

**MINUTES OF THE MEETING OF THE COLLIERCOUNTY
HISTORICAL/ARCHAEOLOGICAL PRESERVATION BOARD**

Naples Florida, June 18, 2008

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 Community Development and Environmental Services Division Conference room #609, 2800 N. Horseshoe Drive, Naples, Florida with the following members present.

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

ALSO PRESENT: Melissa Zone, Principal Planner, Zoning Dept.
Cheri Rollins, CDES –Zoning Dept.
Jeff Wright, Assistant County Attorney
Ron Jamro, Director, Collier County Museum

I. Roll Call/Attendance

Chairman Perdichizzi called the meeting to order at 9:20 A.M.
Attendance was taken and a quorum was present.

II. Approval of the Agenda

*Add: 1. Inter-local government agreement – Patty Huff
2. Brochure – Tom Franchino
3. Zoo update – Will Dempsey*

John Thompson moved to approve the Agenda to include the three addenda items above. Second by Craig Woodward. Carried unanimously, 6-0.

*Item V. was taken up prior to item III.
Item III. was taken up after Item VI.*

V. Old Business:

A. November 21, 2007 amendment of minutes

Melissa Zone explained that an error in the vote was discovered in the November 21, 2007 minutes on page 3, Item 6. “F”. The vote was actually 4-0, not 3-0. Approval for correction was needed.

John Thompson moved to approve the correction of the minutes of November 21, 2007 amending the vote from 3-0 to 4-0 in Item 6. “F”. Second by Will Dempsey. Carried unanimously, 6-0.

IV. Department of Zoning & Land Development Review Report - None

VI. New Business:

A. Meet & Greet with Ron Jamro, Collier County Museum Director

Ron Jamro was introduced and expressed his appreciation of the HAPB’s services in their role as protectors of historic resources and offered the Museum’s support and resources and to partner in carrying out their mission. **Melissa Zone** presented him with folders of the Historical Designations adopted by the BCC in the past few years. He was brought up to date with the future site designation efforts as well as hopeful additions to the Museum system.

Discussed were:

- The Naples Depot – Status of ongoing renovations and the HAPB’s position
Ron Jamro brought members up to date on plans for the project and Offered to set up a presentation on Naples history, inviting Dan Summers, who is part of the restoration project.
- Frances Hodges – Efforts being made to obtain funding for building

restoration. No artifacts involved. Requests put forth for input from Parks & Recreation and the Museum.

- Ochopee Post Office - Property owners expressed interest in having a building transferred nearby for a museum.
Patty Huff inquired about cottages at Mar-Good.
- Mar-Good – Parks & Recreation owns the site. Progress on Historic Designation on hold until they decide what to do with it.
Tom Franchino reported site was cleared except for 2 or 3 buildings within the now fenced-in site. Within the fencing was a completed park/playground, also fenced in. No cottages.
Board Members expressed concern that the cottages may have been destroyed, when it was specifically stated they were to be saved, as there were other historic-minded people who would be interested in them if the County didn't want them; areas in Ochopee and Copeland.
John Thompson stated that archaeology work had been done at the site by Bob Carr and all materials collected were at the Craighead Lab. He had been told to hold on to them for 5 years by the then director of Parks & Recreation.
Melissa Zone was asked to find out what happened to the cottages. She will contact Parks & Recreation Director, Barry Williams and bring a full report to the next HAPB meeting.
The Board Members asked Melissa to invite Barry Williams to the next HAPB meeting.
- Museum had a letter thanking the Combs family for deeding a collection of artifacts to Parks & Recreation.
This led to discussion and a consensus reached that Parks & Recreation should be coordinating with the Museum and that the Museum would be the better caretaker of historical artifacts, as stated in the LDC.
- Need to pursue information on a clear reading of who has authority over what.

B. Roberts Rules

Melissa Zone reminded the Board Member about the need to follow the standard procedures of Roberts Rules which are set out for Boards and Committees to help their meetings run smoothly.

Attorney Jeff Wright read from the HAPB Charter "...the powers and duties of the Board *shall be* to: A. Propose rules and procedures to implement the provisions of this section to the Board of County Commissioners..." His brief research found this had never been done. On a motion, he will prepare a formal set of rules, agreed to by HAPB, for formal adoption on the next BCC agenda.

Craig Woodward moved to approve the recommendation to the BCC that the HAPB adopt as their own, the same set of regulatory rules of procedure used by the BCC. Second by John Thompson. Carried unanimously, 6-0.

C. Historical Markers

Patty Huff had inquired about Historical Markers for Designated sites.

Ron Jamro explained the history behind the historical marker program.

- Petitioner for the Historic Designation usually pays for them.
- State and Federal Registers are usually paid for by the property owner.
- Museum has some funding for some markers through the Tourist Development Council and would partner with HAPB to pursue the marker program for sites shown in the brochure. This will be budgeted next year.
- Some funding could come from the various Historical Societies.

Dedications and driving Tours and uniform signs and forms were discussed.

Melissa Zone will work with Ron Jamro on the styles, lettering and application forms. She will also check with the sign code for guidance.

D. Attendance notification

Melissa Zone requested that Members respond to e-mailed meeting notifications as soon as possible to ensure a quorum will be present, thus saving advertising and recorder fees.

Chairman Perdichizzi specified notifying Staff both whether they **will** or **will not** attend.

E. Discuss summer schedules for upcoming meetings

The Members were polled as to their summertime attendance and it was determined that a quorum would be present for the July 16th and August 20th meetings.

Ron Jamro was given an open invitation to future HAPB meetings.

III. Approval of Minutes: March 19, 2008

John Thompson moved to approve the minutes of March 19, 2008, as presented. Second by Will Dempsey. Carried unanimously, 6-0.

Addenda to the Agenda items:

1. Inter-local government agreement

Patty Huff inquired about the need for an inter-local government agreement with the County when sites in other municipalities within Collier County are brought up for Historical Designation.

The municipality must agree to the BCC's adoption of the designation.

Attorney Jeff Wright agreed to draft a model agreement based on other Inter-local agreements the County uses.

Craig Woodward suggested a prototype to use in all cases, as the County expands and new jurisdictions are created.

2. ***Brochure***

Tom Franchino displayed an impressive brochure from Bonita Springs that was professionally done and contained areas for all the items the Brochure Committee was interested in for Collier County.

Ron Jamro offered that the Tourist Development Council (TDC), who already has an advertising source in place, would consider funding such a brochure if they were approached with a proposal.

John Thompson offered to obtain information on the publishing costs for the Bonita Springs brochure.

Craig Woodward moved for approval to direct Staff to contact Jack Wert with the proposal to the TDC specifying the particulars and funding needed to produce the HAPB brochure. Second by Tom Franchino. Carried unanimously, 6-0.

3. ***Zoo update***

Melissa Zone stated that she will go forward with the Historic Designation, minus the Tree Survey due from Parks & Recreation her department has been waiting for, on the October BCC agenda. Will Dempsey stated he had already seen the Tree Survey.

Background update information was discussed.

Tom Franchino quoted from the November 21, 2007 minutes that a letter from the Zoo Board giving their unconditional support for the 7 item compromise proposals supported by the BCC was to be brought back to HAPB before HAPB would move forward with completing the Designation process. His contention was that the letter was not received, no one from the Zoo Board or from the County had come before the HAPB and therefore HAPB had not voted to agree to anything. Further discussion followed. Tom Franchino repeated his motion from the approved motion of November 21, 2007.

Tom Franchino moved to place this issue on the next agenda to see if the 7 items put forth come back with the unconditional support of the Zoo Board and Public Services for Collier County and, based on whether it does or not, will decide what to do at that point. Second by Patty Huff.

Discussion continued:

Melissa Zone stated that nothing had changed with what was brought to the BCC Hearing, including the 7-items proposal. However, if HAPB wanted to change that proposal, she would have to get their vote to see what they are advising the BCC to do.

Jeff Wright cited the wording of: "***place the issue on the next agenda***" should be more specific.

Tom Franchino amended his motion to replace the next agenda with the July agenda; the rest of the motion to remain the same. Patty Huff seconded the amended motion.

Further discussion followed whereby it was noted that

- The facts had not changed
- HAPB acts only in an advisory capacity.
- The advice doesn't necessarily have to be taken.
- BCC accepted the designation, just need the survey.

The vote was tied, 3-3. Tom Franchino, Patty Huff and John Thompson voted for. Chairman Perdichizzi, Will Dempsey and Craig Woodward voted against. No action was taken.

Melissa Zone will e-mail the President of the Zoo Board for the letter of support and Marla Ramsey for a copy of the tree survey, informing them of the intention to move forward with the Historic Designation, presenting all the facts to the BCC. The outcome will be the BCC's decision.

VII. Public Comments - None

VIII. Committee Announcements

Melissa Zone will request, in the next budget, updated archaeological sensitivity maps.

After receiving the approval on the regulatory rules of procedure prepared by Jeff Wright, she will also see to amending the LDC.

New Binders will be provided to the Members, with all dates, at the next meeting; old Binders will be turned in at the same time.

The next meeting will be held on Wednesday, July 16, 2008.

There being no further business for the good of the County, the meeting was adjourned by order of the chair at 11:20A.M.

**HISTORICAL/ARCHAEOLOGICAL
PRESERVATION BOARD**

Elizabeth Perdichizzi, Chairman

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