

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

Naples, Florida, September 15, 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 Growth Management Division – Planning and Regulation Building, 2800 N. Horseshoe Drive, Naples, Florida, with the following Members present:

CHAIRMAN: William Dempsey
Vice Chair: Sharon Kenny (Excused)
Pam Brown (Excused)
Patricia Huff
Elizabeth Perdichizzi
Richard Taylor
Craig Woodward

ALSO PRESENT: Ray Bellows, Planning Manager – Zoning Services
Glenda Smith, Operations Analyst

I. Call to Order:

Chairman William Dempsey called the meeting to order at 9:18 AM.

II. Roll Call:

The Roll was called and a quorum was established.

III. Approval of Agenda:

Betsy Perdichizzi moved to approve the Agenda as submitted. Second by Craig Woodward. Carried unanimously, 5-0.

IV. Approval of Minutes – July 21, 2010:

Ray Bellows noted:

- the April 21, 2010 Meeting Minutes were not signed by the Chairman, although they were approved as amended by the Committee at the May 19th meeting.
- the Minutes for the January 21, 2009 meeting had not been signed by Chairman Betsy Perdichizzi.

Corrections to July 21st Minutes:

- On Page 6, under “VII. (C) – Historic Brochure: Status Report,” the reference to *Indian Hill* was removed and it will not be included in the Brochure.
- On Page 5, under “VII. (B) – Update: Cultural Arts Village at Bayshore,” the Motion was to approve the *Request for the Waiver*, not the PUD.
- On Page 3, in the last sentence of the last paragraph, the word “*publicly*” was misspelled.

Craig Woodward moved to approve the Minutes of the July 21st meeting as amended. Second by Patti Huff. Carried unanimously, 5-0.

V. Land Development Services Report - Ray Bellows, Planning Manager, Zoning Svcs.

- No new information to report

VI. Old Business

A. Review: History Brochure – Patti Huff

(Copies of the latest version of the Brochure were distributed to the Members.)

<i>Page No.</i>	<i>Revision(s)</i>
Cover	Remove photograph of Capt. Horr’s house – substitute Old Marco Inn
4	Under “ Naples Pier: ” <ul style="list-style-type: none"> • Capitalize name: The Naples Company (2nd sentence) • Both pictures will remain as situated on the page
5	Under “ Mercantile Building: ” <ul style="list-style-type: none"> • Last sentence: Substitute “a” for the name of the restaurant (Campiello) • The sentence will read: “... [comma] now operates as a restaurant.”

<i>Page No.</i>	<i>Revision(s)</i>
6	<p>Under “Naples Depot:”</p> <ul style="list-style-type: none"> • First sentence: Remove the comma between “impenetrable” and “frontier” • Last sentence: Change “Air” to “Coast” (Railway) <p>Under “Collier County Museum:”</p> <ul style="list-style-type: none"> • Second sentence: Add an “a” <i>before</i> “recreated,” and remove the “a” <i>after</i> “recreated” • Second sentence: Add a comma after the word “fort”
7	<p>Under “Rosemary Cemetery:”</p> <ul style="list-style-type: none"> • Insert correct address: 1000 Pine Ridge Road (verified with Collier County Addressing Dept.)
8	<p>Under “Old Marco Inn:”</p> <ul style="list-style-type: none"> • To caption, add: “[dash] - Marco Hotel • Third sentence: Remove the apostrophe from Colliers • Sixth sentence will read: “Collier sold the hotel to a New York syndicate that had the financial backing of George E. Ruppert, part owner of the NY Yankees, and others.” • Seventh sentence: Change “Herman” Blomeier to “Wilhelm” • Eighth sentence: Remove phrase “with Marcy and Pat Kruchtener as resident managers” and surrounding commas • The last sentence will end at “Manchester, New Hampshire.”
9	<p>Under “Captain Collier House:”</p> <ul style="list-style-type: none"> • Last sentence will read: “The Collier House was moved in 1957 to its present location on Bald Eagle Drive and has been operating as a restaurant since it opened in 1995.” <p>Under “Marco Island Historical Museum:”</p> <ul style="list-style-type: none"> • First sentence: Add “History” between “Rose” and “Auditorium” • Third sentence: Add the phrase “of the shell mound” following the word “top” • Craig Woodward will provide a different photograph
10	<p>Under “Otter Mound:”</p> <ul style="list-style-type: none"> • Last sentence will read: “Otter Mound, which is the north half of Block 15, was purchased by Conservation Collier and has been opened as a County park.”
11	<p>Under “Old Marco Lodge:”</p> <ul style="list-style-type: none"> • First sentence: Add “Old” between “The” and “Marco Lodge” • First sentence: Remove second “Old” and add “located” before “in”

<i>Page No.</i>	<i>Revision(s)</i>
11 (Cont'd.)	<p>Under “Mar-Good Park:”</p> <ul style="list-style-type: none"> • Fourth sentence: Remove “in the basement” after “cistern” <p>Under “Old Railroad Depot:”</p> <ul style="list-style-type: none"> • Last sentence will read: “The movie, <i>Wind Across the Everglades</i>, was filmed in this location.”
12	<p>Under “Old Collier County Courthouse:”</p> <ul style="list-style-type: none"> • “Courthouse” is one word • Add “the” between “became” and “Everglades City Hall.” • Last sentence: Remove the slash after 2005 and add a period <p>Under “Everglades Community Church:”</p> <ul style="list-style-type: none"> • First sentence will read: “In 1888, before there was a building, George W. Gatewood was the first visiting pastor.” • Continue text chronologically.
16	<p>Under “Fakahatchee Island Cemetery:”</p> <ul style="list-style-type: none"> • To title: Add “The” before “Fakahatchee” • First sentence: Remove extra space between “Fakahatchee” and “Island” <u>and</u> add a period after “families” <p>Under “Chokoloskee Church:”</p> <ul style="list-style-type: none"> • To title: Add a space between “#27” and “Chokoloskee” <p>Under “JT’s Island Store:”</p> <ul style="list-style-type: none"> • Last sentence: After “designation” change “of” to “as”
17	<p>Under “Ted Smallwood’s Store:”</p> <ul style="list-style-type: none"> • Replace photograph <p>Under “Chokoloskee Cemeteries:”</p> <ul style="list-style-type: none"> • To title: Add “The” following “#30”
18	<p>Under “Episcopalian Cemetery:”</p> <ul style="list-style-type: none"> • To title: Add “The” following “#32” <p>Under “Brown Cemetery:”</p> <ul style="list-style-type: none"> • To title: Add “The” following “#35” • Add “Family” before “Cemetery”
19	<p>Under “Pepper Ranch:”</p> <ul style="list-style-type: none"> • Second sentence: Remove “s” from “acre” <u>and</u> add “which” after “property” <u>and</u> change “surrounding” to “surrounded” • Insert address under title

<i>Page No.</i>	<i>Revision(s)</i>
19 (Cont'd.)	Under “Black Cemetery:” <ul style="list-style-type: none"> To title: Add “The” before “Black” Under “Sunniland Oil Field:” <ul style="list-style-type: none"> Last sentence: The sentence will end after “1965.”
20	Under “Tamiami Trail Way Stations:” <ul style="list-style-type: none"> Third sentence: (Following “intervals”) change “across” to “along” <u>and</u> add “provide” before “primitive” Add “still” between “are” and “visible” (“The following sites ...”) Change order of Stations: <ol style="list-style-type: none"> Royal Palm Hammock Weaver’s Station Monroe Station
21	Under “Joanie’s Blue Crab Café:” <ul style="list-style-type: none"> Last sentence: Change “is said to be” to “was”

Other revisions:

- Reposition all offset photographs – ask for assistance from Katie Varano from Paradise Advertising (via Jack Wert)
- Check whether or not Captain Collier House is a “designated historic site.”
- Check date of hurricane – 1926 -- ??
- Are all cemeteries of the pioneer era? If not, do not include.
- Insert text for all applicable cemeteries.
- On Page 10 (title), add “F.” to Captain John Horr’s name
- Remove parentheses when listing address
- Tin City and Naples City Dock were not included because no information was provided.
- On Cover, add “See” before “Map”

New Brochure deadline: September 27th

- All suggested revisions and photographs will be forwarded to Ray Bellows
- Mr. Bellows will forward information to all members, including Pam Brown

VII. New Business**A. New Member Selection****Ray Bellows noted:**

- Elizabeth Perdichizzi and Craig Woodward submitted applications for re-appointment to the Preservation Board
- An application was submitted by David Eastlick, Jr. and his qualifications were reviewed by the Members

- Staff will send a letter to Mr. Eastlick explaining there were no current vacancies but his application will be kept on file for future reference

Richard Taylor moved to accept Craig Woodward's application for re-appointment to the Historic/Archaeological Preservation Board and to forward the recommendation to the Board of County Commissioners. Second by William Dempsey. Motion carried, 4 - "Yes"/1 - Abstention. Mr. Woodward abstained.

Richard Taylor moved to accept Elizabeth Perdichizzi's application for re-appointment to the Historic/Archaeological Preservation Board and to forward the recommendation to the Board of County Commissioners. Second by Patricia Huff. Motion carried, 4 - "Yes"/1 - Abstention. Ms. Perdichizzi abstained.

VIII. Public Comments
(None)

IX. Board Member Comments/Announcements:

- Pam Brown was absent from the May and July meetings. She has changed positions and may resign. She applied under the "Real Estate" category.
- Interviews are being conducted to fill Ashley Caserta's position.
- Museum of the Everglades
 - "Sea Food Festival"– first weekend in February, 2011
- Marco Island
 - Rose History Auditorium will be leased to the Historical Society for \$1.00/yr.
 - Agreement was reached between the City and County regarding the Museum
 - Several Traveling Exhibits are planned
 - "Re-enactors" workshops are scheduled monthly at Rose History Auditorium – history coming alive through re-enactment
- 100th Anniversary of The Killing of Mr. Watson – play will be presented at the Smallwood Store and at County Museum and an exhibit will be displayed at the Museum

Ray Bellows asked the Members to review the new directory for accuracy at the conclusion of the meeting..

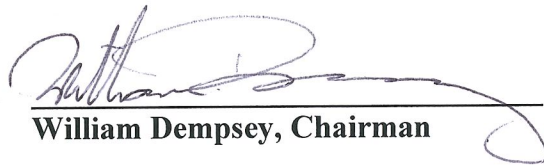
Next Meeting Date: (To be determined – Ray Bellows will advise the Board via email of possible October date)

- Chairman Dempsey is not available on October 20th
- Patricia Huff is not available on October 27th

September 15, 2010

There being no further business for the good of the County, the meeting was adjourned by Order of the Chairman at 10:42 AM.

**Historic/Archaeological Preservation
Board**


William Dempsey, Chairman

The Minutes were approved by the Board/Committee on November 17, 2010
as presented ✓, or as amended _____.