

February 18, 2009

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

Naples, Florida, February 18, 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 Community Development Services Division
Conference room #609, 2800 N. Horseshoe Drive, Naples, Florida with the
following members present:

CHAIRMAN: Patricia Huff
Pam Brown
William Dempsey (excused)
Sharon Kenny
Elizabeth Perdichizzi (excused)
Rich Taylor
Craig Woodward

ALSO PRESENT: Melissa Zone, Principal Planner, Zoning Dept.
Steve Williams, Assistant County Attorney
Ron Jamro, Director Collier County Museum

February 18, 2009

I. Roll Call/Attendance:

Chairman Patty Huff called the meeting to order at 9:26 A.M.
Roll Call was taken and a quorum established

II. Addenda to the Agenda:

- A. Welcome Pam Brown- table pending her arrival
- Re-number:
- New Business to VII instead of VI
- Public Comments to VIII instead of VII
- Committee Announcement to IX instead of VIII.
- Change title from Committee Announcements to Board Member Announcements. In future agendas this item will consist of each member's comments on their community representations (i.e. Marco, Everglades, Immokalee, Naples)
- Under Old Business add- Invited guest Ron Jamro Museum Director pending his arrival

III. Approval of Agenda

Craig Woodward moved to approve the Agenda, to include the noted changes. Second by Sharon Kenny. Carried unanimously, 5-0.

IV. Approval of Minutes: January 21, 2009

Craig Woodward moved to approve the minutes of January 21, 2009 as presented. Second by Sharon Kenny. Carried unanimously, 5-0.

**V. Department of Zoning & Land Development Review Report:
Nothing to Report**

VI. Old Business:

A. Review of Draft Inter-local Agreement (handout)

Assistant County Attorney, Steve Williams reviewed the rough draft of the proposed inter-local agreement between Collier County and Everglades City. Once the agreement is accepted by both parties the plan is to utilize the same agreement format with the other municipalities (Marco Island, Naples, etc) Discussion was about exactly what provision the Board wanted to include in the agreement.

Ron Jamro arrived at 9:38 a.m.

Mentioned was:

- Jurisdiction- no plan to remove any control or authority from cities; just to recognize and designate whatever is declared historic by the city, to be automatically recognized by the County.
- Historic Brochure to include municipality *and* County information.

- Various historical sites within the area municipalities that the County would like to designate as historical.
- Open communication and common signage and markers coordinated through the inter-local agreement
- Pros and Cons for the cities, in creating an inter-local agreement.
- Defining benefits of inter-local agreements for each community
- Funding constraints

Pam Brown arrived at 9:45 a.m. and was officially welcomed to HAPB.

It was agreed that Board Members would e-mail ideas and comments for the drafted agreement to Melissa Zone for forwarding to County Attorney Steve Williams. Upon development of the prototype agreement, the various community leaders will be approached. Also suggested was to invite representatives of each governing municipality to attend a HAPB meeting.

B. Review Draft Lake Trafford letter (handout)

Discussion revolved around the letter, prepared by Board Member Attorney Will Dempsey assisted by Chairman Patty Huff summarizing the information obtained on the Native American canoes found in Lake Trafford. Proposed was to send the letter to public and private groups interested in historical and archaeological preservation inviting their participation in pursuing means to study, attempt recover and preserve the rare artifacts. The letter will include an article from the St. Petersburg Times and an August 2008 letter to the Board from the Florida Division of Historical Resources which describes the canoes.

Comments and suggestions:

- Invite Ryan Wheeler, State Archaeologist and Chief, Bureau of Archaeological Research and Archaeologist Bob Carr to come to HAPB meeting and discuss options on moving forward with this effort.
- Spoke about the canoes' destruction through lawless activity of boaters, tourists and souvenir seekers, while those who see a value to the canoes and have marked their locations for preservers to study are chased away.
- Airboat rides on the Lake interfere with tourist attractions.
- Questioned why nothing was being done by the State, who had recognized the canoes as a "rare and extraordinary find."
- Dredging of Lake Trafford, in progress, would destroy the remains unless salvage is allowed

Pam Brown mentioned contacting the Lake Trafford Task Force to obtain the dredging dates and to work with them.

Craig Woodward moved to approve a recommendation to move forward with sending out the letter, adding to it the urgency for action due to the timeline for dredging. Second by Sharon Kenny. Carried unanimously, 7-0.

C. HAPB Brochure

Chairman Patty Huff explained the Brochure to the new members stating

the object was to update it and add new sites.

Melissa Zone stated there were no funds available at this time. The project had been put on hold.

Ron Jamro noted the County has enacted new rules regarding printing, logos, and publishing. He asked that HAPB gather what they want included and reduce the cost to a reasonable rate as the Tourist Development monies may be able to cover costs.

D. Confirmation of March date to visit Mar-Good with Parks & Recreation

Craig Woodward moved to change the date of the regular March meeting from March 18, 2009 to March 25, 2009 at 9:15 AM at Mar-Good Park. Second by Sharon Kenny. Carried unanimously, 7-0.

The meeting, in conjunction with Parks & Recreation, will be a walking tour of the buildings and grounds.

E. Overview of Sunshine Law (handouts-4)

Copies of:

- The 2009 version of the Guide to the Sunshine Amendment and Code of Ethics for Public Officers and Employees
- CMA # 5311 Code Of Ethics (implementing procedure)
- The Ordinance No. 2004-05 "Ethics Ordinance"
- Memorandum from Human Resources Director, Amy Lyberg.

County Attorney Steve Williams suggested HAPB read over and be familiar with their contents. Any questions can be e-mailed to him.

VII. New Business - None

VIII. Public Comments:

Ron Jamro spoke about the completion of the 3-yr. WGPU 9-part series on Collier County, obtainable on DVD and on WGPU's web site.

IX. Committee Announcements (Board Member Announcements)

Craig Woodward acknowledged the death of Maria Stone, the author of "Caxambas Kid" which is about Preston Sawyer who grew up on Marco Island. She wrote the history of the Tamiami Trail and contributed much to the historical information on Collier County.

He also reported on the progress at the City of Marco museum. Presentation of progress was given to the BCC. He suggested a future field trip.

Sharon Kenny talked about a new venture in the City of Naples called The Naples Backyard History Museum located on 3rd St. So., spearheaded by Laverne Gaynor. She noted the group was entirely separate from the Naples Historical Society and gave an overview of their activities.

February 18, 2009

Chairman Patty Huff provided an update on the Beulah Mission in Copland that was designated historic. Funds are not available for preservation and she asked HAPB members for ideas on the best use of the site to promote the Black History (Community Center and/or Museum) for the area.

Ron Jamro stated Black Historic sites are often requested of the Collier County Museum staff. He encouraged continued pursuit of this effort.

Pam Brown noted a Black Historical Museum in central Florida may be a source of ideas and procedures. She will try to obtain information about this museum.

Chairman Patty Huff mentioned:

- One of the 3 fisherman homes to be saved across from the Rod & Gun Club that was destroyed by fire.
- Old Bank building is for sale. Looking for interested preservationists to purchase it.
- Feb. 23-26 Majorie Stoneman Douglas Festival at Museum of the Everglades
- March 3, 2009 Chris Busk, Landscape Architect and Preservationist will give a talk at Everglades Society for Historic Preservation about preserving old homes in Everglades City.
- Found a 1918 paper in walls of her home

Melissa Zone stated interested groups may want to do fundraising and donate to the County.

The next scheduled meeting will be held Wednesday March 25, 2009 at Mar-Good Park in Goodland at 9:15 A.M.

There being no further business for the good of the County, the meeting was adjourned by order of the chair at 10:58A.M.

**HISTORICAL/ARCHAEOLOGICAL
PRESERVATION BOARD**


Chairman Patty Huff

These minutes approved by the Board on 3/25/09, as presented or
as corrected _____.