

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

Naples, Florida, November 19, 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 Services Division  
Conference room #609, 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, Zoning & Land Development  
Steve Williams, Assistant County Attorney  
Cheri Rollins, Administrative Assistant

**I. Roll Call/Attendance:**

**Chairman Perdichizzi** called the meeting to order at 9:25A.M.  
Roll Call was taken and a quorum established.

**II. Addenda to the Agenda: None**

**III. Approval of Agenda**

*Craig Woodward moved to approve the Agenda as presented. Second by Patty Huff. Carried unanimously, 4-0.*

**IV. Approval of Minutes: October 29, 2008**

*Craig Woodward moved to approve the minutes of October 29, 2008, as presented. Second by Will Dempsey. Carried unanimously, 4-0.*

**V. Department of Zoning & Land Development Review Report:**

**A. Nothing to Report**

**VI. Old Business:**

**A. Naples Depot update**

**Melissa Zone** reported that the City of Naples has jurisdiction over the Naples Depot and the HAPB had no review or monitoring authority.

Discussion ensued regarding inter-local agreements with Marco Island, Naples and Everglades City.

**Attorney Steve Williams** and **Melissa Zone**, after searching office files and the Clerk's Public Records, were not able to locate either a City of Naples or a City of Marco inter-local agreement copy, though one was purported to exist. They will both continue to research.

**Craig Woodward** will contact the City of Marco officials for a copy of what they have on record. He questioned the oversight loophole which appears to be in place. He suggested inter-local agreements be pursued, whether or not Ordinances cover historical preservation requirements and who monitors renovations, removals etc. at Historically Designated sites.

*This topic will be put on the next scheduled HAPB meeting's agenda after further researching the inter-local agreements currently in place.*

**B. Discuss alternative dates and times for HAPB meetings**

Following discussion of the Ordinance and Advisory Board requirements, it was decided to continue to meet monthly on the 3<sup>rd</sup> Wednesday of the month, unless there is no business to conduct; and, to skip December's meeting.

*Craig Woodward moved to eliminate the December meeting and resume the regular schedule on January 21, 2009. Second by Will Dempsey. Carried unanimously, 4-0.*

**C. Lake Trafford Canoes Response Letter**

The response letter to Chairman Perdichizzi's request for information to the Department of State Division of Historical Resources provided a good deal of new information which resulted in a lively discussion regarding ways to ensure the preservation and transfer to a museum some of the better preserved Indian canoes discovered in Lake Trafford.

**Collier County Museum Director, Ron Jamro, State Archaeologist Ryan Wheeler** and the Janus Research report, "Littoral Survey of Lake Trafford" prepared for the South Florida Water Management District, will be consulted. Funding options and State and County approvals will be sought.

**Will Dempsey** offered to conduct an on-site investigation of the canoes as part of an Environmental Project he will be participating in.

*Craig Woodward moved to have Will Dempsey lead the "expeditionary force" to investigate the Lake Trafford Canoes. Second by Patty Huff. Carried unanimously, 4-0.*

Upon the assembling of all information, Ron Jamro will be invited to a HAPB meeting to provide input to the restoration effort.

**VII. New Business**

**A. Mr. Hammond - Presentation on the Naples Cultural Landscape Fund**

**Mr. Hammond** was not present at the meeting.

A brief discussion followed reviewing the various items that Mr. Hammond wanted the Board to consider.

**B. Review and Recommendation of HAPB Member Applications (Richard Taylor and Pam Brown)**

A review and brief discussion of each candidate's application was conducted.

**Craig Woodward moved to recommend acceptance of both Richard Taylor and Pam Brown as members of HAPB. Second by Will Dempsey. Carried unanimously, 4-0.**

**Melissa Zone** will send a memo to the BCC for their approval noting the HAPB recommendations and will invite both candidates to the January meeting.

**VIII. Public Comments - None**

**IX. Committee Announcements**

**Patty Huff** announced a fundraiser on Dec.15 to help with medical expenses in memory of Carol Moseman, the Past-President of the Everglades City Historical Society. The balance will go to the Friends of the Museum memorial for her.

She also called attention to the fact that the Original Collier County Bank building in Everglades City was for sale, stating the County or the Museum may have an interest in it.

**Melissa Zone** noted the FGCU talk on *Shell Mounds on Marco* on Nov.19.

**Chairman Perdichizzi** mentioned the SWFAS Picnic at Roberts Ranch in to be held in December. She will see that more information is e-mailed to the Board Members.

**Craig Woodward** provided an update on the progress at the Marco Museum site, which will have an Indian theme and include a large shell mound centered with a lagoon and surrounded by an estuary, with artificial thatched roofed structures just like the ones at Disney World.

Chairman Perdichizzi commented the preserved canoes would be perfect for the Calusa Room at the Museum.

**The next scheduled meeting will be held Wednesday January 21, 2009 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 10:20 A.M.**

**COLLIER COUNTY HISTORICAL/ARCHAEOLOGICAL  
PRESERVATION BOARD**

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**Chairman Elizabeth Perdichizzi**

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