

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

Naples, Florida, March 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  
Sharon Kenny (absent)  
Elizabeth Perdichizzi  
Rich Taylor  
Craig Woodward (excused)

ALSO PRESENT: Ray Bellows, Planning Manager, Zoning Services  
Fred Reischl, Zoning Services

**I. Roll Call/Attendance:**

**Vice-Chairman Matthew Betz** 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 Old Business – B. Mamie Street Update*

**III. Approval of the Agenda**

*Patty Huff moved to approve the Agenda, including the addenda item - Mamie Street Update, as item B. under Old Business. Second by Elizabeth Perdichizzi Carried unanimously, 4-0.*

**IV. Approval of Minutes: February 19, 2014**

**Correction: Page 3 item D—Patty Huff's comment, first line: the word none;**  
(typo spelling correction)

*Patty Huff moved to approve the minutes of February 19, 2014, as amended. Second by Rich Taylor. Carried unanimously, 4-0.*

**V. Old Business:**

**A. Review Revised Historic Guide (handout)**

**Patty Huff** distributed copies of the final version of the Historic Guide. She stated it contained all corrections and revisions she had received to date. She announced it was ready to be printed. Everyone had been given the opportunity to review it and send her any corrections. The maps and legends, markers and photos had been gone over by many pairs of eyes and everyone was in agreement it was finished. Patty will contact Jack Wert following today's meeting to ascertain the funding availability and to review the bids for printing. She will keep the HAPB, Ray and Fred informed of his response. Everyone was anxious to get the Guide to print.

**B. Mamie Street Update (requested by Patty Huff)**

**Patty Huff** inquired about the item requested by HAPB to have an archaeologist present as Florida Georgia Grove moves forward with their permits and operations in Choceloskee.

**Ray Bellows** stated Florida Georgia Grove was not re-zoning or taking out new permits. They were starting up after putting work on hold due to the court actions; and, it was the single family and duplex work that was commencing. It was his understanding they were thinking about re-activating their previous building permits and that they knew about having to have a Certified Archaeologist monitor any excavations.

**Patty Huff** had been informed Florida Georgia Grove was going to trial in October regarding the Smallwood's situation. She also heard there were two new County Attorneys assigned to the case. She said the area was still not cleaned up and the road barely passable.

*Ray responded he doubted any big plans would begin; and, anything major would be put on hold until all the legal issues were resolved.*

## **VI. New Business**

### **A. Presentation and Review of Enclave MPUD Cultural Assessment**

**Vice Chairman Matthew Betz** announced copies of the Cultural Assessment were distributed at last month's meeting for the members to review. Those not present at that meeting were provided copies.

**Ray Bellows** announced **Wayne Arnold** was the agent involved and he had found no reasons to contradict any findings in the Cultural Assessment.

**Fred Reischl** noted the project was not in an area of probability; but, it was in the same Section as a probability area. And so, they wanted to have the Cultural Assessment done anyway.

**Matthew Betz** reviewed the report and agreed with the findings.

*Matthew Betz moved to recommend the HAPB accept the findings, and put on record the Cultural Assessment Survey for the Enclave MPUD. Second by Patty Huff. Carried unanimously, 4-0.*

**Ray Bellows** informed the HAPB there would be another petition for a different PUD coming before the HAPB next month which *was* in an area of probability and *would* require monitoring by a Certified Archaeologist.

### **B. Discussion of Probability areas on GIS Map**

**Ray Bellows** provided a very large County map which showed prior historic sites designated by the Historic-Preservation Board and by the County Commissioners. It also listed all the designated sites on the Florida Master Site File recorded by the consultant who prepared the County's probability maps. They also had been updated slightly over the years by County staff when there was a local designation. He stated the maps needed to be updated and the time was appropriate to recommend the Division Administrator hire an Archaeologist to update the maps again as County Code required.

**Ray Bellows** further noted the updated maps would allow anyone to find out if a planned project would be in an area of probability before they even started the project; and, if they would need a Certified Archaeologist or a Cultural Assessment. He stated it would be a helpful tool for project consultants to know what will be impacted, what the site conditions were and what they would need, before permitting. The map would be on computer and could be zoomed in. He suggested historic points on the Guide could be added to the map. He will send electronic copies of the GIS Map to those members requesting it.

*Matthew Betz moved to recommend staff direct the Division Administrator to look into hiring an Archaeological Consultant to update the Historical and Archaeological Probability Maps for the County. Second by Rich Taylor. Carried unanimously, 4-0.*

## VII. Public Comment -- NONE

Prior to the Board Announcements, Patty Huff requested the HAPB to go over the spreadsheet list and put some of the items on the next meeting's Agenda.

The list was reviewed and the following was requested for updates:

- Mar-Good Park
- Inter-local Agreement with the City of Marco
- Old Marco Inn, Certificate of Appropriateness
- Pepper Ranch
- Horse Creek Estates

**Fred Reischl** commented on the Inter-local agreement with the City of Marco item. He noted the Planning Director Craig Woodward had spoken with had moved away and the City was looking for a new Planning Director. Regarding Pepper Ranch, Fred stated there was no construction planned. There was a camp style house used by the adults on outdoor adventure-type trips.

**Patty Huff** pointed out one of the items regarding Smallwood Store Access stated the Settlement Agreement was approved. She stated it was *not* approved because the agreement was contingent upon the vacation of the road, which was not vacated.

*Ray Bellows will adjust the list accordingly.*

**Patty Huff** inquired about the letter that was to be sent to the BCC regarding the possibility of dissolving the HAPB. The HAPB was to send a follow-up letter, backing her individual letter, citing the value of keeping the HAPB intact; and, that it was a requirement for retaining Certified Local Government status.

**Rich Taylor** read from the Minutes of October 30, 2013, which stated Will Dempsey would revise the letter and send it to Ray Bellows and Fred Reischl to forward to the rest of the HAPB for approval and signature by the Chairman at the next meeting.

*Ray Bellows requested Patty Huff to send him a copy of her letter and he would follow up with Will Dempsey on the revised letter being sent to the BCC.*

**Ray Bellows** announced the appointments of Elizabeth Perdichizzi and Craig Woodward to the HAPB were approved by the BCC. He then distributed an up-to-date copy of the Membership Directory.

He also noted two other member's terms would be up in 2014, Rich Taylor and Matthew Betz.

## VIII. Board Member Announcements

**Elizabeth Perdichizzi** announced tonight at 7:00 pm in Rose Auditorium, Dr. Jerald Milanich will be speaking about his book, "Enchantment", a collection of extraordinary photographs taken on glass; and found in a New York museum. Elizabeth had identified three heretofore unknown girls in one photo, as the Olds girls, Rita, Saloma and Rosalie, of Marco Island. He ultimately used that photo as the cover of his book. She said it was exciting to see history come alive again.

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Elizabeth also mentioned she was working with Professor Donald Sunshine on an art exhibit for Goodland for November and December. He has painted about 70 watercolors all around Goodland. She was asked to write about the history of Goodland in conjunction with the exhibit.

**Fred Reischl** noted the Historic Designation for Mar-Good Park would probably be on the April Agenda.

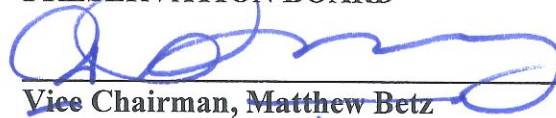
**Patty Huff** announced the Everglades Society for Historic Preservation donated funding for making copies of photos for Dr. Jerald Milanich's book. He will be coming to Everglades City tomorrow night at 5:30 pm at City Hall to give an illustrated presentation.

- March 8, 2014 was the very interesting Walking Tour of Chokoloskee. Patty told about the history talks and places visited which the participants all thoroughly enjoyed. Five dollars of each person's ticket was donated to the Smallwood Store by the Everglades Society for Historic Preservation.
- She distributed copies of the *Mullet Rapper* and pointed out the picture of the historic markers that the Society will place at historic places around town which do not currently have signs or markers; namely, City Hall, Rod & Gun Club, the Depot and the Bank of Everglades. She asked Ray Bellows to check that the signs were acceptable to the County.
- March 27, 2014 there will be a presentation by Jeff Whichello followed by a book signing. The book, *What Happened to Ochopee?* is the story of the Whichello and other families displaced by the Big Cypress purchase. Big Cypress representatives had expressed interest in a copy of the book for their permanent collection.

*The next scheduled meeting will be held on Wednesday April 16, 2014 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 Rich Taylor; with a second by Patricia Huff. Motion carried, 4-0. The meeting was adjourned at 10:00 A.M.**

**HISTORICAL/ARCHAEOLOGICAL  
PRESERVATION BOARD**

  
Vice Chairman, Matthew Betz

*William Depard*

These meeting notes approved by the Board/Committee on 5/21/14 as presented \_\_\_\_\_ or as amended X.