

September 16, 2009

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

Naples, Florida, September 16, 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 - Excused
Sharon Kenny
Elizabeth Perdichizzi - Excused
Rich Taylor
Craig Woodward

ALSO PRESENT: Barry Williams, Director, Parks & Recreation
Melissa Zone, Principal Planner, Zoning Dept.
Steve Williams, Assistant County Attorney
Heather Ramirez, Admin. Secretary, Zoning Dept.

I. Call to Order:

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: V. Introduction of Heather Ramsey, Staff
Add: V. C. Pam Brown Update
Add: VI. A. Historic Booklet

III. Approval of the Agenda

Sharon Kenny moved to approve the Addenda as amended. Second by Craig Woodward. Motion carried unanimously 4-0.

IV. Approval of Minutes of June 17, 2009

Craig Woodward moved to approve the Minutes as submitted. Second by Sharon Kenny. Motion carried unanimously 4-0.

V. Department of Zoning & Land Development Review Report

Melissa Zone introduced **Heather Ramsey**; Planning Tech has replaced Cheri Rollins and will be the liaison for HAPB. She will e-mail minutes, notices for meetings and create packages for meetings.

A. Election of Vacancies on the Board (See attached)

- i. William Dempsey
- ii. Patricia Huff
- iii. Sharon Kenny

Craig Woodward moved to accept all three candidates (to submit applications to BCC for approval). Second by Rich Taylor. Motion carried unanimously 4-0.

B. Review & Recommendation for the Mar-Good Harbor Resort SDP

Sandra Bottcher, Engineer for Grady Minor & Associates, P.A. distributed and reviewed the Site Development Plan for Mar-Good Harbor Park.

- Will be ready for bid in 3 months.
- Cistern and Mar-Good Store will be retained.
- Phase I and II will take a couple of years to complete.
- No boat launch and no motorized vehicles, only canoe and kayaks allowed.

Discussion ensued on the condition of buildings on site, possibilities of restoring, replacing, moving or demolishing them and it was suggested an assessment be done.

Melissa Zone recommended the Board approve the SDP as is or make revisions. She noted after the site has been designated any changes to the Mar-Good Harbor will need to be submitted and approved by the Board.

Craig Woodward moved to approve the (Mar-Good Harbor Park) SDP with the stipulation the Staff gets back to the Board with an assessment on and how to preserve buildings for the Board to consider making a recommendation to designate as a historical site . Second by Rich Taylor. Motion carried unanimously 4-0.

C. Pam Brown Update

Melissa Zone reported her communication with Pam Brown regarding absences.

Ms Brown is interested in serving but has a conflict between HAPB and Immokalee Master Plan Envision Committee. Her term with Immokalee Master Plan Envision Committee expires in January and has asked to be excused from the October and November meetings and will resume Board responsibilities in January.

A Consensus was to retain Ms Brown as a Board Member. Her reasons for not attending meetings until January 2010 were acceptable to the members.

VI. Old Business

A. Historic Booklet

Patty Huff distributed a rough draft of the Collier County Historic & Archeological Booklet for review and input. She suggested they review the format, placement of map/sites and verify for accuracy. She also suggested Naples Sites be reviewed by Sharon Kenny, Craig Woodward, Betsy Perdichizzi and Pam Brown. She recommended the Board make a Historic Booklet ready for public in 2 months.

Steven Williams, Assistant County Attorney stated if the Board wanted to include private homes over 50 years old the County Attorney's Office would provide a release letter for the building owner to execute. It would be the private building to be listed in booklet and the public to view the house from the street.

Discussions ensued on number of pages, number of sites per page, contents, placement and categories, buildings over 50 years old and was decided the Board would e-mail Melissa Zone their ideas in Word Document and pictures in Jpeg format. Melissa will then forward to Patty Huff.

It was suggested to make Sub-Sections and include museums, archeology sites and structures, historical interest and cemeteries. Board would like to complete the booklet by November.

VII. New Business – None.

VIII. Public Comments – None.

IX. Board Member Announcements

Sharon Kenny, Board Member and Author of “Where Shall We Eat” will be an acting bartender at a History Trivia Charity Event hosted by the Naples Backyard Celebrities. The Event will be held at the Sea Salt Restaurant, Tuesday, September 22nd at 6:00 – 8:00 pm.

Craig Woodward moved the HAPB not hold a meeting in December. Second by Sharon Kenny. Motion carried unanimously 4-0.

The next scheduled meeting will be held on October 21, 2009.

There being no further business for the good of the County, the meeting was adjourned by order of the chair at 10:55 A.M.

**HISTORICAL/ARCHEOLOGICAL
PRESERVATION BOARD**



Chairman/Patty Huff

These minutes approved by the Board/Committee on 11/18/09,
as presented _____ or as amended .