

January 19, 2011

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

Naples, Florida, January 19, 2011

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 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 CHAIRMAN: Sharon Kenny
Pam Brown (Excused)
Patricia Huff (conference call)
Elizabeth Perdichizzi
Rich Taylor
Craig Woodward

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

I. Roll Call/Attendance

Chairman William Dempsey called the meeting to order at 9:21 A.M.
Roll call was taken and a quorum established.

II. Addenda to the Agenda

Add: Under Item VII. New Business

1. Bula Mission re: new information re demolition
2. Pam Brown re: e-mail on attendance status
3. Inter-local agreements

III. Approval of the Agenda

Elizabeth Perdichizzi moved to approve the Agenda with the addition of the three Addenda items. Second by Sharon Kenny. Carried unanimously, 5-0.

IV. Approval of the Minutes: November 17, 2010 (No meeting in December)

Sharon Kenny moved to recommend approval of the Minutes of November 17, 2010, as presented. Second by Elizabeth Perdichizzi. Carried unanimously 5-0.

V. Old Business

A. Approval of Historic Brochure (handout-Guide)

Copies of the Brochure-Guide to Historic Sites in Collier County was distributed and reviewed. Discussed were:

- Approve Brochure Guide; add any Amendments later
- Putting the Guide on the HAPB website with links from other sites
- Funding Sources for paper copies – Everglades Historical Society, Friends of the Everglades, possibly Marco Island Historical Society and other interested groups
- Remove #4 Keywaydin Club due to inaccessibility
- Replace #4 with Tin City-(*Sharon will provide photos and commentary*)
- Further research by Sharon Kenny into possible inclusion of Hart Cottage (-discussion in recent magazine article on group seeking funds to save it).
- Consideration of publishers – mentioned were books about Naples by Ron Jamro & Lynn Howard Frazier through Arcadia Publishing.
- Cross-referencing with Google maps

Craig Woodward, joined by **Elizabeth Perdichizzi** requested the minutes reflect their commending of Patti Huff's persistence and untiring efforts in bringing about the Brochure. The entire HAPB were also commended for their contributions and perseverance in the production of a Guide the County could be proud of.

9:39 - Patty Huff's attendance by telephone conference call. She and was briefed on the foregoing information.

Sharon Kenny moved to recommend approval of the current version of the Historic Guide, replacing #4 Keywaydin Club with #4 Tin City; and, having it placed on the HAPB web site allowing for adding items in the future Second by Elizabeth Perdichizzi. Carried unanimously, 6-0.

(There was no item VI)

VII. New Business - Addenda Item 1. was taken up prior to items A and B

Addenda to the Agenda item 1. Bula Mission

Ray Bellows introduced new information regarding the structural damage to the Bula Mission, a historically designated site.

- Structure was deemed unsalvageable and would need to be demolished.
- Owners agreed. The process begins with their signing the application.
- HAPB agreed to the issuance of a Certificate of Appropriateness.
- The placement of a marker to commemorate the site will be done with assisted funding by the Everglades Historical Society.

A. Election of Officers

Sharon Kenny nominated **Craig Woodward** as Chairman. There were no other nominations. All were in favor. *Craig Woodward is Chairman.*

Will Dempsey nominated Rich Taylor as Vice Chairman. Mr. Taylor declined.

Elizabeth Perdichizzi nominated **Will Dempsey** as Vice Chairman. There were no other nominations. All were in favor. *Will Dempsey is Vice-Chairman.*

Craig Woodward assumed the Chair.

Addenda to the Agenda item 2. Pam Brown e-mail

Ray Bellows read an e-mail from Pam Brown explaining her job situation, which has prevented her from attending several meetings. She requested to stay on the Board as her changed hours would now free her up for future Board Meetings. It was discussed and agreed upon for an extension of one more month.

B. Attendance of HAPB Meetings

Ray Bellows reiterated the attendance requirements for Advisory Boards as determined by the LDC.

Discussion followed on moving meetings around to various locations several times a year using sites portrayed in the Historic Guide. The purpose being to:

- accommodate the interested public
- provide an opportunity for speakers from outlying areas to give presentations
- afford HAPB members a hands on observation of the various sites
- lessen travel time to meetings for members attending from outlying communities.

Sites selected for the coming year were:

Naples Depot, Marco Island Museum, Roberts Ranch and City Council Chambers in Everglades City.

A portable recording system will be required.

Addenda to the Agenda item 3. Inter-local agreements

Craig Woodward noted the fact that inter-local agreements were part of the vision for being able to control archaeological and historic declaration issues in all of Collier County.

Will Dempsey cited Grey Oaks and Hamilton Harbor as examples of communities partially in the City and partially in the County which have a form of inter-local agreements. He suggested creating a prototype suitable to the criteria of the Historical, Archaeological Advisory Board using those agreements as a reference.

A lengthy discussion followed on:

- City Planner and Assistant County Attorney discussing course of action with Ray Bellows.
- Benefits to other municipalities –utilizing already functioning HAPB
- No need to duplicate functions of the Historical Board in each municipality
- Other locality staff making presentations to HAPB
- Allow decisions of HAPB to have weight
- Part of the agreement to include a checklist stating what presentations should consist of --background, site plan, pictures, what makes it historical, etc. - state criteria on application

Ray Bellows noted two concerns: funding of staff time and jurisdictional issues. He stated a staff vacancy may be filled soon who could serve as liaison to HAPB. Questions he had for the Board members to consider were: who provides the research, forms, applications and staff- the municipalities or the County? The Board expressed interest to investigate going forward with inter-local agreements between all local municipalities and Collier County.

Further discussion was requested to be put on the next month's Agenda. Also, that Assistant County Attorney Steve Williams be invited to attend to review the language of the current agreements with Grey Oaks and Hamilton Harbor, with the aim of creating one suitable to HAPB.

Elizabeth Perdichizzi moved to recommend moving forward with drafting an inter-local agreement that could be used with other municipalities. Second by Sharon Kenny. Carried unanimously 6-0

VIII. Public Comments- None

IX. Board Member Announcements

Patty Huff: Coming weekend – Airport will be having pancake breakfast with
Starting at 10:00AM antique airplanes on display; also Art in the Glades
February 4, 5 and 6 Everglades Seafood Festival
February 22-25 Marjorie Stoneham Douglas Days

Craig Woodward: Jan. 20, 6:00pm· Ted Morris Exhibit “Florida’s Lost Tribes”
Marco Island Museum Free Lecture and wine and cheese party

Gift Shop also will be opened. Two other temporary exhibits opened will be the “Plumage Exhibit and the “Calusa” exhibit.

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Elizabeth Perdichizzi: Jan 23, 3:00 pm-“Land Barons Historical Re-enactment”
Rose History Auditorium at the Marco Island Museum
She wrote and narrates the play.

Sharon Kenny requested staff to provide copies of the rough drafted inter-local agreement once distributed by Assistant County Attorney Steve Williams, prior to the next meeting.

Sharon Kenny moved to approve holding the next meeting at Marco Island Museum. Second by Elizabeth Perdichizzi. Carried unanimously, 6-0.

The next meeting is February 16, 2011 at 9:15 AM. The meeting will be held at the Marco Island Museum, 180 South Heathwood Drive, Marco Island, Florida.

There being no further business for the good of the County, the meeting was adjourned by the order of the Chair at 10:22 A.M.

Historical/Archaeological Preservation Board



Chairman, Craig Woodward

These minutes were approved by the Board/Committee on 2/16/11
as presented ✓, or as amended _____.