

November 18, 2009

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

Naples, Florida, November 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 (excused)
William Dempsey (absent)
Sharon Kenny (excused)
Elizabeth Perdichizzi
Rich Taylor
Craig Woodward

ALSO PRESENT: Melissa Zone, Zoning & Land Development

I. Roll Call/Attendance:

Chairman Patty Huff called the meeting to order at 9:22A.M.
Roll Call was taken and a quorum established.

II. Addenda to the Agenda:

1. **Update on Bula Mission (Copeland)**
2. **Historic Signs**
3. **Update on Marco Island Historical Museum**

III. Approval of Agenda

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

IV. Approval of Minutes: September 16, 2009

Correction: Page 3 Item V. C. -2nd and 3rd sentence - Immokalee Area
Master Plan. Delete the word Envision

Betsy Perdichizzi moved to approve the minutes of September 16, 2009, as amended. Second by Rich Taylor. Carried unanimously, 4-0.

V. Department of Zoning & Land Development Review Report:

A. Nothing to Report

VI. Old Business:

A. Election results of vacancies on the Board

Chairman Patty Huff announced the BCC's confirmation letter approving all three applicants for the vacancies on the Historical/ Archaeological Preservation Board.

William Dempsey, Sharon Kenny and Patty Huff will serve 3 year terms.

Agenda Item C was discussed prior to Agenda Item B.

C. December Board hearing is cancelled

Melissa Zone reconfirmed the Boards decision to cancel the HAPB meeting for December, 2009.

Discussion followed regarding calling a meeting only if there is something to consider.

- Four meetings per year are required. The chair has the right to cancel a meeting if there are no issues pressing.
- Melissa Zone and the Chairman of HAPB will be notified of items and issues to be discussed by the 30th of the month *prior* to the meeting month.
- The meeting will then be scheduled and duly noticed along with the agenda.
- The usual protocol (notifying staff of plans to attend) will be retained.

B. Historic Brochure status

Patty Huff distributed an expanded version of the original sample booklet

initiated some time ago. She asked that the discussion be a working committee meeting, rather than the more formal agenda item discussion. Several suggestions, changes, deletions and additions to the Historic brochure were discussed.

- Each page of the booklet and its layout was discussed at length.
- Designations, Historic markers, new sites to include, maps, funding, length, cover and paper material were discussed.
- Further research, photographs on some sites as well as owner permissions and printing quotes were some of the tasks divided up amongst the members to complete prior to the next meeting.
- Deadlines for collecting information were tentatively set for the end of November with review planned for December. Melissa will pass everything on to Patty for compilation, with a goal of finalizing the booklet by January.

VII. New Business

A. 5 Year volunteer service award for Elizabeth Perdichizzi

Congratulations were expressed to Betsy Perdichizzi, who wore her 5-year pin and showed her Award Certificate and picture with the Commissioners.

Addenda to the Agenda

1. Update on Bula Mission, Copeland

Patty Huff reported in the two years since the Historic Designation the Mission site has severely deteriorated. Some clean up had begun, but restoration estimates came in between \$50,000 to \$60,000. She stated, basically, only the cypress boards and the pews would be worth saving. She inquired about zoning requirements and procedures to demolish it and build a replica of the Mission. **Melissa Zone** stated the plans for replication would have to come before the HAPB who could recommend waivers if the rehab plan was deemed appropriate, as in all renovations to Historically Designated sites.

2. Historic Signs

Off premise signs for historic sites were discussed. HAPB deemed it important they be part of the process involving Historic Markers and Signs. **Melissa Zone** stated the BCC had directed staff to look into Historic Markers/Signs and the matter has been assigned to the County Attorney's office. **Chairman Patty Huff** will check with her Commissioner on ways to ensure the Ordinance that regulates historic structures provide for HAPB input. Supporting letters to the County Manager were suggested.

3. Update of Marco Island Historical Museum

Betsy Perdichizzi and Craig Woodward, who are deeply involved with the Marco Historical Museum reported on the progress of the construction and noted it is on schedule. TDC has provided some funding with a \$100,000 donation. An early February 2010 opening is planned as well as a tour for HAPB.

VIII. Public Comments – None

IX. Board Member Announcements

Craig Woodward commented on the September 22nd Historic Trivia Charity event which he attended. He informed the Board that it was a wonderful event and thanked Sharon Kenney for inviting the Board Members.

Conservation Collier *Day at the Ranch* celebration at Pepper Ranch Preserve on Saturday, November 21 from 9:00 to 2:00. The program of events will include a talk on the Lake Trafford canoes which is of great interest to HAPB.

Chairman Patty Huff mentioned the Humanities Counsel had various good books on the Everglades available.

The next scheduled meeting will be held Wednesday January 20, 2010 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 10:38 A.M.

**COLLIER COUNTY
HISTORICAL/ARCHAEOLOGICAL
PRESERVATION BOARD**



Chairman Patty Huff

These minutes approved by the Board/Committee on 2/12/10
as presented _____ or as amended _____.