30 A.M. in REGULAR SESSION at the Collier County Growth Management Division – Planning and Regulation, Conference Room #610, 2800 Horseshoe Drive North, Naples, Florida, with the following members present:

CHAIRMAN: Eugene Erjavec  
Elizabeth Perdichizzi  
Barry O'Brien  
Patricia Sherry (excused)  
George Thompson  
Austin Bell

ALSO PRESENT: Andy Youngblood, Operations Analyst  
Sean Kingston, Senior Planner  
Timothy Finn, Principal Planner  
Derek Perry, Deputy County Attorney

*Any persons in need of the verbatim record of the meeting may request a copy of the audio recording from the Collier County Growth Management Department.*

**1. Roll Call/Attendance:**

**Chairman Erjavec called the meeting to order at 9:30 a.m. Roll call was taken, and a quorum of three was established; a fourth Board member joined four minutes later.**

**2. Additions to Agenda**

None

**3. Approval of Agenda**

***Mr. Thompson moved to approve the agenda. Ms. Perdichizzi seconded it. The motion was carried unanimously, 3-0.***

**4. Approval of Minutes: Feb. 18, 2022**

**Chairman Erjavec** said some changes were needed in the minutes. Page 4, under New Business, where it says "Mound B," it's actually "Mound A." Where it says "Conservation Collier" in the second paragraph, "They have an agreement with Conservation Collier," it should say the "Conservancy of Southwest Florida." The university should be changed to "University of Florida Foundation Inc." And on page 6, the first paragraph should say "Mound A," not "Mound B."

***Mr. Thompson moved to approve the Feb. 18, 2022, minutes, as amended. Second by Chairman Erjavec. The motion was carried unanimously, 3-0.***

**Assistant County Attorney Derek Perry** later advised the Board to use strikethroughs on the minutes they signed. They can bring back fully revised minutes at the next meeting. He said they also could tack the minutes from this meeting onto those minutes to reflect the changes.

**5. Old Business**

**A. Interlocal Agreement with the City of Marco Island**

**Mr. Finn** said he and Ray had discussions with Marco Island (Director of Community Affairs) Dan Smith and the lead planner there a week ago. What he needs to discuss and what they talked about at the City's last Planning Board meeting in February was that they need to think about potential comprehensive planning and zoning amendments to implement historical regulations.

They also have been talking about what their overall process would be to deal with archaeological sites. They've been opening up discussions about that. What they need to do is to define what role the County's preservation board, HAPB, would have with the City. They might even consider creating their own preservation board. This is all in early discussions. He wasn't certain when their Board met this month, but Dan Smith said they'll be talking about this.

*[Mr. Bell joined the meeting at 9:34 a.m.]*

**Chairman Erjavec** said they talked about our role, their role and perhaps MIHS (Marco Island Historical Society) and a Board member participating in some of those meetings. Can we get an invite if I or anyone else wants to go to and listen in on those discussions?

**Mr. Finn** said that's one thing they didn't talk about. But when it comes back on Monday, he'll mention it.

**B. Rosemary Cemetery (Plot W) historic designation**

**Chairman Erjavec** said (Museums Director) Amanda Townsend has been working diligently on it and it's up to the legal phase. Was there any addition to that?

**Mr. Finn** said he and Sean Kingston hadn't heard anything new from Amanda Townsend.

**Chairman Erjavec** noted that it takes time and she mentioned something being in the media. He asked what that was.

**Mr. Thompson** said there were a couple of blurbs on local television stations showing that the NAACP was interested in making sure it was designated and was recognized as a burial site.

**Chairman Erjavec** said that takes a long time and we've been going through that process.

**Mr. Thompson** said where there are multiple errors, trying to resolve real estate issues and ownership and who can deed to the County can get very, very complicated and can take a long time to locate the heirs to make sure that everybody is covered, so there's no question in the title in the future.

**C. Vacancy status**

**Mr. Finn** said that as of now, no one has applied. He and Ray spoke about it briefly yesterday and were hoping HAPB members could recommend someone.

**Chairman Erjavec** said they'd probably like to have somebody in architecture and engineering, which would come in handy, someone with that expertise. He said everyone would continue to look and asked other Board members if they could think of anyone.

**Mr. Bell**  
**Mr. O'Brien** said he put it in his report to the Board of Directors of the Historical Society, but hasn't heard anything.

**Ms. Perdichizzi** asked if it would be advertised again.

**Mr. Finn** said it's already advertised.

**Ms. Perdichizzi** said if no one has responded, maybe they should consider an article in the newspaper about the HAPB, what it does, a little promotion.

**Chairman Erjavec** said it's a very busy season. Maybe it's not a good time for the locals. He asked Board members to make an effort to try to bring somebody on. He said he'd try to talk about it with friends and would be at the museum tomorrow and could try to recruit someone.

**6. New Business**

None

**7. Review of Project and Activity Log**

The Board reviewed the *Project & Activity Log*.

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**Chairman Erjavec** said the log shows that things are moving forward. He noted that they discussed many of the matters already. Indian Hill – we’re going to see what happens with it. We’ve talked about it and said all we can. Vacancy status – we’ll try to recruit. He’s hoping everybody cooperates on the Marco Island Interlocal Agreement so they can figure out who’s responsible for doing what, how people are going to participate, whether they use this Board, or if they develop their own board or an ordinance. That would all be great. He wasn’t sure Marco Island’s Comprehensive Plan was approved yet, but noted Marco Island officials discussed it last August.

**8. Public Comments:**

None

**9. HAPB Comments**

**Ms. Perdichizzi** noted that tomorrow, March 19, is Archaeology Day at the County Museums.

**Chairman Erjavec** said it would be held from 10 a.m. to 2 p.m. He was asked to be at a booth to entertain questions about the City of Marco Island since he’s done extensive work there over the past couple of decades. He’s participated before and called it a fun, family oriented and educational event.

**Mr. Kingston** noted that May is Historic Preservation Month.

**Ms. Perdichizzi** said that would be a good time to advertise and promote the HAPB and the vacant position.

**10. Adjournment**

The next HAPB meeting will be held on April 15, at 9:30 a.m.

*Mr. O’Brien made a motion to adjourn the meeting. Second by Ms. Perdichizzi. The motion was carried unanimously, 3-0.*

4-0

There being no further business for the good of the County, the meeting was adjourned by order of the Chairman at ~~9:16~~ a.m.

10:16

**HISTORIC/ARCHAEOLOGICAL PRESERVATION BOARD**



Chairman, Eugene Erjavec

These meeting notes were approved by the board on 5/20/2022, as presented (check one) \_\_\_\_\_, or as amended  \_\_\_\_\_.