

June 17, 2009

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

Naples, Florida, June 17, 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 8:45 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 (absent)
William Dempsey (excused)
Sharon Kenny (absent)
Elizabeth Perdichizzi
Rich Taylor
Craig Woodward

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

I. Roll Call/Attendance:

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

II. Addenda to the Agenda:

*ADD: Under Department of Zoning & Land Development Review Report
Authorization of Mileage Re-imbusement*

*ADD: Under Old Business - Discussion on Mar-Good
Discussion on Pam Brown's Attendance*

ADD: Under New Business – Review of Mission Statement

*Craig Woodward moved to approve the Addenda to the Agenda items. Second by
Betsy Perdichizzi. Carried unanimously, 4-0.*

III. Approval of the Agenda

*Betsy Perdichizzi moved to recommend approval of the Agenda, as amended.
Second by Rich Taylor. Carried unanimously, 4-0.*

IV. Approval of Minutes: April 15, 2009 (No meeting was held in May)

*Betsy Perdichizzi moved to recommend approval of the minutes of April 15, 2007,
as presented. Second by Rich Taylor. Carried unanimously, 4-0.*

V. Department of Zoning & Land Development Review Report:

A. Authorization of Mileage Re-imbusement (handout)

Melissa Zone reviewed the instruction sheet for *Advisory Board Member Mileage Reimbursement*, reminding everyone reimbursement was only for more than 20 roundtrip travel miles and applies to any travel related to their service on behalf of the Historical Archaeological Preservation Advisory Board activities.

VI. Old Business:

A. Discussion on Mar-Good

Melissa Zone gave a brief overview of the variance and re-zone request being presented to the Planning Commission on July 18, 2009 which she had e-mailed along with Staff's Reports and Recommendations to each HAPB Member. Some questions arose on what HAPB had recommended and agreed to at their January 21st meeting with Parks & Recreation regarding the various cottages to be preserved for formal Historic Designation. Their degree of termite damage and deterioration and prospect for restoration was to be brought before the HAPB for their recommendation to--include in the Historic Designation, demolish, preserve or dispose of--*prior to moving forward with the variance and rezone request.*

Melissa Zone was called to another meeting at 9:24 am.

Craig Woodward pointed out that according to the maps provided in the Petition

it appeared that both of the cisterns, the main building and most of the cottage buildings *would* be included in the preserved lands.

Steve Williams cautioned those who attend the Planning Commission meeting and plan to speak as a member of the HAPB, that only one member should speak and the subject could not be discussed with another member under the Sunshine Laws as that would constitute an *unnoticed* meeting.

B. Discussion of Pam Brown's Attendance

The HAPB members reviewed the attendance requirements for Advisory Board meetings and discussed the many attempts to contact Ms Brown regarding her intentions to attend and participate on the HAPB. Following discussion, the Members instructed staff to send a letter by Certified mail requesting her response. Follow up to that response will be determined at the September meeting.

C. Historic Booklet

Chairman Patty Huff led the discussion regarding the compilation of the Historic Booklet project. She passed around a sample of the updated Everglades Historical Society Booklet as a sample. She asked everyone to provide her with those sites and buildings of historical significance to include in the booklet. Everglades Historical Society will pay for the first 100 copies. A notation that they are the sponsors will be on the back and she has a source for a Publisher.

Betsy Perdichizzi commented that funding will be forthcoming once the Booklet is in distribution, and on the web-site.

Craig Woodward agreed it was a good beginning and to get it finished and on the website. Copies of the mock-up will be distributed through the various Museum and Historical-based groups to generated funding.

Each member will send their site and structure information to Chairman Huff.

VII. New Business

A. Mission Statement

Chairman Patty Huff read from the Mission Statement of the Historical Archaeological Preservation Board to reinforce the purpose and powers open to the Board. She had questions as to what degree of pro-activeness would the Board care to pursue with various issues.

B. Summer Break

After a brief discussion it was decided not to meet in July and August. Should the need arise, a special meeting could be held upon proper notice. The Mock-up for the booklet will be done by the September meeting.

Craig Woodward moved to have a summer recess in July and August and reconvene the HAPB scheduled meetings on September 16, 2009. Second by Rich Taylor. Carried unanimously, 4-0.

VIII. Public Comments: None

IX. Board Member Announcements

Craig Woodward asked about the Keewaydin Club, Otter Mound and, given the interest in genealogy, cemeteries being featured in the Historic Booklet. He reported on the progress at Marco Island Historical Museum. A meeting held there in the fall was suggested. The opening is planned for February, 2010. Phase Two of the project will be to fill it with exhibits, a 5-10 year endeavor.

Betsy Perdichizzi mentioned updating the previously assembled sites to see if they are still open to the public and checking with private owners for their consent to being listed. She suggested offering a Cemetery Tours feature.

Cheri Rollins stated she will put the completed Booklet on the internet so the public will be able to go online to the interactive site on the County's web-site.

Chairman Patty Huff distributed *Friends of the Museum of the Everglades* Brochures featuring the Museum Tours and Artists Exhibits scheduled for the 2009-2010 season, including dates and costs. This will be a new venture for Friends of the Museum of the Everglades. She requested lists of Historical groups to send the notices to.

The HAPB Members expressed interest in field trips for all Collier County Museums to learn about Florida History.

The next scheduled meeting will be held on Wednesday September 16, 2009 in Room #609 Collier County Development Services Division, 2800 N. Horseshoe Drive.

There being no further business for the good of the County, the meeting was adjourned by order of the chair at 10:00 A.M.

**HISTORICAL/ARCHAEOLOGICAL
PRESERVATION BOARD**



Chairman, Patty Huff

These minutes approved by the Board/Committee on 9-16-09 as presented
_____ or as amended _____.