

March 21, 2012

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

Naples, Florida, March 21, 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 AM in REGULAR SESSION in Conference Room #610 at the Collier County Growth Management Division – Planning and Regulation Building, 2800 N. Horseshoe Drive, Naples, Florida with the following members present:

CHAIRMAN: Craig Woodward (tele-conference)
VICE CHAIRMAN: William Dempsey (excused)
Matthew Betz
Patricia Huff
Sharon Kenny
Elizabeth Perdichizzi
Rich Taylor (excused)

ALSO PRESENT: Ray Bellows, Planning Manager – Zoning Services
Fred Reischl, Staff Liaison, Growth Management Division
Glenda Smith, Budget Analyst
Cindy Penney, Customer Service Specialist

I. Roll Call/Attendance

Sharon Kenny called the meeting to order at 9:19 A. M. Roll call was taken and a quorum established.

Sharon Kenny moved to recommend allowing Craig Woodward to attend the meeting via tele-conference. Second by Elizabeth Perdichizzi. Carried unanimously, 4-0.

Craig Woodward moved to allow Sharon Kenny to run the meeting. Second by Elizabeth Perdichizzi. Carried unanimously, 5-0.

II. Addenda to the Agenda - NONE

III. Approval of the Agenda

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

IV. Approval of Minutes – February 15, 2012

Correction – Page 5 item IX, line 5 spelling- Tommie Barfield

Elizabeth Perdichizzi moved to approve the minutes of February 15, 2012, as amended. Second by Patricia Huff. Carried unanimously, 5-0.

V. Old Business:

A. Chokoloskee Island Update

Ray Bellows announced Assistant County Attorney Steve Williams was not able to be present to provide the update. However, Patricia Huff had some information to share.

Patricia Huff noted, to the best of her knowledge, two extensions through March 13 and March 27 had been granted to the developers to pave the road. Equipment was there on the site and the road was being leveled, but not paved and not widened. Detour signs had been erected, directing people to the Smallwood Store.

Assistant County Attorney Steve Williams had indicated to her, a settlement was hoped for before next week.

She will keep the Board informed if any additional progress is made.

She stated no compensation to the Smallwood Store owners was part of the settlement and fund raisers were going on. She asked about work on the property needing an archaeological assessment for any excavation of the site, as stated in the November 16, 2011 minutes.

Ray Bellows will see to providing notice to have an archaeologist on premise if any excavation was occurring, such as digging for the road.

Discussion followed on the enforcement of the order by the Judge in the case; and, the legal status of the road - (public or private).

Ray Bellows will check with Attorney Williams and e-mail answers to the HAPB.

B. Horse Creek Estates Update

Fred Reischl distributed a copy of the draft language for the Historical Marker that will go at the entrance to the Gopher Tortoise Preserve area as ordered by the Special Treatment permit.

Patricia Huff will add the site to the Historic Guide.

Matthew Betz provided explanation of the exact location and directions to Old Tamiami Trail area of Horse Creek Estates.

Discussion followed on the historic information and re-configuration that had been done on Tamiami Trail over the years.

Craig Woodward suggested the HAPB work on improvement to the historical information language and accurate dates. Some title work on the area could be found in the Public Records. Updates will be provided at the next meeting.

Fred Reischl stated a road vacation process dedicated road access to the owners of the properties.

Patricia Huff mentioned a PBS program on the history of the Tamiami Trail through its eastern segment was being planned. She will be meeting with representatives and will make inquiries about any relevant information.

Craig Woodward cited a site visit before putting the information in the Historic Guide to be sure access and parking would be feasible for visitors.

Sharon Kenny inquired about information on the changes to the Trail since the 1960's.

Fred Reischl will do a site visit before next meeting, e-mail the Board copies of the map and research available on the Tamiami Trail in County records.

C. Old Marco Inn Update

Ray Bellows reported the architect planning the reconstruction at the Old Marco Inn had not submitted the Certificate of Appropriateness.

Craig Woodward had scanned photos of the interior of the Inn and sent them to the restaurant owners. He sent copies of the relative parts of the County's Ordinance to the City of Marco planners dealing with land use for the City. He had not heard back from either of them.

Ray Bellows will contact them for an update on their intentions.

Elizabeth Perdichizzi will send Ray Bellows information she had gathered on the owners of the Old Marco Inn and Ray will copy the rest of the Board.

D. Revisions to the Historic Guide

Patricia Huff noted some additions and corrections need to be completed and the website needed updating. She requested any changes to be sent to her next week for finalization of the Guide.

Craig Woodward suggested a deadline be put on the project with the date put on the Brochure. The Guide and the website could be updated every 3 to 5 years.

Patricia Huff agreed that April 30 would be the appropriate date. She asked everyone to check the Brochure Guide and website for any final adjustments.

She also reported the United Arts Council would not be a viable source of funding for the printing. They are a non-profit entity for members only.

HAPB did not meet their criteria.

E. Discussion of Everglades City walking tour for APA FL State Conference

Fred Reischl reported on the Conference Committee Workshop's progress and the excitement over the mobile tours planned. Patricia Huff had agreed to conduct the Everglades City walking tour. Penny Phillipi will conduct the Immokalee segment. Fifty people were expected to take the tour.

Patricia Huff stated the Punta Gorda Tour, with its rebuilt city will be of interest on how a city rebuilds after a hurricane.

She was looking for a person to lead the bus tour from the Waldorf Astoria to Immokalee, who could provide information about the Collier County area.

Craig Woodward suggested Fred Thomas of Immokalee as a knowledgeable speaker.

Fred Reischl said there would also be a tour of Naples 5th and 3rd St areas.

Ray Bellows suggested the Guide Book should be available to participants.

Elizabeth Perdichizzi suggested the Historical Re-enactors group could have "Tommie Barfield" give her perspective on Collier County on the ride to Immokalee.

VI. New Business: None

VII. Public Comments: None

VIII. Board Member Announcements

Sharon Kenny suggested an Old Tamiami Trail site visit following an upcoming meeting.

Craig Woodward announced March 23, 2012 at 6PM - Friday night movie at the Church on the Circle in Everglades City. Two episodes of the TV program, "Everglades" from the 1960's will be shown. Fifty-six episodes on DVD were purchased from a Canadian company. Many areas of Collier County are featured. Free Popcorn and coke will be served.

He also reported on the progress of the Calusa Village at the City of Marco Museum. The monies due from the County had been moved to the City of Marco's Museum Budget.

Patricia Huff announced Sunday March 25, 2012 at 3PM - Sun Cruise to Fakahatchee Island, with a naturalist along to provide commentary. It includes a walk to the top of the Island to the cemetery and reservations were required. She also commented on the latest exhibits at the Museum of the Everglades.

Elizabeth Perdichizzi commented the Calusa room at the Marco Museum was shaping up and would warrant a site visit in the near future.

Fred Reischl and the HAPB thanked Glenda Smith for her service and wished her well on her retirement. He introduced Cindy Penney, Glenda's successor.

IX. Adjournment

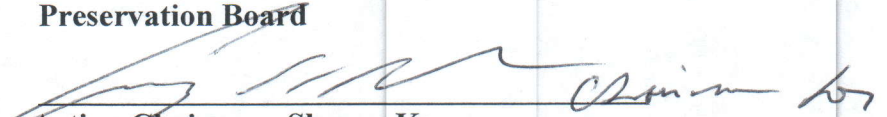
Next Meeting Date – April 18, 2012 at 915 AM - followed by a site visit to Horse Creek Estates.

March 21, 2012

Elizabeth Perdichizzi moved to adjourn. Second by Patricia Huff. Carried unanimously, 5-0.

There being no further business for the good of the County, the meeting was adjourned at 10:26 A.M.

**Collier County Historical/Archaeological
Preservation Board**


Acting Chairman, Sharon Kenny

These minutes approved by the Board/Committee on 5/16/12 as presented X or as amended _____.