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

Naples, Florida, May 19, 2010

LET IT BE REMEMBERED that the Collier County Historic/Archaeological
Preservation Board, having conducted business herein, met on this date at
9:15 AM in REGULAR SESSION in Conference Room #610, Collier County
Community Development and Environmental Services Center, 2800 N. Horseshoe
Drive, Naples, Florida, with the following Members present:

CHAIRMAN: William Dempsey (Excused)

Vice Chair: Sharon Kenny

Pam Brown (Absent)

Patricia Huff

Elizabeth Perdichicci (Absent)

Richard Taylor Craig Woodward

ALSO PRESENT: Ray Bellows, Planning Manager – Zoning Services

Glenda Smith, Operations Analyst

Ashley Caserta, Senior Planner – Staff Liaison Steve Williams, Assistant County Attorney

- I. Call to Order
 Vice Chairman Sharon Kenny called the meeting to order at 9:17 AM.
- II. Roll Call

 The Roll was called and a quorum was established.

III. Approval of Agenda Changes:

• Ray Bellows asked to remove *Item B* under "VI. Old Business."

Craig Woodward moved to approve the Agenda as amended. Second by Richard Taylor. Carried unanimously, 4-0.

IV. Approval of Minutes – April 21, 2010 *Changes:*

• The attendance status for Sharon Kenny was changed from "Absent" to "Excused."

Craig Woodward moved to approve the Minutes of the April 21, 2010 meeting as amended. Second by Patricia Huff. Carried unanimously, 4-0.

V. Growth Management Division Report

- A. Merger and New Division Name Ray Bellows, Planning Manager, Zoning Svcs.
 - The former Community Development Environmental Services Division has merged with the Transportation Division and is now known as the *Growth Management Division* and consists of two components:
 - o Planning & Regulation
 - o Construction & Maintenance
 - Norm Feder was appointed as the Administrator and Nick Casalanguida is the Deputy Administrator
 - Bill Lorenz is the Director of Land Development Services
 - Jamie French is the Director of Operations & Regulatory Management
 - Planning & Regulation encompasses Comprehensive Planning, Zoning, Engineering/Water Management, and Environmental Services
 - Certain repetitive functions were combined
 - There may be further layoffs and an across-the-board pay reduction has been mentioned

Mr. Bellows estimated the reduction in Staff at approximately 70%. Assistant County Attorney Steve Williams mentioned there have been several lay-offs within the County Attorney's Office (approximately 15 attorneys).

VI. Old Business

A. Historic Brochure - Status Report: Patricia Huff

The Brochure was revised as follows:

Page Number	Revision(s)	
Cover	Change Brochure title to "Guide to Historic Sites of Collier County"	
Page 2	Under "Naples," change the order as follows: • #1 – Naples Pier • #2 – Palm Cottage	
	 #3 – Mercantile Building #4 – Naples City Dock 	
	#5 – Keeywaydin Club#6 – Tin City	
	• #7 – Naples Depot	
	• #8 – Collier County Museum	
	• #9 – Nehrling Gardens (Caribbean Gardens)	
	• #10 – Rosemary Cemetery	
	Under "Marco Island/Goodland," (note title change), chang	
	the order as follows:	
	• #11 – Old Marco Inn	
	• #12 – Caption Collier House	
	• #13 – Church of God & Pioneer Cemetery	
	• #14 – Marco Island Historical Museum	
	• #15 – Otter Mound	
	• #16 – Captain John Horr House	
	• #17 – Marco Lodge	
	• #18 – Mar-Good Park	
	Under "Everglades City," change the order as follows:	
	• #19 – Old Railroad Depot	
	• #20 – Old Collier County Courthouse	
	 #21– Everglades Community Church 	
	• #22 – Old Laundry Building	
	• #23 – Bank of Everglades	
	• #24 – Rod & Gun Club	
	• #25– First Baptist Church	
	• #26 – Ivey House	
	• #27 – Sunset Lodge and Brown Cemetery	
	• #28 – Fakahatchee Island Cemeteries	
Daga 2	Under "Chelveleelvee " -1	
Page 3	Under "Chokoloskee," change the order as follows:	
	• #29 - Chokoloskee Church of God	
	• #30 - JT's Island Store	
	• #31 - Ted Smallwood's Store	
	• #32 - Chokoloskee Cemeteries	

	(Pamela Brown arrived at 9:55 AM.)
Page Number	<u>Revision(s)</u>
Page 3	Under "Copeland," change number to #33
	Under "Immokalee/Sunniland" (note title change), change the order as follows: • #34 – Episcopalian Cemetery • #35 – Roberts Ranch/Immokalee Pioneer Museum • #36 – Immokalee First Baptist Church • #37 – Brown Cemetery • #38 – Pepper Ranch • #39 – Black Cemetery • #40 – Sunniland Oil Field • #41 – Deep Lake • Remove Fort (blank)
	Under (first) "Tamiami Trail Way Stations," change the order as follows (note number change): • #42 – Royal Palm Hammock Gas Station, Monroe Station, and Weaver's Station Under (second) "Tamiami Trail Way Stations," change title to "Along the Trail" and change numbers (#43 – #46)
Page 4	 Under "Keewaydin Club," change last sentence as follows: "The former Keewaydin Club, located on Keewaydin Island, is accessible only by boat." Add: "National Register of Historic Places" Under "Palm Cottage," In the last sentence, insert "Norris Gardens" between the words "and" "is" Change designation to "Designated historic site"
Page 5	 Under "Naples Depot," Richard Taylor will revise narrative Change designation to "Designated historic site" Under "Collier County Museum," Patricia Huff will revise narrative.
Page 6	 Under "Nehrling Caribbean Gardens:" Add "(Caribbean Gardens)" to title Sharon Kenny will revise narrative Remove bullets

Page 6	Revision(s)	
	 Under "Naples Pier:" Add "for the Naples Hotel" to the end of the first sentence Richard Taylor will research a photograph 	
Page 7	Move "Rosemary Cemetery" to far-left side of page	
Tuge /	to fair-felt side of page	
	Change title from Goodland/Marco Island to "Marco Island/Goodland"	
	Under "Margood Park," add period to end of last sentence	
D0		
Page 8	Change title from Goodland/Marco Island to "Marco Island/Goodland"	
-	Under "Marco Lodge:"	
	• Change from "on January 4, 1965" to "in January, 1965"	
	Under "The Old Marco Inn:"	
	• Insert "wooden" between the words "The" and "structure" in the second sentence	
	Remove "wood" between the words "century" and	
* *	"hotels" in the second sentence	
	• Remove the word "wood" in the third sentence, add the	
	phrase "and became a hotel."	
	 Add 4th sentence: "In 1927, it was remodeled to a style that closely resembles the current structure." 	
	Remove "City designated historic site"	
Page 9	Move "Marco Island Historical Museum" to far left side of	
	 page Photograph will be supplied after landscaping is 	
	completed	
=	Still under construction	
	Maria "Canta" I I I II	
	Move "Captain John Horr House" to far left side of page. • First sentence: insert phrase "as a residence for his	
	family and himself when they visited their pineapple	
	plantation on the Island" after 1877.	
	Remove capitalization from tabby and remove quotes	
	 In the third sentence, remove the word "being," add a comma after census taker, and add an "s" to the word "customs." 	
L		

Page Number	Revision(s)
Page 10	Move "Church of God & Pioneer Cemetery" to the far left
	 side of the page, and: Second sentence: Change the phrase "build this building" to "construct the church." Third sentence: "This Cemetery is the burial place of many pioneers significant to Marco Island history." Fourth sentence: Insert period after the word "stones" and remove the words "and borders"
	Move "Otter Mound" to the far left side of the page. • Craig Woodward will revise narrative and provide a photograph
	Move "Captain Collier House" to the far left side of the page • Elizabeth Perdichicci will provide information and a photograph
	Will reference Merritt's Restaurant in text
Page 11	Change "Original" to "Old" and move "Collier County Courthouse" to the far left side of the page Patricia Huff to revise narrative
	Move "Everglades Community Church" to the far left side of the page, and • First sentence: remove specific dates use only 1940
	 Second sentence: "The Presbyterian congregation was officially established in 1926." Third sentence. "The first visiting pastor was Reverend George W. Gatewood."
	Last sentence: "The Everglades Community Church was initially a Presbyterian Church, but is currently a non-denominational congregation."
Page 12	 Under "Bank of Everglades," Second sentence: "It was the only bank in Collier County for 36 years, and the Hubble Oil Company offices were located on the second floor for over 20 years." Fourth sentence: Remove "Ironically" Fifth sentence: "After Hurricane Donna in 1960 changed the City's fate, the Bank closed and its assets were moved to the Bank of Immokalee."
	Move "Old Laundry Building" to the far left side of the page • Fourth sentence: add commas around "The Useppa"

Page Number	Revision(s)		
Page 13	Move "Rod & Gun Club" to the far left side of the page, and		
	 Second sentence: Insert "store and traded with the 		
	Native Americans" after the word "a" – eliminate		
10.7	remainder of sentence.		
146	• Third sentence: "The Storters eventually owned all the		
	land now known as Everglades City and sold it to		
	Barron Collier in 1923."		
	 Fourth sentence: "He enlarged this property and 		
	opened the Rod & Gun Club which became"		
	• Fifth sentence: remove apostrophe (1960s)		
	Move "Old Railroad Depot" to the far left side of the page		
	• Fourth sentence: " along the strip of land along the		
	current Collier Avenue."		
	Fifth sentence: remove apostrophe (1950s)		
Page 18	Under "Deep Lake," correct spelling of Lake DuPont		
Back Cover	Remove the word "and" – Historic/Archaeological		
	Preservation Board		

Additional Revisions:

- Change item numbering within Brochure to match Pages 2 and 3
- If a street address is available, place under title in parenthesis and eliminate sentence from text, i.e., "It is located at ..."

Ms. Huff requested the members to review the remainder of the document and forward their suggested correction to Ashley Casserta prior to the end of June. Ms. Casserta will send a reminder email to the Members prior to the deadline.

Pamela Brown suggested adding Lake Trafford to the Immokalee/Sunniland category.

- C. Cultural Arts Village at Bayshore Update (Postponed to next meeting)
- VI. New Business (None)
- VII. Public Comments (None)
- VIII. Board Member Comments/Announcements: (None)

Next Meeting Date: July 21, 2010

There being no further business for the good of the County, the meeting was adjourned by Order of the Vice Chairman at 10:50 AM.

	Historic/Archaeological Preservation
	Board
	Sharon Kelly, Vice Chairman
	Kenny /
The Minutes were approved by the Board/Committees presented, or as amended	tee on,