

February 15, 2012

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

Naples, Florida, February 15, 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  
Matthew Betz  
Patricia Huff  
Sharon Kenny (excused)  
Elizabeth Perdichizzi  
Rich Taylor

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

Dave Wainscott, Dave Wainscott Designs

**I. Roll Call/Attendance**

**Vice Chairman, William Dempsey** called the meeting to order at 9:16 A.M. Roll call was taken and a quorum established.

**II. Addenda to the Agenda**

*Add: Under Item V. Old Business- C. Inter-local Agreement*

*Add: Under Item VI. New Business- C. Horse Creek*

*D. Collier Charter Booklet*

*E. Olde Marco Inn renovations*

*Elizabeth Perdichizzi moved to approve the Addenda to the Agenda. Second by Patricia Huff. Carried unanimously, 5-0.*

**III. Approval of the Agenda**

*Elizabeth Perdichizzi moved to approve the Agenda, including the four Addenda Items. Second by Will Dempsey. Carried unanimously, 5-0*

**IV. Approval of the Minutes: January 18, 2012**

*Corrections: Page 3 item VIII 2<sup>nd</sup> paragraph 1<sup>st</sup> bullet - Brian Trainor (sp)*

*Page 3 item VIII 2<sup>nd</sup> paragraph 2<sup>nd</sup> bullet - artists **Connie Bransilver** and **Nicholas Petrucci**, not Jeff Ripple, will be featured*

*Page 3 item VIII 2<sup>nd</sup> paragraph 4<sup>th</sup> bullet - February 26 not 29*

*Page 3 item VIII 3<sup>rd</sup> paragraph 1<sup>st</sup> bullet - Highwaymen (sp)*

*Patricia Huff moved to recommend approval of the Minutes of January 18, 2012, as amended. Second by Will Dempsey. Carried unanimously 5-0.*

**V. Old Business**

**A. Chokoloskee Island Update**

**Patricia Huff** stated the road was supposed to be paved within 45 days of the court order which would have been up February 27. However, no work had been done to the road yet.

**Will Dempsey** mentioned Florida Grove had appealed, but he was unaware of any further confirmation of that action.

**Ray Bellows** commented further updates will be forthcoming from Assistant County Attorney, Steve Williams, who was unable to attend the meeting.

**B. Revisions to the Historic Guide**

**Patricia Huff** distributed copies of the revised and updated Historic Guide. She asked the Board Members to contact her if they knew of any additional websites for any item in the Guide, not already listed.

**Ray Bellows** commented the Guide was much improved with sharper photographs and website additions to many of the sites. He was impressed with all the old photographs the Board was able to come up with.



**Fred Reischl** was commended for providing the graphics for the map. He stated it was ready to be uploaded to the proper format for the website.

Funding for the printing was still being sought. Sources previously mentioned were the United Arts Council, Tourist Development Council and John Torre, Public Information.

**Ray Bellows** will make inquiries to see if they might find room in John Torre's budget to help with the printing.

*Craig Woodward arrived at 9:25 and took over the chair.*

- C. Inter-Local Agreement Discussion –Addenda item – Craig Woodward**  
**Chairman Craig Woodward** stated the new Marco Island City Planner had reviewed the file and was anxious to go forward with the Inter-local agreement to comply with the City's Comprehensive Plan. Also, archaeological work on new sewer installations for the City of Marco, in the bidding process, will need the agreement. Craig will meet with the City Planner and the archaeologist concerned to bring them up to speed and assist them in moving the Inter-local agreement process along.

## **VI. New Business**

### **A. Discussion of Everglades City walking tour for APA FL State Conference**

**Fred Reischl** reported the plans had been approved for mobile workshops as part of the American Planners Association State Conference to be held in Naples, September 12-15. The walking tours Committee Chairman, Lynee' Rodriguez, requested a walking tour guide for the Immokalee to Everglades City tour. The tour will meet at the Waldorf Astoria and go by bus to both places.

**Patricia Huff**, having led many such tours, offered to conduct the tours. She has a walking tour guide book for Everglades City; and, will contact the Chairman for details.

### **B. Discussion on Possible Future Guest Speakers and Field Trips**

**Ray Bellows** asked for discussion and follow-up on guest speakers and site visits the HAPB had previously inquired about. The Board Members were agreeable to visit any sites relative to what will be coming before its Board. The Olde Marco Inn was mentioned due to the proposed renovations there. The Board will look to inviting speakers on historic preservation.

**Rich Taylor** will follow up with the prior invitation for Nick Penniman to speak on the Calusa Indians.

### **C. Horse Creek -Addenda item –(handout) Fred Reischl**

**Fred Reischl** provided a map and copies of a Resolution relating to Petition ST-99-3 regarding the Little Palm Island Subdivision; now called Horse

Creek Estates. A portion of the proposed subdivision contains Old Tamiami Trail, a "possible archaeological site". Instructions to the petitioner were: *to provide a historic marker on site and to submit an application for historic designation prior to plat approval.* Old Tamiami Trail, within Horse Creek Estates, provides access to five lots in Palm River Estates, Unit No. 2. Plat approval was currently on hold until completion of the cited conditions. **Fred** asked the HAPB to discuss appropriate wording for the marker.

**Will Dempsey** suggested using the # 40 Historic Marker shown on page 24 of the Historic Guide as a template.

**Patricia Huff** noted the site will need to be added to the Historic Guide.

*Ray Bellows will send out the application for historic designation to the owners of Horse Creek subdivision. The Application for Historic Designation and the Historic Marker wording will be placed on next month's agenda.*

**D. Collier Charter Booklet – Addenda item – Elizabeth Perdichizzi**

**Elizabeth Perdichizzi** passed around a copy of a booklet titled *Collier County Charter*, dated 1971. A winter visitor to Marco Island gave the Marco Island Historic Society an old video tape of Jack Paar's visit to Marco Island and the copy of the Charter Booklet. Neither Ray Bellows nor Fred Reischl knew of a Collier County Charter. They will look over the booklet and check with Collier County Museum Director, Ron Jamro. It may have been a proposal at one time. Collier County had not *adopted* a charter, to anyone's knowledge.

**E. Olde Marco Inn renovation project – Dave Wainscott**

**Dave Wainscott** of *Dave Wainscott Designs*, addressed the HAPB regarding renovations to the Olde Marco Inn. Planned was:

- renovation and re-use of the second floor level of the original structure, making it into boutique guest suite facilities in the design of the 1930-1940's era
- recreating the original entrance exterior back to its former look as depicted in older photos of the building
- expanding and renovating the restaurant
- completing renovations over the summer months

Discussion followed on the procedures to follow due to the fact the Olde Marco Inn was a designated historical building. Also, the property was now located in the City of Marco; which pointed out the tie-in with the need for an Inter-local Agreement.

**Ray Bellows** explained the Certificate of Appropriateness and its presentation to the HAPB, who will review the criteria to determine if the plans were in compliance.

Coordination with the Building Officials of the City of Marco had been assured and they will go along with Collier County's procedures.



**Chairman Craig Woodward** spoke about the many old photos he had of the Inn and provided interesting information and history about the original and added on portions of the second floor, the north side entrance and the bar area. He was in favor of the proposal, citing examples of well-done area restorations - the Useppa Island Club, a Barron Collier structure and The Everglades City Bank, turned into a Bed and Breakfast.

**Elizabeth Peridchizzi** commented she was happy to see what the owners were planning and that fire safety issues would be addressed.

**Patricia Huff** stated the Historic Guide would need updating to reflect the changes and the current owners.

*Elizabeth Peridchizzi offered to provide information she had about the Olde Marco Inn and about the new owners.*

*Ray Bellows will provide the necessary forms to Mr. Wainscott to begin the process. The HAPB will review them at the next meeting.*

#### **VIII. Public Comments- None**

#### **IX. Board Member Announcements**

**Elizabeth Peridchizzi** announced:

**February 18** at the Marco Island Museum - Frond Zoo – for the children. An artist from Goodland paints animals on palm fronds, which will be on display at the Museum. Currently they were being displayed at the Marco Library and at Tommy Barfield School.

**Chairman Craig Woodward** reported the County had delivered several supplies to build out the Calusa Village and finish the mound. The public is able to watch the progress. The Museum had received \$150,000 from The City of Marco. They were still waiting for \$100,000 from the Tourist Development Council, which he will check into.

**February 24** he will be speaking on “Surveying Problems in the 10,000 Islands” at the Everglades City Annual Meeting, held at the Seafood Depot.

It will cover early pioneer surveying problems and how they were solved.

**Patty Huff** noted events in Everglades City:

1. The month of February, at the Museum of the Everglades, exhibits of Connie Bransilver’s photography of orchids on silk panels and Nicholas Petrucci’s paintings of various Floridians titled “Guardians of the Everglades”
2. February 21-24, the *Marjory Stoneman Douglas Festival*
3. February 25, Paddle Thru the 10,000 Islands – a benefit for The Ted Smallwood’s Store to help with the legal battle over Mamie Street.
4. March 10 from 1 to 5 pm, the Annual Homes Tours. Old Historic signs had been passed out and were up on several buildings.

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**The next meeting is March 21, 2012 at 9:15 AM at Collier County Growth Management Division –Planning and Regulation Building, Room #610.**

**There being no further business for the good of the County, Rich Taylor moved to adjourn. Second by Will Dempsey. Carried unanimously, 6-0.**

**The meeting was adjourned 10:12 A.M.**

**Historical/Archaeological Preservation Board**

  
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**Chairman, Craig Woodward**

These minutes were approved by the Board/Committee on 2-15-12  
as presented X, or as amended \_\_\_\_\_.