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

Naples, Florida, May 16, 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 at the Collier County Community Development Services Division
Conference room #610, 2800 N. Horseshoe Drive, Naples, Florida with the
following members present:

CHAIRMAN: Craig Woodward VICE CHAIRMAN: William Dempsey

Matthew Betz Patricia Huff

Sharon Kenny (absent) Elizabeth Perdichizzi

Rich Taylor

ALSO PRESENT: Ray Bellows, Planning Manager - Zoning Services

Fred Reischl, Staff Liaison

I. Roll Call/Attendance:

Chairman Craig Woodward called the meeting to order at 9:18 A.M.

Roll Call was taken. A quorum was present.

II. Addenda to the Agenda:

ADD: Under VI. B. -- Patty Huff's report on historic signs in Everglades City.

III. Approval of Agenda

William Dempsey moved to approve the Agenda, with the inclusion of Addenda Item VI. B.- Patty Huff's report on the signs for Everglades City. Second by Elizabeth Perdichizzi. Carried unanimously, 6-0.

IV. Approval of Minutes: March 21, 2012

William Dempsey moved to recommend approval of the minutes of March 21, 2012, as presented. Second by Matthew Betz. Carried unanimously, 6-0.

There was no quorum for the meeting of April 18, 2012. No business was conducted, nor any actions taken. However, the HAPB chose to discuss some agenda items, without taking any action. Meeting notes taken were accepted into the record for informational purposes only, on a motion by Craig Woodward, seconded by Patricia Huff and carried, unanimously 6-0.

V. Old Business:

A. Chokoloskee Island Update (Steve Williams)

Steve Williams was not present to provide the update.

Patricia Huff reported on her observations, stating the road in question was in and paved; though not as wide as it should be to accommodate the tourist traffic. She inquired of Ray Bellows if any further work permits had been submitted by the developer. He responded, "None that he was aware of." She noted more fundraisers would be held to offset the legal expenses (\$110,000) and lost revenue for the Smallwood Store. It had been hoped the settlement provisions would have included payment to the Smallwood's for their losses. The developer wanted to settle without paying anything. However, nothing to date had been finalized.

Will Dempsey, having some knowledge of the case; mentioned there was talk of relocating the road, with the same quality of access, to the far west side of the property. To his knowledge, there was no payment established.

B. Horse Creek Estates Update (Fred Reischl)

Fred Reischl stated he had sent in the application for Historic Designation to David Farmer, the developer working with Darrell Hughes of Engineering Services, hoping to get it back for HAPB and BCC's review. Nothing had been heard on the sign.

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C. Old Marco Inn Update (Craig Woodward)

Chairman Craig Woodward had talked to Joe Irvin, City of Marco Land Planner, regarding the Inter-local Agreement. He stated the file had been reviewed. However, they were too busy now to work on it; but, will keep it on the agenda, knowing it is on the Comprehensive Plan and should have been done years ago. The Old Marco Inn will be closing in June for renovations. Joe Irvin had not seen any renovations. He will follow up and check on it with the Building Department.

The owners had asked Craig for photos, which he sent to them. The upstairs original rooms were not up to code nor had they been touched in decades. He informed them of a good illustration of renovation that kept the historic nature was Useppa Island's Collier Inn. Because neither HAPB nor the City of Marco seemed to have authorization, the preservation aspect appears to be falling through the cracks.

Elizabeth Perdichizzi, in speaking with the restaurant owner about the planned tours, was told the Inn owners had bought the Shops of Marco property.

D. Revisions to the Historic Guide (Patty Huff)

Patty Huff the changes were to include the marker of the Old Tamiami Trail and to update the Map.

Fred Reischl made working copies of the Map. Markers and number changes were discussed and reshuffled to create more of a traveling tour to guide tourists through all the various sites in order of progression.

Ray Bellows had requested printing funds through his department and from the Public Information Office. A response had not been received yet.

Patty Huff will make the final corrections and submit to Craig, Ray and Fred for mapping revisions, which will finalize the Historic Guide.

VI. New Business

A. Article on Florida History Museums (including Roberts Ranch)

Ray Bellows pointed out an article in the 2010 updated publication of the *Economic Impacts of Historic Preservation in Florida* which featured several of the 236 Florida History Museums. Among those included were the Holocaust Museum in Naples and Immokalee Pioneer Museum at Roberts Ranch. The publication was available to the HAPB members.

B. Report on Historic Signs in Everglades City (Patty Huff)

Patty Huff passed around a sample of the Historic Signs which were being placed on historic homes on the *Homes Tours* in Everglades City. The Historical Society will be selling them at cost for homes over 50 years old, determined to be *historic*, but not of the Collier era. Commercial and businesses will have larger signs of a different design. Public interest was very favorable.

She stated the Mayor was supportive of the project and there were thoughts that the signs would be an encouragement to preserve, rather than tear down, older properties with historic significance.

Elizabeth Perdichizzi was interested in them for Goodland and Marco Island.

VII. Public Comments: None

VIII. Board Member Announcements

Chairman Craig Woodward noted the Calusa Canal, referred to in the April 18th meeting notes, actually had been known about prior to the sewer installation. It was identified on the Plat of Naples from the 1800's; but had been filled in over the years.

Marco Historical Society will hold a meeting Tuesday, June 5th. A group from Naples Backyard History Museum will be in attendance to promote further research on the Canal. Archaeologist, Bob Carr will be the speaker on the Canal's history.

Patty Huff noted Everglades City celebrated their 14th Birthday Party and the 84th anniversary of the Tamiami Trail. However, next April Ron Jamro was encouraging a bigger celebration, with parades, special T-shirts and activities all along the Trail from Naples to Everglades City; and, including all the Museums.

Craig Woodward added next year there will also be a statewide promotion for celebrating the 500-year anniversary of Ponce de Leon's discovery of Florida. He suggested, with the area's ties to the Calusa heritage and the Spanish culture, the HAPB to get on board and work with the planners of events for Collier County. Patty Huff remarked Everglades Historical Society was already in contact with State planners. She suggested the BCC could make a Proclamation. She also spoke about meeting with each County Commissioner regarding museum policy changes, budgeting and presenting the appropriate records of attendance at the Museums

A reminder was given to HAPB members whose terms expire on October 1, 2012. Will Dempsey, Patty Huff and Sharon Kenny will need to apply to the BCC for re-appointment to the HAPB if they choose to serve for another term.

Following a brief discussion on the summer meeting schedule, it was decided to forego the June, July and August meetings and reconvene in September.

The next scheduled meeting will be held on Wednesday, September 19, 2012 at 9:15AM.

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

	HISTORICAL/ARCHAEOLOGICAL PRESERVATION BOARD
	Chairman, Craig Woodward
These minutes approved by Board/Committe amended	e on as presentedor as