

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

Naples, Florida, March 20, 2013

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 Facility - Mar-Good Harbor Park, 321 Pear  
Tree Drive, Goodland, Florida with the following members present:

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

ALSO PRESENT: Ray Bellows, Planning Manager, Zoning Services  
Fred Reischl, Zoning Services  
Tony Ruberto, Project Manager, Facilities  
Nancy Olson, Manager, Parks and Recreation  
Tara O'Neill, President, Goodland Arts Alliance  
Celeste Navara, Secretary, Goodland Arts Alliance  
Darren Clack, Goodland Arts Alliance  
Dr. Annette Snapp, Florida Public Archaeology Network  
E. John Huegel, Jr., Cypress Construction  
Edward John Huegel, III, Cypress Construction

**I. Roll Call/Attendance:**

**Vice-Chairman Matthew Betz** called the meeting to order at 9:14 A.M.  
Roll Call was taken; a quorum was present.

**II. Addenda to the Agenda:**

*ADD: Under New Business – Annette Snapp-Public Archaeology Network*

*ADD: Under Old Business – Response Walking Dredge*

*ADD: Under New Business – Naples Time Capsule*

*ADD: Under New Business - Funding Question*

**III. Approval of the Agenda**

**Elizabeth Perdichizzi** moved to approve the Agenda, incorporating the four Addenda items. **Second by Craig Woodward.** Carried unanimously, 5-0.

**IV. Approval of Minutes: February 20, 2013**

*Craig Woodward* moved to approve the minutes of February 20, 2013, as presented.  
*Second by Sharon Kenny.* Carried unanimously, 5-0.

**V. Old Business:**

**A. Discuss Revisions to HAPB Application Forms**

In light of the fact that the meetings' main purpose was to tour the Mar-Good Park buildings and most of those attending were there for that purpose, it was suggested that items A. and B. on the Agenda be tabled until the next meeting.

*Craig Woodward* moved to table Item A. the Discussion of the Revisions to HAPB Application Forms; and, Item B. Review Revised HAPB Spreadsheet until the April meeting. *Second by Elizabeth Perdichizzi.*  
*Carried unanimously, 5-0.*

**B. Review Revised HAPB Issues Spreadsheet**

*Tabled until the April HAPB meeting as noted above.*

**C. Certified Local Government (CLG) Update (handout) - Fred Reischl**

**Fred Reischl** distributed a 3-page information sheet and overview of Certified Local Governments put out by the Florida Bureau of Historic Preservation. It explained the three-way partnership of federal-state and local governments for the purpose of identification, evaluation and protection of historic properties; its boards and their functions. It also listed the requirements of Certified Local Governments and the benefits of being one; as is Collier County.

*The Addenda to the Agenda items were taken up at this time, followed by the Tour.*

*Addenda item* under Old Business--**Fred Reischl** announced the Walking Dredge at Collier-Seminole State Park was accepted on the National Registry of historic sites. To the question on whether it could also be designated in Collier County, he read a letter from the State Board (which controls the State Park) stating they would not

be interested in pursuing that status since they felt enough protections for the site were in place under the National Registry Designation.

**Ray Bellows** commented all Certified Local Governments could directly nominate for the National Registry; but, to nominate for local designation they must go through the State Board first.

**D. Mar-Good County Park Updates and Tour of Facilities**

*This item was addressed after New Business Topics.*

**VI. New Business**

**Addenda item #1 – Naples Time Capsule**

**Fred Reischl** announced he had been approached by a Collier County Tourism Department representative to provide a copy of the Historic Guide for inclusion in the Time Capsule they will be burying at the Naples Depot in May. She asked him to bring up the topic at the HAPB meeting and to gather suggestion for other items of significance to be added to the Time Capsule. Also, that various other county departments be contacted as well.

*Rich Taylor arrived at 9:25am.*

**Addenda item #2 -- Funding Question (handout)**

**Fred Reischl**, in his conversation with the representative, discussed the lack of funding sources to print, distribute and place the Historic Guide on line. She mentioned grants had been given by the S.W. Florida Communities Foundation for similar promotional projects. He provided copies from the Foundation's website summarizing their charitable mission and future vision. Fred asked if the HAPB wanted him to investigate that avenue for funding.

*Craig Woodward moved to recommend that Fred Reischl conduct further investigation into funding of the Historic Guide project through S.W. Florida Communities Foundation grants. Second by Patricia Huff.  
Carried unanimously, 6-0.*

**Addenda item #3 -- Dr. Annette Snapp – Public Archaeology Network**

**Chairman Matthew Betz** introduced **Dr. Annette Snapp**, who provided several brochures and spoke about her organization. There are eight regional offices whose mission was to raise public awareness of archaeology itself; and, archaeology resources in the area by speaking at and conducting various events. They provide support to local governments, coordinating with the State. She encouraged the HAPB in pursuing the designation of significant historic resources; citing the benefits of oversight and review being done properly; and, better funding options, as demonstrated by the collaboration at the Marco Island Museum. She was being hosted by FGCU and offered to be contacted for help in "making things happen" in the designation process; and, in working with the Division of Historical Resources, whose goal was to preserve historical resources. Key Marco, Otter Mound and the Mar-Good Park efforts were mentioned as worthy designations. She offered to attend any event regarding their progress. She then spoke about her London experience at the British Museum. While

choosing to do a study on Florida, she found they had several artifacts from the Durnford collection of Marco Island, many were preserved wooden objects. Dr. Snapp noted the famous Key Marco collection was well known worldwide.

**Elizabeth Perdichizzi** stated it would be a great exhibit, if the collection could come to the Marco Museum on loan.

#### **D. Mar-Good County Park Update**

**Ray Bellows** explained the tour was to determine what structures or site to designate historic; and, what the Parks and Recreation wanted to do. He and Fred Reischl would readjust the originally prepared Executive Summary and move on with the official designation.

**Tony Ruberto** gave an overview of the project—what had been done, what was preserved and/or changed and the future additions, depending on receiving the funds to complete the project. He explained the large building, which was the store and housed a movie theater, was now identified as the Interpretive Center. It retains some of the original exterior structure and memorabilia; but brought up to 2007-2010 code by adding reinforcements, rest rooms and electrical requirements. It had been determined at the time the site plan was filed, not to move forward with historic designation until after the main buildings were completed; thinking costly restrictions from the State would apply and hold up the project. The plan was to have historic designation follow the completed project.

The money had run out to finish the planned project which was to include a fishing dock a gazebo, kayak racks, a pavilion and renovation of the cistern. They have been working under State historic guidelines, as required. Five of the nine cottages were saved. However, there were no funds or estimates for what it would cost to renovate them, as many are termite damaged.

**Craig Woodward** reviewed what had been envisioned at the original designation process began. By designation earlier, as planned by the HAPB, certain new codes and zoning requirements would not have to apply because there would be many exemptions for historic structures of proven historic authenticity. He stated the opportunity to move forward with the Historic Designation; and, with a lease to the Goodland Arts Alliance in the offing, funds would become available. He suggested accepting ideas from the Cypress Construction contractors, who were present to view and inspect the cottages, before making further decisions.

**Ray Bellows** agreed, stating in addition to the variances from code requirements, the Historic Designation would have benefited the property owner (the County) by assuring the property would be maintained (as was being done at County- owned Roberts Ranch) because any improvements done from the site plan would have needed a Certificate of Appropriateness from the HAPB. There would have been no hindrance for the County to proceed with their plans for the park. But, they would be working in conjunction with the HAPB.

**Tony Ruberto** inquired if the Communities Trust Fund could be utilized.

**Nancy Olson** responded she could get someone there involved to approach them. She thought it would be something they would support because they would like to

see the buildings restored instead of torn down. She stated there were more historic structures and sites in Goodland than any place in Collier County.

**Matthew Betz** asked if it would be of help to move the designate along faster by looking at an updated land management plan, make the designation based off that, and not have it get lost in the shuffle

**Craig Woodward** noted the process was already in place and suggested looking at the old application and put back in the channel for formal approval.

**Ray Bellows** stated they will obtain the old application and the Executive Summary; see what has changed at the next meeting. The HAPB will decide what structures to bring to the BCC for designation after they are checked out on the tour.

**Patricia Huff** added the spreadsheet created by Ray Bellows will help to keep everything on track to avoid ever getting lost in the shuffle. She asked to have any open items on the spreadsheet put on the next month's agenda for updates; especially the Smallwood property and law case.

**Elizabeth Perdichizzi** commended Ray Bellows, stating the one constant factor on the Board was Ray and his "institutional memory" expertise and ability to put up with the various Board member personalities over the years, as the secret of the HAPB's success.

*This was followed by applause from everyone present.*

**VII. Public Comments: Dr. Annette Snapp** asked about the Smallwood situation, how the designation process evolved and the HAPB part in it.

**Ray Bellows** explained the whole process, in detail, for the benefit of all present. He was thanked for the informative presentation.

**VIII. Board Member Announcements**

**Sharon Kenny** announced;

March 21 at 5:00pm, the City of Naples will be having an unveiling of, heretofore unseen, historic 1950's aerial photos of Naples.

**Patricia Huff** announced:

1. April 7 was National Everglades Day and Marjorie Stoneman Douglas' birthday. She and Craig Woodward were scheduled to bicycle the Everglades as part of the celebration.
2. April 27 will be the 85<sup>th</sup> Anniversary of the opening of the Tamiami Trail. All were invited to the celebration as part of the Viva 500 in Everglades City.

The Tour of Mar-Good County Park followed, during a pause in the meeting, at 10:07a.m.

*Fred Reischl reminded everyone the meeting was not yet adjourned and the Sunshine Law would still be in effect, although no minute notes would be taken during the tour and no decisions would be made.*

March 20, 2013

Discussion of the building conditions and general conversation about the Park and its amenities took place during the tour. Cypress Construction contractors examined the various aspects of the cottages and will make an assessment for the HAPB and staff to consider.

The tour group returned to the Interpretive Center for adjournment.

*The next scheduled meeting will be held on Wednesday April 17, 2013 in Room #610 Collier County Development Services Division, 2800 N. Horseshoe Drive.*

**There being no further business for the good of the County, the meeting was adjourned on a motion by Patricia Huff, with a second by Rich Taylor. Motion carried, 6-0. The meeting was adjourned at 11:00 A.M.**

**HISTORICAL/ARCHAEOLOGICAL  
PRESERVATION BOARD**

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**Vice Chairman, Matthew Betz**

These meeting notes approved by the Board/Committee on \_\_\_\_\_ as presented \_\_\_\_\_ or as amended \_\_\_\_\_.