

October 29, 2008

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

Naples, Florida, October 29, 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, room 210, 2800 N. Horseshoe Drive, Naples, Florida with
the following members present:

CHAIRMAN: Elizabeth Perdichizzi
William Dempsey
Patricia Huff
Sharon Kenny (excused)
Craig Woodward

ALSO PRESENT: Melissa Zone, Principal Planner, Zoning Dept.
Steve Williams, Assistant County Attorney

I. Roll Call/Attendance:

Chairman Betsy Perdichizzi called the meeting to order at 9:15 A.M. Roll Call was taken and a quorum established.

II. Addenda to the Agenda:

Melissa Zone noted that page 4 of the September 17th minutes stated the October meeting would be held on the 22nd. However, due to a conflict, that date was subsequently moved to the 29th and duly posted.

III. Approval of the Agenda

Patty Huff moved to recommend approval of the Agenda. Second by Will Dempsey. Carried unanimously, 4-0.

IV. Approval of the Minutes: September 17, 2008

Craig Woodward moved to recommend approval of the minutes of September 17, 2008. Second by Will Dempsey. Carried unanimously, 4-0.

V. Department of Zoning & Land Development Review Report:

A. Nothing to report

VI. Old Business:

A. Final copy of the Executive Summary going to the BCC for the Historic Designation of the Naples Zoo, Inc. and results of the BCC's vote.

Melissa Zone announced her success in getting the Historic Designation issue placed on the BCC's *October* agenda, as requested by HAPB. She stated the BCC had voted unanimously *for* the Historic Designation of the Nehrling Gardens and gatehouse as presented in the Executive Summary and accompanying documentations.

B. New advertisement in the Naples Daily News for HAPB Member Applications
Melissa Zone stated the deadline for applications is November 6, 2008.

Patty Huff requested a copy of the newspaper advertisement. She noted there was interest in the position by people from Immokalee, Marco Island and Everglades City who may not receive the Naples Daily News.

Discussion followed on:

- possible changes to meeting dates and times
- meeting room availability
- scheduling conflicts
- expansion of advertising in surrounding areas

Melissa will research alternative dates and times as well as notification possibilities to the various surrounding communities, and report at the next meeting.

Craig Woodward inquired about an update on the determination of whether the Naples Depot renovations required action by HAPB.

Melissa Zone will investigate the permits pulled and the Depot's exact Historic Designation terms. The item will be put on the November agenda under Old Business.

Chairman Perdichizzi asked to add to the November Agenda, discussion regarding her letter to the State Bureau of Archaeological Research and their response regarding the Indian Canoes found in Lake Trafford. She requested staff to e-mail copies of that response to each HAPB member prior to the November Meeting.

VII. New Business

A. Mr. Hammond, presentation on the Naples Cultural Landscape Fund

Melissa Zone explained that Mr. Hammond was not able to be present. She gave a brief summary of the scope of the background of the issue, the Naples Cultural Landscape Fund and the old fort areas they would like to have recognized for their historical significance. A historic trail and a greenway belt were also mentioned in his proposal.

Discussion revolved around the research, processes, permissions, studies, funding and notifications that would be needed. The State of Florida, businesses and private owners are involved. A letter of support or endorsement from HAPB was also discussed.

Mr. Hammond will make his presentation at the November 19th HAPB meeting.

B. Election of new Vice-Chair

Chairman Perdichizi opened the floor for nominations

Will Dempsey nominated Patty Huff with a second by Craig Woodward. There were no additional nominations. Nominations were closed and Patty Huff was unanimously elected Vice Chairman.

VIII. Public Comments

None

IX. Committee Announcements

Patty Huff brought up the Brochure and Historic Marker issues discussed at prior meetings. She requested an update regarding Museum Director Ron Jamro's offer to check on using tourist tax funds to move forward with the Brochure; and the Museum's participation in providing Historic Markers.

She also asked about total costs for the Brochure similar to the one used in Bonita Springs.

Craig Woodward suggested approaching the various Chambers of Commerce for funding assistance.

Melissa Zone will research those costs and contact Ron Jamro.

Patricia Huff requested an update on the inter-local agreement with Everglades City, needed to progress with the Historical Designation of Everglades City sites.

Attorney Steve Williams stated a rough draft had been initiated and it would not take long to put it together once Everglades City decided their needs and degree of

assistance they will accept from HAPB.

Craig Woodward suggested presenting a copy of existing in-force inter-local agreements to the Everglades City mayor. Any adjustments for their needs could be incorporated. He requested a copy of the currently effective inter-local agreements be e-mailed to the HAPB members.

Melissa Zone will follow up on the items as soon as possible.

The next scheduled meeting: Wednesday November 19, 2008 at 9:15 AM.

There being no further business for the good of the County, the meeting was adjourned by order of the chair at 10:02 A.M.

**COLLIER COUNTY HISTORICAL/ARCHAEOLOGICAL
PRESERVATION BOARD**

Chairman Elizabeth Perdichizzi

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