

January 18, 2012

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

Naples, Florida, January 18, 2012

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

VICE CHAIRMAN: William Dempsey (excused)
Matthew Betz (excused)
Patricia Huff
Sharon Kenny (excused)
Elizabeth Perdichizzi
Rich Taylor

ALSO PRESENT: Ray Bellows, Manager – Zoning Services
Fred Reischl, Staff Liaison
Glenda Smith, Budget Analyst

I. Roll Call/Attendance

Chairman Craig Woodward called the meeting to order at 9:23 A.M.
Roll call was taken and a quorum established.

II. Addenda to the Agenda - None

III. Approval of the Agenda

*Elizabeth Perdichizzi moved to approve the Agenda. Second by Rich Taylor.
Carried unanimously, 4-0.*

IV. Approval of the Minutes: November 16, 2011 (No meeting in December)

Correction: Page 4 line 11 word is *Appropriateness*

Page 5 line 3 spelling is *Ponce de Leon*

*Patricia Huff moved to recommend approval of the Minutes of
November 16, 2011, as amended. Second by Elizabeth Perdichizzi.
Carried unanimously 4-0.*

V. Old Business

A. Chokoloskee Island Update

Fred Reischl stated the issue was now in Appeals Court and had been assigned a Judge. A second Bond hearing will be held on January 25th.

Ray Bellows noted Florida Grove requested the \$10,000 bond, paid by the Smallwoods at the first Bond hearing, to be increased; after being ordered to pave the road.

Patricia Huff commented at the first Court Hearing on the 29th of December, the Judge had ordered the road to be paved. The Smallwoods wanted it to be the same width as the original road. The Judge had also said Florida Grove had 45 days from the Court Judgment on the December 29th hearing; that was why Florida Grove was appealing.

B. Revisions to the Historic Guide

Copies of the latest revision to the Brochure-*Guide to Historic Sites in Collier County* was distributed and discussed for final input.

- Several typographical errors were noted and corrected.
- #43 - Monument Lake will be added. Photos will be researched. Craig Woodward noted he may have photos of the sign.
- Page 8 - #9 Old Marco Inn - change completion date to 1896.
- Better quality of pictures for Old Marco Inn, Old Railroad Depot, Marco Island Historical Museum, Monroe Station will be sought.
- Additional funding sources for printing were discussed - United Arts Council and other interested groups.
- #1 Naples Pier address correction- 12th Avenue *South*
- #11 delete 2nd sentence. Insert 3rd sentence "The Church of God, originally constructed in Old Marco, was moved to its present location ..."
- #6 Change address of Collier County Museum.
- Re-do the Legend and Location map and corresponding numbering.
- Research and add available websites at end of commentaries, with links.

VI. New Business

Fred Reischl distributed a booklet entitled *Economic Impacts of Historic Preservation in Florida*, published by the Florida State Department, Division of Historical Resources. It was a study and report by Rutgers University and the University of Florida, updated in 2010. He stated it was a good vacation guide and source of information on the Florida Main Street Program, Florida historic districts and museums; and, of the benefits of historic preservation.

Ray Bellows explained the term “Local Certified Government” as governments having a Preservation Board; which gives the right to submit a property to the National Register.

Fred Reischl left at 9:57 a.m.

Patricia Huff spoke about the signs being designed for Everglades City by the Historical Board for historic businesses and individual historic homes. The home signs will read *Original Collier Historical Home circa 1925* and will be available to every homeowner who is a part of the Home Tours, and who have historic homes.

Elizabeth Perdichizzi stated she would like to see the same signs for Goodland.

VII. Public Comments- None

VIII. Board Member Announcements

Elizabeth Perdichizzi announced Martha Olds Adams, a relative of Drs. Mary and Charles Olds, had given some of the Olds’ diaries to display at the Marco Island Museum. They were homeopathic doctors who lived in Old Marco. Just received, were more letters to Mary’s classmates dated 1884, describing her home life. February 27th, Martha Olds Adams will present a program and read letters from the diaries; some, about the hurricane of 1910.

Patricia Huff announced:

- Museum of the Everglades exhibit of artist Brian Trainer. A reception for him was held on the 14th with over 111 in attendance.
- In February, the Museum will feature Jeff Ripple, photographer of the Fakahatchee area, whose work is also displayed at Clyde Butcher’s Big Cypress Gallery.
- February 21-24 will be the Marjory Stoneman Douglas Festival and tours.
- February 29 will be the Bicycle Ride and history of the area.
- March 10 will be the Home Tours.

Craig Woodward announced:

- The Highway Men paintings, colorful outdoor scenes of Florida, were on display at the Marco Island Museum. Paul Arsenault will give a talk on the painting January 19 at 6 PM.
- Some of the actual painters will be coming to Marco Island next week.

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- Collier County had begun the building out of the Calusa gallery, a life-size village. A contract for \$407,000 was signed to start the construction.
- The Historical Society was working on the gallery where the Cushing Expedition items were displayed. The City of Marco provided \$150,000.
- Still to come was reimbursement monies from the Tourist Development Council.

IX. Adjournment

The next meeting is February 15, 2012 at 9:15 AM.

There being no further business for the good of the County, Patricia Huff moved to adjourn the meeting. Second by Elizabeth Perdichizzi. Carried, 4-0. The meeting was adjourned by order of the Chair at 10:06 A.M.

Historical/Archaeological Preservation Board



Chairman, Craig Woodward

These minutes were approved by the Board/Committee on 2/15/2012
as presented _____, or as amended X _____.