

March 25, 2009

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

Naples, Florida, March 25, 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 Goodland Civic Association Building, 417 Mango Avenue, Goodland, Florida following a tour of MAR-GOOD HARBOR PARK, 321 Pear Tree Avenue, Goodland, Florida, with the following members present:

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

ALSO PRESENT: Melissa Zone, Principal Planner  
Jeff Wright, Assistant County Attorney  
Murdo Smith, Parks and Recreation  
Tony Ruberto, Parks and Recreation

- I. **Roll Call/Attendance:**  
Chairman **Patty Huff** called the meeting to order at 10:25 AM, following a one hour tour of MAR-GOOD HARBOR PARK, grounds and buildings.  
**Roll call was taken and a quorum established.**  
Sandra Bottcher and Heidi Williams of Q. Grady Minor & Associates were also present
- II. **Addenda to the Agenda: None**
- III. **Approval of the Agenda:**  
  
*Craig Woodward moved to approve the Agenda. Second by Will Dempsey. Carried unanimously, 4-0.*
- IV. **Approval of Minutes: February 18, 2009**

March 25, 2009

**Page 5 Article IX Board Member Comments-** Chairman **Patty Huff** asked to insert into her comment on the fisherman home across from the Rod and Gun Club that was... *"considered unsafe and torn down prior to it being"...* destroyed by a fire.

**Will Dempsey** moved to approve the minutes of February 18, 2009, as amended. **Second by Craig Woodward.** Carried unanimously, 4-0.

- V. **Department of Zoning and Land Development Review Report:**  
A. None
- VI. **Old Business:**  
A. **Tour of the Mar-Good Harbor Park for proposed Historic Designation**  
Discussion revolved around the various buildings, grounds and the proposals for them. Conditions of the 8 buildings and the unique artifacts found there were mentioned. The HAPB asked Staff to put the Mar-Good Park and Historic Designation item on the Agenda for discussion at the April 15<sup>th</sup> HAPB meeting, giving them time to review the Mar-Good handouts from the last meeting.
- B. **Lake Trafford "save the canoe's" support letter**  
**Melissa Zone** researched historical societies and distributed copies of the letter going out to 50 of the 53 Historical groups and societies within the Lee, Hendry, Collier and Broward County areas, individually signed by Chairman Huff. The letters ask for a response from them to the efforts to preserve the Lake Trafford Calusa Indian canoes. The intent is to acquire ideas, information and funding opportunities to present to the State to showing interest in the preservation is urgent.  
*Melissa will e-mail a copy of the letter and the various addressees to all HAPB members.*
- Chairman Huff** noted New Business and Public Comments will be numbered correctly.
- VII. **New Business:**  
A. **Potential Historic Designation of Pepper Ranch**  
**Melissa Zone** announced BCC had purchased Pepper Ranch where old buildings and fish camps used by Collier citizens are located. She contacted Conservation Collier 20/20 to assess their interest in restoration. To that end, Alex Sulecki and maybe the overseer of Pepper Ranch will be presenting information on exploring the possibility for Historic Designation for Pepper Ranch at the April 15<sup>th</sup> HAPB meeting. The pros and cons of Historical Designation will be discussed after the presentation.
- VIII. **Public Comment:**  
**Dr. Lois Bolin**, a strategic planner involved with Naples Cultural Landscape Fund and the Naples Backyard Museum, asked to address comments made at the HAPB September 17, 2008 meeting, at which her application to the HAPB was considered. She felt that comments made at that meeting were non-factual and could be misconstrued to reflect poorly on her reputation. She presented the HAPB members with a copy of her comments regarding the discussion.

March 25, 2009

*Melissa responded that her concerns would be addressed in the minutes of this meeting. Dr. Bolin was thanked for taking time to join the tour and the HAPB meeting; and for her interest in historical issues.*

**IX. Board Member Announcements**

**Craig Woodward** invited those present to stop by the new Marco Museum on their way back to Naples to see the progress made and the newly installed roof.

**Chairman Huff** gave an update on the Beulah Mission building, which will be signed over to the City of Everglades. They will try to seek Grant funds for restoration.

*Melissa Zone stated she spoke to a Planning Commission member who volunteered his architect services to see what it would take to restore it.*

**Chairman Huff** also had spoken to an Everglades City contractor who agreed to take a look at it. She asked that the two get together with their findings.

She also noted the Bank building was still for sale. It had been suggested to her to try contacting large companies such as outfitters who may have an interest in using the upstairs areas for apartments with businesses below. She will research the possibilities with a known contact and report to the HAPB.

The next meeting will be held on April 15, 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 11:05 AM.

Historical/Archaeological Preservation Board

  
Chairman, Patricia Huff

These minutes approved by the Board/Committee on 4/15/09 as presented \_\_\_\_\_ or as amended .