

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

Naples, Florida, April 17, 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 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: William Dempsey
VICE CHAIRMAN: Matthew Betz (excused)
Patricia Huff
Sharon Kenny
Elizabeth Perdichizzi
Rich Taylor
Craig Woodward

ALSO PRESENT: Ray Bellows, Planning Manager – Zoning Services
Fred Reischl, Staff Liaison, Growth Management Division
Tony Ruberto, Project Manager, Facilities

I. Roll Call/Attendance

William Dempsey called the meeting to order at 9:22 A. M. Roll call was taken and a quorum established.

II. Addenda to the Agenda - NONE

III. Approval of the Agenda

Sharon Kenny moved to approve the Agenda. Second by Elizabeth Perdichizzi. Carried unanimously, 6-0.

IV. Approval of Minutes – March 20, 2013

Craig Woodward moved to approve the minutes of March 20, 2013, as presented. Second by Rich Taylor. Carried unanimously, 6-0.

V. Old Business:

A. Review Revised HAPB Issues Spreadsheet

Ray Bellows distributed copies of the updated spreadsheet, which was reviewed and commented upon by the HAPB members. The spreadsheet was much improved with larger print, color-coded and divided by “Active Items” and “Completed Projects.”

Ray also provided copies of the Historical/Archaeological Maps. He explained interim steps could be implemented by the HAPB to update the maps, until such time as the County hires a consultant. Newer sites that had been added, County designated sites and brochure references along with updates from the Florida master site file could be added by marking the updates by sections. Ray will provide color copies of the map and copies of the Booklet that goes with the maps. He also explained the various steps along the way of Platting, site development and re-zoning that would trigger notification of areas of probability; thus requiring HAPB involvement.

Several items on the spreadsheet were discussed briefly, including Choceloskee and the Smallwood Store.

B. Mar-Good County Park Historic Designation Update

Tony Ruberto reported Nancy Olson, Parks and Recreation Manager, had hired Architect Victor Latavish to assess the four cottages at Mar-Good County Park to determine what it would entail to restore them, and the costs. That report will be presented to Ms Olson and the HAPB. He stated the architect favored preservation where possible and would be in tuned with the Arts Group’s ideas.

He also noted the Florida Communities Trust, as owners of the property, would also have requirements to be complied with.

Craig Woodward noted the concept was for free leasing of the property to the Goodland Arts group and they would restore them to County standards, following historic designation. He explained the process followed by the Marco Island Museum and the cost savings realized.

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Extensive discussion followed regarding updating the Historic Designation, which Ray Bellows and Fred Reischl will work on.

C. Discuss Revisions to HAPB Application.

Will Dempsey commented the HAPB, having received copies of the various Application Forms, could review them and e-mail Ray Bellows with ideas for changes and/ or adjustments.

Other comments on the Spreadsheet items:

1. Remove the Walking Dredge item from the "Active" list to "Completed" with an explanation of its National Designation..
2. Old Marco Inn –move from "Completed" and combine with #5 "Active"
3. Correct spelling #12- Ochopee

Elizabeth Perdichizzi moved to accept the three changes to the Spreadsheet as noted above. Second by Craig Woodward. Carried unanimously, 6-0.

Chairman Will Dempsey left at 10:15 am.

Craig Woodward took over as acting chairman.

A brief discussion ensued about Horse Creek Estates and Hart Cottage updates noted on the Spreadsheet's outcomes. The HAPB noted several other items to add to the list; and, agreed the list was a useful tool for the current as well as future HAPB members

VI. New Business: HAPB Spring and Summer Schedule

After a brief discussion, the HAPB decided to skip the May, July and August meetings. They will meet on June 19, 2013 and September 18, 2013.

Rich Taylor moved to approve holding the next meeting on June 19, 2013; skipping the May, July and August meetings and resuming the regular meeting schedule on September 18, 2013. Second by Elizabeth Perdichizzi. Carried unanimously, 5-0.

VII. Public Comments: None

VIII. Board Member Announcements

Craig Woodward spoke about the Fakahatchee bike ride he went on and the discovery of a small, 1950's cottage on a lake. He would like to see it replicated for the Pioneer Room at the Marco Island Museum.

Patricia Huff explained the history of the cottage and of the area and the trails throughout the Fakahatchee area.

She then announced the celebration of the 15th anniversary of the Museum of Everglades City, the 85th anniversary of the opening of the Tamiami Trail, the 60th anniversary of Everglades City and the 90th anniversary of Collier County—all as part of Viva Florida 500. The event will be held on April 27 from 10am to 6pm.

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Patricia also noted Jeff Klinkenburg, journalist with the Tampa Bay Times and author of "Alligator in B Flat", will be speaking.

Elizabeth Perdichizzi announced May 8 from 1pm to 5pm the Naples Depot will bury a Time Capsule. The celebration will include Antique cars and period-dressed re-enactors mingling with the attendees. In the evening of May 8th, from 6pm to 8pm, the Collier County Library will be celebrating "A Brush with History", a recognition of the creation of Collier County. It will be held at the North Collier Regional Park. Historic talks will be presented by representatives from the various Collier County communities. Craig Woodward and Patricia Huff will be speakers. Elizabeth Perdichizzi, as Tommie Barfield, will be one of many re-enactors, authors and artists taking part in the celebration.

Craig Woodward noted on May 7 at 7pm, at the Marco Island Museum, the Marco Island Historical Society speaker series will present Lee County Historian, Matt Johnson, author of a book about Buckingham Army Airfield training programs, including many historic photos and stories of the area.

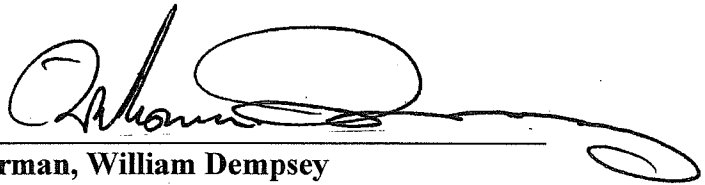
IX. Adjournment

Next Meeting Date – June 19, 2013 at 9:15 AM

Sharon Kenny moved to adjourn. Second by Rich Taylor. Carried unanimously, 5-0.

There being no further business for the good of the County, the meeting was adjourned at 10:34 A.M.

**Collier County Historical/Archaeological
Preservation Board**



Chairman, William Dempsey

These minutes approved by the Board/Committee on 6-19-13 as presented X or as amended _____.