

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

Naples, Florida, February 18, 2015

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 absent)

VICE CHAIRMAN: (vacant)

Patricia Huff

Sharon Kenny –by speakerphone

Elizabeth Perdichizzi (excused)

Rich Taylor

Craig Woodward-by speakerphone

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

I. Roll Call/Attendance

Acting Chairman Patty Huff called the meeting to order at 9:26 A.M.

On a motion by Patty Huff, seconded by Rich Taylor, it was voted to have Sharon Kenny and Craig Woodward participate by speaker phones. Motion passed, 4-0.

Roll call was taken and a quorum established.

II. Addenda to the Agenda

- *Move to March 18, 2015 Agenda: Under Item V. Old Business, B. Pepper Ranch Update – Discuss Potential for Historic Designation*
- *Add: Under Item V. Old Business- Update on Smallwood Store Festival*

III. Approval of the Agenda

Craig Woodward moved to approve the Agenda, including the two Addenda Items. Second by Sharon Kenny. Carried unanimously, 4-0.

IV. Approval of the Minutes: October 22, 2014 (No meetings were held on 11/19/14, 12/17/14 or 1/21/15)

Sharon Kenny moved to recommend approval of the Minutes of October 22, 2014, as presented. Second by Rich Taylor. Carried unanimously, 4-0.

V. Old Business

A. Discuss the need to print additional copies of the HAPB's Historical Guide
Ray Bellows stated there were ten boxes of the Historic Guide remaining; each box containing 300 copies. The original count was 10,000 copies.

Patty Huff mentioned she had been distributing about one box per month; mostly for visitors to restaurants, hotels, the Chamber of Commerce and the museum. She had also spoken with Jack Wert of the TDC about the need to re-order before they ran out. He asked for a price quote, which Patty obtained from the provider of the first printing. They were willing to grant the same price of \$4.075 for another 10,000 copies. TDC was willing to pay for them.

Rich Taylor moved to recommend printing an additional 10,000 copies of the Historic Guide. Second by Sharon Kenny. Carried unanimously, 4-0.

ADDENDA ITEM: Update on Everglades Seafood Festival

Patty Huff reported on her conversation with Congressman Mario Diaz-Balart at the Everglades Seafood Festival. She had given him a copy of the Historic Guide and he was very impressed; and, asked that copies be sent to his Congressional Aide's office in Golden Gate.

Fred Reischl added: the Growth Management Office had several copies on display in the various offices and they were quickly being picked up.

Ray Bellows suggested copies be sent to Ron Jamro for the County Museum.

B. Pepper Ranch Update (tentative) – Discuss Potential for Historic Designation
This item was postponed to the March 18, 2015 meeting.

C. Update on the Interlocal Agreement with the City of Marco Island

Craig Woodward explained the early progress begun with the City of Marco Planner, who has since left the position. A replacement had not yet been appointed, to his knowledge.

He reported the Old Marco Inn topic had been raised and a meeting with new architects and designers was to be scheduled. He will be offering his input at that meeting. He also noted the City of Marco was aware of the Collier County Ordinance regarding the Inn's historic significance, which had been provided to them by Ray Bellows.

Ray Bellows re-iterated the procedure whereby any redesign or renovation of the Old Marco Inn would have to come before the HAPB for a Certificate of Appropriateness approval. He will check to see what has been submitted at this point.

Patty Huff inquired about extending the interlocal agreement to Everglades City also.

Ray Bellows responded it would be advantages to invite Heidi Ashton or Scott Stone of the County Attorney's office to the next meeting to discuss the set-up of interlocal agreements and its procedures. He would also have them explain any impact of the Bert Harris Laws on advisory boards like the HAPB.

D. Discuss the Bert Harris Private Property Rights Protection Act

Following a brief discussion, it was decided to delay this topic until the March 18, 2015 meeting at which one of the Land Use attorneys from the County Attorney's office will be invited to explain both the set-up of an interlocal agreement and the Bert Harris Private Property Rights Protection Act. The HAPB will be apprised of their agreement to attend.

Patty Huff added a comment prior to taking up item VI. New Business

Her remarks were about the January 31, 2015 Festival held in Everglades City to raise money for the Smallwood family's legal expenses with the Florida Georgia Grove lawsuit. Organizers of the event were the Everglades Society for Historic Preservation. The Festival's huge success demonstrated the extent to which the community was behind the effort to support the Smallwoods. She reported more than \$9,000 was raised; and, included an auctioned photograph of the store by Clyde Butcher and the sale of Marya Repko's booklet on the history of the Smallwood Store, among many other fundraising activities.

VI. New Business

A. HAPB Member Selection to fill the Archaeologist vacancy

Patty Huff cited the two candidates' applications and a brief discussion followed on their qualifications to serve on the HAPB. Each member of the HAPB provided their comments and input prior to their recommendation.

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Craig Woodward recommended for approval by the BCC, the appointment of Eileen Arsenault to the HAPB. Second by Sharon Kenny. Carried unanimously, 4-0.

Following the vote, the HAPB unanimously agreed to encourage the second applicant to stay involved, as his interest and qualifications were highly regarded.

B. Historic Naples Indian Canal

Patty Huff noted that Bob Carr had given a talk at the Everglades Museum and had spoken about an historical canal in Naples used by the Calusa Indians. Archaeologists had done a study on it.

Sharon Kenny stated the Backyard History Museum had instituted the study and there were identifying maps available.

Craig Woodward gave some background information on the location of the canal. He had several maps, pictures and additional information he will assemble and forward to the HAPB. He suggested getting more information; then add it to the web site.

Elaine Read of the Naples Historical Society, and a guest at the meeting, also had some maps which she offered to share with the HAPB.

Patty Huff stated the consensus was not to include in the Historic Guide any site that was not accessible to the public. However, if and when signs are in place, it could be added to the Guide, if it had any historic significance. *She suggested the item be put on the March 18th agenda to allow time for gathering together all available information.*

VII. Public Comments- None

VIII. HAPB Board Member Comments

Craig Woodward noted there were several activities coming up at the Marco Island Museum and that the web site has all the information on the upcoming programs. He also made note that **Pam Minor** was the new manager of the Marco Island Museum and he gave information on her background.

Patty Huff announced:

- Friday February 14, there were two showings of “Wind Across the Everglades” at the Everglades Museum, due to its popularity.
- February 24 through the 28, **The Marjory Stoneman Douglas Festival**, sponsored by the Friends of the Museum, will take place at the Everglades Museum. Most of the Swamp Talks and Walks are already filled up.
- Movies at the Museum will be coming out next month. Information can be found on the Museum or Everglades web sites or in the Mullet Rapper.
- Feb. 27, March 5 and 19 at the Museum- scheduled guided walking tours.

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The next meeting is scheduled for March 18, 2015 at 9:15 AM

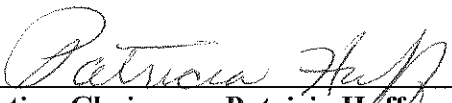
VIII. Adjournment

Rich Taylor moved to adjourn the meeting of the HAPB.

Second by Craig Woodward. Carried unanimously, 4-0.

There being no further business for the good of the County, the meeting was adjourned at 10:00 A.M.

Historical/Archaeological Preservation Board



Acting Chairman, Patricia Huff

These minutes were approved by the Board/Committee on 3/18/15
as presented X, or as amended _____.