

January 21, 2009

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

Naples, Florida, January 21, 2009

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
Pam Brown (absent)
William Dempsey
Patricia Huff (conference call)
Sharon Kenny (excused)
Rich Taylor
Craig Woodward

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

I. Roll Call/Attendance

A. Welcome Richard Taylor and Pam Brown

Chairman Elizabeth Perdichizzi called the meeting to order at 9:19 A.M.

Roll call was taken and a quorum established.

Committee Members welcomed Richard (Rich) Taylor and Pam Brown as new Members.

Craig Woodward moved to accept Patty Huff's attendance by telephone conference call. Second by Will Dempsey. Carried unanimously, 4-0.

II. Addenda to the Agenda

Add: Under Item VI. Old Business

1. Inter-local agreement with the City of Marco.
2. Report on Lake Trafford submerged canoes.

III. Approval of the Agenda

Will Dempsey moved to approve the Agenda with the addition of the two Addenda items. Second by Craig Woodward. Carried unanimously, 5-0.

IV. Approval of the Minutes: November 19, 2008

Correction: Page 3 Item IX. Committee Announcements- Carol Moseman was Past-President of the Friends of the Museum of the Everglades, not the Everglades City Historical Society.

Craig Woodward moved to recommend approval of the Minutes of November 19, 2008, as amended. Second by Will Dempsey. Carried unanimously 5-0.

V. Department of Zoning and land Development Review Report

A. Nothing to Report

VI. Old Business – Addenda Items 1 and 2

1. Inter-local Agreement with the City of Marco

Craig Woodward reported his research with the City did not turn up any inter-local agreement between Collier County and the City of Marco. He did find an agreement with the County regarding Otter Mound and a draft done by Attorney Jeff Wright which could be combined with the Otter Mound document to create a new document. He suggested a pro-forma document be created for use with Marco, Naples and Everglades Cities.

Assistant County Attorney, Steve Williams reported his research did not turn up any inter-local agreement with any of the other municipalities. He will also check with other Counties on what they use for their inter-local agreements.

Melissa Zone will make a copy of the draft of both documents and work with Asst. County Attorney Steve Williams in constructing an agreement which can be used with all municipalities for the February meeting.

2. Report on Lake Trafford Canoes

Will Dempsey reported that the planned trip to Lake Trafford had been altered. However, his further inquiries resulted in finding that there were even more canoes than first thought and some were being chopped into for souvenirs. He expressed concern as to why the State would not take steps to preserve these historical artifacts. The State would have to be involved if there was to be any further action.

Discussion followed with the following suggestions:

- Action needs to be taken
- Area Museums would gladly participate in their preservation
- Multiple historic, archaeological organizations, preservation societies and groups could form a task force to investigate and start the process for approval to preserve the dugout canoes.

Craig Woodward moved to recommend the Chairman send a letter to the various interest groups alerting them to the situation with the Lake Trafford canoes, attaching the letter from the State Division of Historical Resources and encouraging them to set up a committee of interested parties to investigate preservation possibilities and procedures; then report back to HAPB. Second by Will Dempsey. Carried unanimously, 5-0.

Will Dempsey offered to work with Melissa and Attorney Williams to draft the letter. Communication will be through Melissa.

Melissa Zone will compile a list of the area's property owners, local historic societies and museums and interested parties such as Lee County Archeological Society and Florida Gulf Coast University.

VII. New Business

Melissa Zone asked that item B. be taken up first, as a courtesy to the presenters, Tony Ruberto, Parks & Recreation; Heidi Williams, Planner with Grady Minor and Sandra Bottcher, Project Engineer with Grady Minor

B. Historical & Archaeological Assessment of Mar-Good Resort presentation (handout)

Tony Ruberto provided background information on the area being planned for rezoning with map displays, pointing out the conceptual plan for the site. Since Mar-Good has received Historical Designation any changes must be brought to HAPB.

Heidi Williams gave an overview of the property in concern, what was being planned in pursuing a rezoning application with several variances. The plan is to turn the site into an amenity for the public. The concern will be to follow the requirements that important resources be preserved. She noted:

- Only map changes are allowed and some small allowances thru the variance process.
- Site has not been changed since acquisition except for the playground
- Current zoning is mixed -Village Residential- RSF 3- Goodland Overlay

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- Change is to Public Zoning District
- Conditions of all buildings are not known. Therefore, they can't commit to what will be in good condition at the construction stage.

Parks and Recreation asked that the HAPB make a motion to recommend to the BCC to delay any firm decision on structures; to allow them to go forward to the Planning Commission with site planning, rezoning and variance process. Following those approvals they will return to HAPB when they are closer to the site development stage. The site development planning process must state what will be done to each building on the property and what new elements will be brought to the property. At that point they will return to HAPB for their input. Discussion followed with many question from the HAPB. They stressed the many advantages of Historical designation for the buildings.

Craig Woodward moved to recommend approval of supporting the Parks and Recreation proposal to rezone the Mar-Good Parcel, as Public use. Second by Will Dempsey.

More discussion followed regarding having a site visit to view the buildings and area concerned to see what can be preserved and/or restored. Melissa will coordinate that visit with Tony Ruberto for the March meeting and provide proper notices.

Craig Woodward amended his motion to include that the project will come back to HAPB for review of the site plan. Will Dempsey amended his second. Motion carried unanimously, 5-0.

Melissa Zone explained the advantages and value to Parks and Recreation of having a Historical Designation for their buildings.

Melissa will confirm at the February meeting the particulars of the Mar-Good site visit for the March meeting. She asked that everyone provide the dates they will be available by the February meeting.

A. Election of New Chair

Chairman Perdichizzi nominated Patty Huff for Chairman and Will Dempsey for Vice-Chairman.

Rich Taylor moved that nominations be closed as there were no other nominations from the floor. Second by Craig Woodward. Carried unanimously, 5-0.

Craig Woodward moved that Patty Huff be approved as Chairman and Will Dempsey be approved as Vice Chairman. Second by Elizabeth Perdichizzi. Carried unanimously, 5-0.

Patty Huff assumed the Chair.

Chairman Huff requested that Elizabeth Perdichizzi take up the last items on the Agenda in her stead.

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C. Mileage Reimbursement (handout)

Cheri Rollins explained the Mileage Reimbursement form and the procedure to follow under the November 18, 2008 Resolution allowing individuals who travel in excess of 20 miles to Advisory Board meetings to be reimbursed.

VIII. Public Comments- None

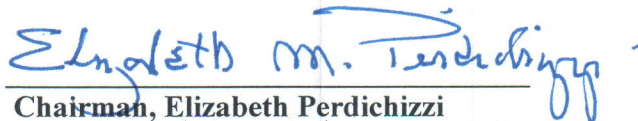
IX. Committee Announcements

- Member Directory will be updated.
- Patty Huff, as the new Chair, and Will Dempsey will work on the letter to the interest groups.
- Elizabeth Perdichizzi provided an update on the progress on the Marco Island Museum.
- Rich Taylor asked if there was an interest to a presentation on the Calusa Indians by Nick Penniman of the Conservancy Board and the Environmental Advisory Committee. The members were open to Mr. Penniman giving a presentation. Rich Taylor will follow up with an invitation to the HAPB.

The next meeting is February 18, 2009 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 10:32A.M.

Historical/Archaeological Preservation Board


Chairman, Elizabeth Perdichizzi

These minutes were approved by the Board/Committee on 9.15.10
as presented ✓, or as amended _____.