

August 17, 2011

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

Naples, Florida, August 17, 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: Craig Woodward (conference call)
VICE CHAIRMAN: William Dempsey
Sharon Kenny
Pam Brown (absent)
Patricia Huff
Elizabeth Perdichizzi (excused)
Rich Taylor

ALSO PRESENT: Ray Bellows, Planning Manager – Zoning Services
Fred Reischl, Staff Liaison- Senior Planner, Zoning Services
Steve Williams, Assistant County Attorney
Glenda Smith, Budget Analyst

I. Roll Call/Attendance

Vice Chairman William Dempsey called the meeting to order at 9:14 A.M.

Roll call was taken and a quorum established.

A motion was entertained by Vice-Chairman Dempsey to accept Chairman Craig Woodward's attendance via conference call.

Patty Huff moved to recommend the acceptance of Craig Woodward's attendance by conference call. Second by Sharon Kenny. Carried unanimously, 4-0.

Chairman Woodward requested Vice Chairman Dempsey to conduct the meeting to more easily facilitate the flow of discussion.

Vice- Chairman William Dempsey assumed the running of the meeting at 9:17 A.M.

II. Addenda to the Agenda- None

III. Approval of the Agenda

Craig Woodward moved to approve the Agenda. Second by Sharon Kenny. Carried unanimously, 5-0.

IV. Approval of the Minutes: June 8, 2011 (No meeting in July)

Craig Woodward noted a missing page 4 of the e-mailed copy of the minutes.

The approval was tabled until staff could obtain copies of the missing page.

V. Old Business

A. Bula Mission Update

Discussion revolved around the feasibility, funding efforts and desirability of salvaging some of the remaining building material at Bula Mission.

Ray Bellows noted the County deemed it a health and safety hazard, with the plan to demolish the building. However, the owners were unable to pay for it. He also noted its County Designation as a Historical site.

Patty Huff reported on her efforts to contact the Edgerin James Foundation for funding. She pointed out the Copeland community, while looking to honor Ms Frances, was unable to raise enough funds to preserve or restore it. (They raised only \$1,200.) Being outside the City limits, the mayor was not able to commit City funds.

Results of the discussion were:

Patty Huff will contact Commissioner Jim Coletta, in whose district the property lies, to make known the condition of a County Designated site. She will also contact Collier County Museum Director, Ron Jamro for his input.

Ray Bellows will contact Jim Seabasty regarding holding off demolition plans until the Board has time to pursue other avenues for preservation and site recognition.

Sharon Kenny will contact Paul Arsenault, who had expressed interest in its preservation as depicted in paintings he had done at the site.

Craig Woodward suggested the property be fenced if there were safety/health issues. Both he and Cory Cabral, who had previously spoken to the Board on

the condition and restoration possibilities of the property, had expressed interest in any salvageable wood, should the building be demolished.

Craig Woodward moved to hold off making any final recommendations until the next HAPB meeting, when reports from the contacts made will be presented. Second by Patty Huff. Carried unanimously, 5-0.

B. Interlocal Agreement Draft Document

Ray Bellows reviewed the reasons for the creation of an Interlocal Agreement. He reported Marco City Planner, Kris VanLengen had taken a new position and would be replaced by Bryan Milk. Kris had been in the process of integrating the City of Marco's Ordinance with the County's Ordinance in regard to historical and archaeological preservation issues as they relate to the Land Development Code, rules and procedures. Renovations at the Old Marco Inn may require presentation to the HAPB.

Craig Woodward stated the HAPB will look over what is presented and provide their comments to the City of Marco regarding the Old Marco Inn. He will also check to confirm if the Planning Board had agreed to the Ordinance Mr. VanLengen was preparing and will speak with the City Council on their ratifying the concept for the Interlocal Agreement, prior to the creation of the actual agreement he and Will Dempsey will prepare. A report will be given at the next HAPB meeting.

C. Chokoloskee Island Update

Assistant County Attorney, Steve Williams provided an extensive report on the background, law suit progress and what has thus far transpired at the property site. He noted the upcoming hearing for a temporary injunction on September 8 at 1:30pm in Judge Hayes' courtroom. Witnesses will be interviewed and site background and history researched.

Patty Huff commented the developer indicated a private marina was to be created. To the County, however, it was to be single family homes. She read from an e-mail from the Army Corps of Engineers regarding their consultation with tribal representatives who had issues with the demolition at Chokoloskee.

Discussion followed on disturbance of archaeologically sensitive areas, site replacement, right of ways and State and County rights in the matter. Attorney Williams will keep the Board informed and updated.

VI. New Business

A. New Member Candidates replacing Pam Brown (handout)

Ray Bellows announced one candidate, Matthew Betz, responded to the advertised position on the HAPB, formerly held by Pam Brown. The Board reviewed the application, asking several questions.

Patty Huff moved to recommend approval of Matthew Betz as a candidate for service on the Historical/ Archaeological Preservation Board. Second by Craig Woodward. Carried unanimously, 5-0.

VII. Public Comments- None

Approval of the minutes of June 8, 2011 was taken up at this time.

Spelling correction –Page 4 last paragraph Item C. Corkscrew Settlement...

Craig Woodward moved to recommend approval of the Minutes of June 8, 2011, as amended. Second by Patty Huff. Carried unanimously 5-0.

VIII. Board Member Announcements

Craig Woodward inquired about the Santini Cemetery being in the brochure if it was not there to visit.

Patty Huff noted it was located at the top of Calusa Drive. It was decided to discuss that topic, and the brochure, at a future meeting.

Will Dempsey briefed the Board on the Rock Creek discovery of Calusa pottery he had found at low tide. He had shown some pieces to Ron Jamro at the Collier County Museum and was told they were not unusual, as there were several mounds along that area. He will connect with Bob Carr for his input and report at a future meeting.

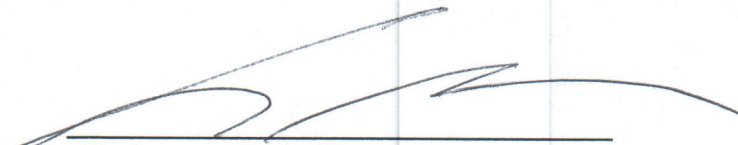
Craig Woodward announced Rookery Bay, SW Florida Archaeological Society and the Marco Historical Society were in a joint venture funding effort to examine the discovery in Rookery Bay of the remains of a sunken Spanish ship. The group had also approached the Marco Museum for funding. They plan to determine exactly what is there, the extent and age of the find. He will inform the HAPB on their progress.

There will be no September meeting.

The next scheduled meeting will be October 19, 2011 at 9:15 AM.

There being no further business for the good of the County, the meeting was adjourned by the order of the Chair at 10:20 A.M.

Historical/Archaeological Preservation Board



Chairman, Craig Woodward

These minutes were approved by the Board/Committee on 10/19/11
as presented _____, or as amended ✓.