

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

Naples, Florida, December 19, 2007

LET IT BE REMEMBERED, that the Collier County Historical/Archaeological Preservation Board in and for the County of Collier, having conducted business herein, met on this date at 9:15 A.M. in REGULAR SESSION at the Collier County Development Services Division, Conference Room #609, 2800 N. Horseshoe Drive, Naples, Florida, with the following members present:

CHAIRMAN: Elizabeth Perdichizzi
William Dempsey (excused)
Thomas Franchino
Patricia Huff
Sharon Kenny
John Thompson

ALSO PRESENT: Melissa Zone, Principal Planner
Jeff Wright, Assistant County Attorney
Cheri Rollins, Zoning Dept.

1. Roll Call/Attendance: The meeting was called to order at 9:17 AM by Chairman Elizabeth Perdichizzi. Roll call was taken and a quorum established.

2. Addenda to the Agenda:

- 1. John Thompson** added - #7 - discussion to Honor Arthur R. Lee, whose contributions have greatly enhanced archaeological and historic preservation in Collier County and established the Historical/ Archeological Preservation Board.
- 2. Melissa Zone** proposed a discussion on re-wording and clarification in LDC Amendments and updates.

3. Approval of Minutes: November 21, 2007

Tom Franchino moved to approve the Minutes of November 21, 2007 as presented. Second by Sharon Kenny. Carried unanimously 5-0.

4. Department of Zoning and land Development Review Report:

Melissa Zone reported attending the Planning Commission concerning regulations of HAPB that were not in place when re-codification of LDC took place in 2004. Clarification was needed and will be brought back to the Board with copies to each member within the next 2 months with modifications if needed. One area which was not in the original was a mechanism to deal with violators at digs and to provide stop work orders.

Discussion followed on incidences where procedures for training County inspectors were needed to recognize materials discovered in excavation sites.

Melissa Zone will look into why that training has not moved forward along with who would do the training and who would be notified if artifacts were found.

5. Old Business:

A. Recap of Nehrling's Tropical Garden – Naples Zoo Historical Designation— With Report from Naples Zoo Board.

Sharon Kenny, a member of the Zoo Board reported that she was not able to attend the Zoo Board's end-of-the-year meeting and this item was not taken up due to their extensive agenda. Her report will be on the next agenda.

Melissa Zone reported the Zoo Board had received the final draft. Since a tree survey had been requested, Melissa announced that Wilson Miller will be mapping through the GPS system, each of the trees and its coordinates. These will be documented for all departments use. The report will attach to the resolution along with HAPB's recommendation. Any objections from the Zoo Board would have to be presented to the BCC.

Final copies will be distributed to HAPB.

6. New Business: None

7. Discussion of Addenda:

1. John Thompson requested the HAPB petition the County Commissioners to pass a resolution recognizing the significant contributions to the County made by Arthur R. Lee, one of which was as the founder and first President of the Archaeological/Historical Preservation Board. Mr. Thompson has requested the support from the S.W. Florida Archaeological Society, the Museum and several other similar Boards to support this effort. He offered to help draft the document and provide background information for it. Discussion followed and Assistant County Attorney, Jeff Wright, was consulted on how to proceed.

John Thompson moved that HAPB request the Collier County Commissioners to pass a resolution honoring Arthur R. Lee for all his contributions to the County; to the Museum; to the Archeology Lab and to the rules the HAPB operates by and that John Thompson will offer his assistance.

Sharon Kenny suggested that a letter to the editor with Mr. Lee's picture be sent at the time the resolution is passed.

Betsy Perdichizzi spoke of Mr. Lee's contribution as narrator of a video produced by the Marco Island Historical Society on the exposition of the Marco Cat. This video is used in the Public Schools.

Melissa Zone requested copies of all such pertinent material information which she will attach to the Executive Summary.

2. This Addenda item was previously covered under Item 4.

Melissa Zone announced two Historic Designations brought in by Patty Huff for 2008.

She also announced the advertisement for the vacated position on the HAPB left by Ardevan Moeveni.

Betsy Perdichizzi announced two upcoming events on Marco Island, sponsored by the Florida Humanities Council and the Florida Division of Cultural Affairs:

1. January 8, 2008, at Mackle Par at 7:30 PM- Art Interpretation Series – to benefit the proposed museum to be built on Marco Island.
2. January 10, 2008 – Marco Island Historical Society Field Trip at Otter Mound Preserve.

Patty Huff told of events that had happened in Everglades City:

- The Celebration of the 60th anniversary of the Everglades National Park in which she was asked to give the invocation.
- A talk by Larry Perez on December 12
- Upcoming event: April 26–27 - 80th Anniversary of the opening of Tamiami Trail

She also brought prints of commissioned paintings by Jerry Velez, depicting

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various historical places in Everglades City, which are being sold at the museum. The Historical Society provided the originals to be hung in the Museum.

Sharon Kenny inquired about the status of the scenic de-designation of Tamiami Trail.

The response was that the MPO voted to de-designate, supported by the Mayor of Everglades City. It has not been sent up to the State yet.

The next meeting is January 16, 2008 at 9:15 AM.

There being no further business for the good of the County, the meeting was adjourned by the order of the Chair at 10:00A.M.

Historical/Archaeological Preservation Board

Chairman, Elizabeth Perdichizzi

These minutes were approved by the Board/Committee on _____
as presented _____, or as amended _____.