

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

Naples, Florida, September 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 in Conference Room #610, Collier County Growth Management Division – Planning and Regulation Building, 2800 N. Horseshoe Drive, Naples, Florida, with the following members present:

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

ALSO PRESENT: Ray Bellows, Planning Manager, Zoning Services
Elaine Reed, Naples Historical Society (interested party)

1. **Roll Call/Attendance**

Vice Chairman Sharon Kenny called the meeting to order at 9:17 A.M.
Roll call was taken and a quorum established.

2. **Addenda to the Agenda – New Business Item 6. – 3, Proposed re-zone Onyx Subdivision – Ray Bellows.**

3. **Approval of the Agenda**

Patty Huff moved to approve the Agenda. Second by Sharon Kenny. Carried unanimously, 4-0.

4. **Approval of the Minutes: June 18, 2014**

Patty Huff moved to approve the minutes of June 19, 2014, as presented. Second by Sharon Kenny. Carried unanimously, 4-0.

5. **Old Business**

A. **318 Mamie Street Historic Designation**

Ray Bellows stated the letter to Florida Georgia Grove (FGG), discussed at the June 18, 2014 meeting had been prepared. It was inviting them to participate with the HAPB in the historic designation process of the Mamie Street site. The HAPB were cautioned by Mr. Bellows that Mamie Street itself could not be designated Historical since it is a Public Street. Public Streets cannot be historically designated. He asked for clarification and the understanding that the designation would apply to the “whole mound site”; even though much of it has been disturbed and excavated over the years. He also pointed out the BCC may not approve it for that very same reason. Discussion followed regarding the constant lack of cooperation and ignoring of County procedures and Orders to have an onsite archaeologist and to clean up and maintain the property. It was noted that the number one reason for the historic preservation was to preserve the open access to a “Nationally Designated Historic Site, the *Smallwood Store*.”

It was also pointed out that the whole of Chokoloskee Island was considered by State archaeologists as historic; and, because it had been allowed to be indiscriminately developed, was no reason the it’s remaining lands could not be so designated for future development. It was determined to be in the property owner’s best interest to come before the HAPB and put an end to the time and expense of continued fighting in Court.

The HAPB were all in favor of:

- a. proceeding with the historic designation process*
- b. sending the letter inviting FGG and/or their representative to attend the next HAPB meeting*
- c. requesting Staff to confirm the current legal owners of the property, the Development Corporation, and the names of its officers.*

Ray Bellows responded that Fred Reischl was working with an attorney who would explain to the HAPB what the County was dealing with.

Ray will e-mail a copy of the letter to the BCC to all HAPB for their review.

B. Interlocal Agreement with the City of Marco Island

This item was moved to the next meeting. Craig Woodward will provide and update.

C. Mar-Good County Park Historic Designation Hearing Date

Ray Bellows reported the Hearing Date was scheduled for the BCC's December meeting.

Before moving on to item 6. New Business, Patty Huff requested a review and corrections be noted on the Project and Activity Tracking Log provided in today's Meeting Packet.

She noted Item 5 under the column titled HAPB/Staff Comments: The notation - "Settlement Agreement Approved" - should be removed since there was no settlement agreement.

The HAPB members briefly reviewed the remaining items on the Project and Activity Tracking Log

6. New Business

A. HAPB Vacancy Selection

1. Richard Taylor's Advisory Committee Application was distributed for the HAPB's consideration.

Vice-Chairman Sharon Kenny asked for a vote to approve Richard Taylor for continued service on the HAPB.

Betsy Perdichizzi moved to approve the application of Richard Taylor's continued service on the HAPB. Second by Patty Huff. Carried unanimously, 4-0.

2. Matthew Betz Vacancy

Ray Bellows stated there had been no application received for the position on the HAPB held by Matthew Betz. The word will be sent out through SWAFAS and the Archaeological Society for an interested person willing to serve. Matthew Betz will also be asked for suggestions.

Ray Bellows mentioned the HAPB will be considering a Request for Waiver or the need for a Cultural Assessment for the *Onyx* project, at the next meeting.

7. Public Comments - It was requested that Elaine Reed's name be added to the mail distribution list.

8. Board Member Announcements

Patty Huff distributed the latest copy of The Mullet Rapper. She noted There will be a reception on Saturday, September 20 from 1:00 to 3:00 PM at the Museum of the Everglades for the *New Storter Exhibit*; a traveling exhibit. The first *Storter Exhibit* was now in Marco Island.

September 19, 2014

She also reported 300 copies of the Historic Guide were picked in one month and it was being distributed and enjoyed everywhere in Everglades City. The HAPB members were encouraged to check its placement in the museums, hotels, restaurants, Chambers of Commerce and other tourist locations.

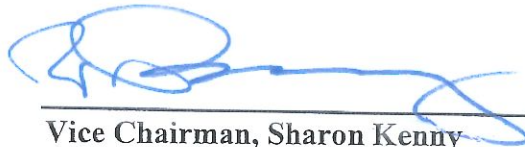
Betsy Perdichizzi announced the Marco Island Historic Museum will feature an art exhibit of the *Goodland Cottages* following the *Storter Exhibit*. It will run from November through December. There will be 70 or more paintings by Donald Sunshine reflecting his background in Architecture and in Art. Betsy had helped in writing the history of Goodland and the exhibit will reflect that; along with Kathy Kirk's shell collection and Bill Hughes' DVD on Goodland, among other interesting items.

The next HAPB meeting will be on October 22, 2014 at 9:15 AM. (the 4th Wednesday of the month rather than the 3rd Wednesday)

A motion to adjourn was made by Betsy Perdichizzi, with a Second by Patty Huff. Motion carried unanimously, 4-0.

There being no further business for the good of the County, the meeting was adjourned by the order of the Chair at 9:55 A.M.

Historical/Archaeological Preservation Board



Vice Chairman, Sharon Kenny

These minutes were approved by the Board/Committee on 9.19.14
as presented _____, or as amended X.