

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

Naples, Florida, February 19, 2014

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 Growth Management Division – Planning and  
Regulation, Conference Room #610, 2800 North Horseshoe Drive, Naples,  
Florida with the following members present:

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

ALSO PRESENT: Ray Bellows, Planning Manager, Zoning Services  
Fred Reischl, Zoning Services  
Elizabeth Perdichizzi  
Nancy Olson, Parks and Recreation

**I. Roll Call/Attendance:**

The meeting was called to order by Vice Chairman Matthew Betz at 9:18 A.M.  
*Craig Woodward and Patricia Huff requested attendance via teleconference call.*

A quorum was present.

(Elizabeth Perdichizzi participated in the discussions but, did not vote. Her application for the At-large position on the Board had been accepted but not formally voted upon by the BCC. However, she was heartily welcomed back by the remaining HAPB members.)

**II. Addenda to the Agenda:**

**REMOVE: Under Old Business - C. Horse Creek Estates Historic Designation Update**

**ADD: Under Old Business - E. Mamie Street Issue**

**III. Approval of the Agenda**

*Sharon Kenny moved to approve the Agenda to include the Addenda items noted above. Second by Elizabeth Perdichizzi. Carried unanimously, 4-0.*

*(Elizabeth then withdrew her second, since she was not yet allowed to vote.) Second was by Matthew Betz and carried unanimously, 4-0.*

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

*Craig Woodward moved to approve the Minutes of November 20, 2013, as presented. Second by Patricia Huff. Carried unanimously, 4-0.*

**V. Old Business:**

**A. Vote to fill the HAPB At-large Vacancy**

**Ray Bellows** announced Elizabeth Perdichizzi's application was accepted and a formal vote by the HAPB to move it forward to the BCC was the next step.

*Sharon Kenny moved to nominate Elizabeth Perdichizzi to fill the At-large position on the Historical/Archaeological Preservation Board; and, to recommend her acceptance by the BCC. Second by Matthew Betz. Carried unanimously, 4-0.*

**B. Margood County Park Historic Designation Revised Application**

**Ray Bellows** provided copies of the revised application for Historic Designation for Margood County Park, signed by the County Manager and by Nancy Olson, representing Collier County Parks and Recreation Division, authorizing staff to move forward with the Historic Designation process.

**Ray Bellows** explained the application contents to the conference callers.

The HAPB reviewed the application which included restoration of the four cottages and the cistern located on the east side of Petit Drive in Goodland.

*Sharon Kenny moved to accept the application, as written; and, to enthusiastically move forward the Margood Park Historic Designation application to the Board of County Commissioners for approval. Second by Matthew Betz. Carried unanimously, 4-0.*

**C. Horse Creek Estates Designation Update (removed from the Agenda under II)**

**D. Revisions to the Historic Guide**

**Ray Bellows** stated the revised legend Patty Huff had sent, changed some of the wording for the site names to reflect how it was shown in the table of contents. The adjustments had been sent to Tim Billings to finalize the map. It will then be sent back to Patty Huff to finalize the Historic Guide project.

**Patty Huff** asked for any other corrections, and there were non. She expressed concern that the funding for the Guide may run out and she had hoped the Guide would be available to the public before the end of the tourist season. She expected five to ten thousand copies would be needed.

*Ray Bellows responded the funds were there and he will expedite the remaining changes.*

*Fred Reischl noted a technical issue had arisen, in that the vote and condition had not been stated for allowing Craig Woodward and Patricia Huff to participate by phone; and needed HAPB approval.*

*Sharon Kenny moved to approve the attendance of Craig Woodward and Patricia Huff via telephone conference call due to extraordinary circumstances. Second by Matthew Betz. Carried unanimously, 4-0.*

**E. Mamie Street Update**

**Ray Bellows** reported the vacation of Mamie Street had been denied by the Board of County Commissioners. He had received notice that Florida Grove was preparing to move forward with finalizing all of their open permits that had been put on hold through the court settlement proceedings. They included:

- a. renovation of the duplex to make it habitable
- b. vegetation removal
- c. work on the seawall

**Patty Huff** asked about what vegetation was to be removed and did that not come under ground disturbance; and, was the road designated historic.

*Ray Bellows responded the County would not support historic designation of a County maintained road that had been completely redone. Also, the County would not be in favor of any hindrance to future road maintenance for the health and safety of the public.*

**Matthew Betz** was concerned about ground disturbance as the whole Island was in an archaeologically sensitive area and work should be monitored by a certified archaeologist.

*Ray Bellows responded the duplex was not historic. He would have to pull the permit to see what was proposed as far as vegetation removal. (Permits are not brought before the HAPB) He said a survey and assessment study was done and Florida Grove must abide by its requirements. He will check to see if monitoring was a requirement. The HAPB could make a motion, and he will relay it to the proper party, that the Preservation Board recommends monitoring by a certified archaeologist of any further vegetation removal or ground disturbance as part of the requirements before the permit is closed out.*

*Matthew Betz moved to recommend to the BCC that the Building Department have a professional archaeologist on site if any earthmoving activity at the Florida Groves' 318 Mamie Street building site takes place; to include the duplex and vegetation removal. Second by Sharon Kenny. Carried unanimously, 4-0.*

**VI. New Business –Handout of Phase 1 Cultural Resource Assessment of the RMC Enclave MPUD Parcel.**

**Fred Reischl** distributed, and will e-mail to those HAPB members not present, copies of the Phase 1 Cultural Resource Assessment of the RMC-Enclave MPUD Parcel which will be acted upon at the next HAPB meeting. This will give everyone time to review it prior to the meeting.

**VII. Public Comments:**

**Elizabeth Perdichizzi** asked to comment on:

- a. One of the local businesses of Marco Island, Sunshine Ace Hardware was focusing on the History of the Island and had requested of her several old photos of the history of the Island which they reproduced all across the top of the store. An artist painted area scenes portraying Caxambas, Marco and Goodland for their ribbon cutting opening and festivities on February 22<sup>nd</sup>.
- b. Two sold-out presentations of *The Presidents Wives* to support the Auditorium at the Marco Island Museum.
- c. Tonight's SWAFAS meeting at which the speaker will talk on *The Spanish Ships*, their 500 year history in Florida waters, and recent underwater archaeologist's discoveries, as part of a series, at the Bonita Springs Community Center.
- d. Lee County's discovery that one of their lakes is a sink hole. SWAFAS had petitioned Lee County to purchase the property; which is part of the County's drinking water system and covers 20 acres. She noted HAPB may be interested in the petition due to discoveries which may be made there.

**VIII. Board Member Announcements**

**Craig Woodward** announced:

February 28, 2014 –The movie “Wind Across the Everglades” will be shown at the Community Church Fellowship Hall in Everglades City. Reservations needed.

**Sharon Kenny** asked if anyone knew of the movie about the Everglades being shot, in which Dolores Sorey and Clyde Butcher would play a part.

*Craig Woodward responded the gentleman speaking before the movie on the 28<sup>th</sup>, (Bud Schulberg), was planning a movie about the Everglades and it may be that one.*

**Craig Woodward** further announced:

**Tuesday, February 25<sup>th</sup> at 7:00pm** in Rose Auditorium- a free talk by Bob Stone of Gainesville on Florida's Cattle Ranching

**Tuesday, March 4<sup>th</sup> at 7:00pm** a presentation by Dr. Francis on Florida - Rethinking Early History- what happened with the Spanish after Ponce deLeon.

**Patty Huff** announced:

Saturday, March 8<sup>th</sup> at 10:00am, a walking tour of Historic Chokoloskee-

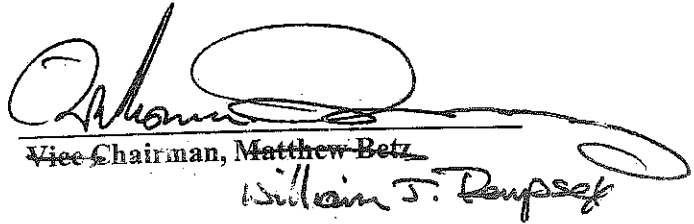
to include Smallwood store, the Calusa Indians, the Mound and two cemeteries. Local families will participate in the narrative. It will be a fundraiser for, and sponsored by, the Everglades Historical Society.

*The next scheduled meeting will be on Wednesday March 19, 2014 in Room #610 Collier County Development Services Division, 2800 N. Horseshoe Drive.*

*Sharon Kenny moved to adjourn the meeting. Second by Matthew Betz. Carried unanimously, 4-0.*

**There being no further business for the good of the County, the meeting was adjourned by order of the chair at 9:53 A.M.**

**HISTORICAL/ARCHAEOLOGICAL  
PRESERVATION BOARD**

  
~~Vice Chairman, Matthew Betz~~  
William J. Dempsey

These meeting notes approved by the Board/Committee on 2/19/14 as  
presented X or as amended \_\_\_\_\_.