

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

Naples, Florida, June 19, 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 Community Development Services Division
Conference room #610, 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 (excused)

ALSO PRESENT: Ray Bellows, Planning Manager - Zoning Services
Fred Reischl, Staff Liaison
Dan Hartley, J.R. Evans Engineering
Elaine Reed, Executive Director, Naples Historical Society

I. Roll Call/Attendance:

Chairman Will Dempsey called the meeting to order at 9:20 A.M.

Roll Call was taken. A quorum was present.

II. Addenda to the Agenda: None

III. Approval of Agenda

Sharon Kenny moved to approve the Agenda. Second by Elizabeth Perdichizzi. Carried unanimously, 5-0.

IV. Approval of Minutes: April 17, 2013 (no May meeting)

Sharon Kenny moved to recommend approval of the minutes of April 17, 2013, as presented. Second by Rich Taylor. Carried unanimously, 5-0.

V. Old Business:

A. Mar-Good County Park Historical Designation Update

Fred Reischl reported Tony Ruberto, former Project Manager for Parks and Recreation and currently with Facilities Management, was retiring. Further discussions will be with his replacement on the project.

Ray Bellows noted Mr. Ruberto was in the process of coordinating with an architect on specifications for renovations at the park. No contact had been received from the Goodland Arts Group interested in the cottages. *Fred Reischl will follow up and provide an update to the HAPB members.*

B. Discuss Revisions to HAPB Application Forms

Will Dempsey stated he had some points to make; but, would prefer Craig Woodward be present. He deemed it best to have the full board present to provide input and comments on any revisions. *Ray Bellows agreed to move the revisions to the Application Forms to next month's Agenda.*

C. Review Revised HAPB Issues Spreadsheet – Ray Bellows

Chairman Will Dempsey noted the addition of the several matters discussed at the last meeting; and, the new structure of the spreadsheet. **Ray Bellows** pointed out Roberts Ranch was missing some data that needed to be added.

Sharon Kenny inquired about the status of Hart Cottage; and, had it been torn down. *Nothing had been reported about Hart Cottage. It will need checking out.*

Patricia Huff asked about an update on Pepper Ranch. *Ray Bellows responded no waivers were needed as no ground disturbances were involved. Lack of funds by Conservation Collier seemed to be holding*

it back from the historic designation process.

***Fred Reischl** added no conditional use was necessary since the plan was only for primitive campsites and no electrical installations.*

Patricia Huff asked if any progress had been made regarding funding for the Historic Guide Brochure; and, had the County Manager been approached.

***Ray Bellows** stated the Public Information Office funded the first printing. He will approach them again, in this fiscal year budget; or, if that was not feasible, the Division Administrator.*

***Fred Reischl** responded he had been in touch with a Grants organization and he will follow up with them for the next HAPB meeting. He noted the Historic Guide copy was placed in the time capsule at the Naples Depot last month. He mentioned the next budget cycle would be in October.*

VI. New Business

A. Bay House Campus PUD – Phase1 Cultural Assessment

Ray Bellows reviewed the pertinent PUD/Site Plan requirements, providing instances where a Cultural Assessment and/or a Waiver of Survey and Archeological Assessment would be needed in areas of probability.

The HAPB reviewed the presented Cultural Assessment prepared by the Archeological and Historical Conservancy, Inc. It stated no significant sites were found. Some small features existed and should excavation reveal artifacts a consulting architect would be notified and local oversight would apply from that point forward. If human remains were to be found, the appropriate State Agencies would be contacted.

***Sharon Kenny** moved to recommend approval of the Phase I Cultural Resource Assessment of the Bay House Culinary Center, based on the Archaeologists conclusions; and, not require an archaeologist's presence, under its terms. Second by Elizabeth Perdichizzi. Carried unanimously, 5-0.*

Sharon Kenny brought attention to the notations in the Cultural Resource Assessment showing U.S. 41 being further east, just as it was shown on early maps of the Horse Creek Estates area the HAPB had considered for Historic Designation. She asked if the Historic Marker had been installed.

Ray Bellows commented the Transportation Department had many old road maps and may have some of the original U.S. 41 (Tamiami Trail). He stated Horse Creek Estates had put up a marker; but, had not moved forward with the Historic Designation. The HAPB could vote to designate it historic, requiring the owners to come before the Board with their intentions. Or, they could be contacted to see what they are going to do.

Patricia Huff suggested they put the Horse Creek item on the next Agenda.

B. The Landings at Bear's Paw PUD – Waiver Application

Chairman William Dempsey informed the HAPB he would not be able to vote on the item due to a conflict of interest. However, he would participate in the discussion.

Dan Hartley, engineer for the project, provided background information and a map showing the project, access road and area of probability location along a portion of the Golden Gate Canal. The project would consist of 24 single family homes. No excavation for a lake was planned. There will be an architect on site during any excavation. He explained the excavation for utilities and storm water and described where the addition of fill would be.

Ray Bellows noted the area was not in an area of significant historic or archaeological concern.

Patricia Huff moved to recommend granting the Waiver of a full Assessment with the stipulation a certified archaeologist monitor any excavation. Second by Elizabeth Perdichizzi. Carried 4 in favor and 1 abstention. Will Dempsey abstained due to a conflict of interest (attorney for the developer.)

C. Naples Equestrian Challenge Conditional Use Waiver Application

Ray Bellows explained the Conditional Use being applied for. The owners want to expand the facility on additional property. Low potential for archeological activity existed due to the property being in a previous developed area and there were no excavation plans.

Elizabeth Perdichizzi moved to recommend approval of the Waiver. Second by Patricia Huff. Carried unanimously, 5-0.

VII. Public Comments:

Elaine Reed, Executive Director of the Naples Historical Society had comments on the following:

1. The Guide to Historic Sites – She asked if The Naples Historical Society could provide a different text and photograph for Palm Cottage to insure proper branding representative of the Society. She will submit the items to HAPB before the Guide goes to print.

The members asked the submission to be sent to Ray Bellows. He will present it to the HAPB for consideration.

(A reminder of the Sunshine Law was noted by Will Dempsey. Comments on the topic will be presented at the September HAPB meeting.)

2. Signage denoting “3rd Street South Historic District” –The National Register states *Naples Historic District*. She inquired if the City or the County would address the sign issue.

Ray Bellows responded the County had no jurisdiction in the City and suggested she check with Robin Singer.

3. Interlocal Agreement – She asked if that referred to the City as Certified.

Will Dempsey responded it referred to a prior draft of an agreement with Marco Island, before they became a city. HAPB was working on using that agreement as a prototype for an interlocal agreement with the various municipalities in Collier County.

4. Collier County Certified Local Government – She asked if the City could become a Certified Local Government as well as the County.
*Will Dempsey responded there was information through the Department of Economic Opportunity regarding the process involved. Municipalities required a separate process than the Counties.
Fred Reischl will provide her with the State entity to contact.*
5. Spreadsheet of ongoing and resolved projects was requested and provided.
6. Board Applications how to participate/apply
Ray Bellows explained the process. Open positions were advertised, applications taken for the category needed and for a four year term. HAPB reviews and votes to recommend approval. Final approval was by the BCC. He will check on the policy of keeping applicant names on file.

VIII. Board Member Announcements

Patricia Huff spoke about monthly offerings at each museum.

- She distributed a brochure covering many activities coming up at the various museums. It was compiled by the Friends of the Museum of the Everglades and listed what was going on throughout the Summer and early Fall at museums in Marco Island, Everglades City and Collier County.
- She announced Everglades City's June 29 Independence Day celebration.
- She requested the September 18 Agenda revisit the Smallwood drive activity; and, an update of what was happening there.

A reminder- the summer meeting schedule was to forego the July and August meetings and reconvene in September.

The next scheduled meeting will be held on Wednesday, September 18, 2013 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, William Dempsey

These minutes approved by Board/Committee on 9-18-13 as presented _____ or as amended X.