

April 15, 2015

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

Naples, Florida, April 15, 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 AM in REGULAR SESSION in Conference Room #610 at the Collier County Growth Management Division – Planning and Regulation Building, 2800 N. Horseshoe Drive, Naples, Florida with the following members present:

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

ALSO PRESENT: Ray Bellows, Planning Manager – Zoning Services
Fred Reischl, Staff Liaison, Growth Management Division
Elaine Reed, Naples Historical Society

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- I. **Roll Call/Attendance**
Vice Chairman Sharon Kenny called the meeting to order at 9:22 A. M. Roll call was taken and a quorum established.

- II. **Addenda to the Agenda – Under Old Business**
ADD –B. Mamie Street Status
C. Project Tracking Spreadsheet

- III. **Approval of the Agenda**

Patty Huff moved to approve the Agenda, including the two Addenda Items Second by Rich Taylor. Carried unanimously, 4-0.

- IV. **Approval of Minutes – March 18, 2015**

Eileen Arsenault moved to approve the minutes of March 18, 2015, as presented. Second by Rich Taylor. Carried unanimously, 4-0.

- V. **Old Business:**
 - A. **HAPB’s Historic Guide Second Print Status**
Patty Huff reported the second printing of 10,000 copies of the Historic Guide was in progress and should be available within two weeks. Of the two remaining boxes, she will take one to add to the 4,000 copies she had already distributed. Mario Diaz-Balart had requested 200 more copies to be distributed to his various offices.
She suggested providing updated and additional entries and/or revisions prior to future printings.

Fred Reischl distributed copies of a letter from the DAR Florida State Conference Hostess Committee Chairman thanking the HAPB for the copies of the Historic Guide for their gift bags. Much appreciated by the attendees, they will be looking forward to more copies for next year’s Conference.

 - B. **Mamie Street Settlement and Historic Designation Status**
Patty Huff distributed copies of the April 10 – 25, 2015 issue of the Mullet Rapper which featured an article on the Settlement Agreement between the Smallwood Store & Museum and Florida Georgia Grove LLP, reached on March 17, 2015 after four years of litigation. Mamie Street will remain a “publicly dedicated roadway” which will be maintained by the County. Each party will be responsible for their own legal fees, according to the Judgment Order.
The HAPB Advisory Board members discussed the agreement and some were discouraged that the road was not ordered to be repaved to its former width.

As to the status of the Historic Designation, Ray Bellows reported no response to the HAPB’s letter to Florida Georgia Grove LLP, inviting them to discuss Historic Designation. Their legal team indicated to the County Attorney’s office they were not interested in such a discussion or in Historic Designation.

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Ray Bellows noted the County attorneys and the BCC would probably not support further efforts by the HAPB to pursue Historic Designation against the objection of the owners, citing the Bert Harris Property Rights Law. Ray explained the developer would still need to provide a Site Development Plan and go through a plan review and an updated Cultural Assessment; as well as having the project monitored by a certified archaeologist of any alterations, re-building and/or ground disturbances, or risk code violation action.

Ray Bellows explained the whole process in project development for the Advisory Board's information. And, that the property ID number would be flagged to alert all involved departments of any future development permits for the project.

The Advisory Board had voiced concerns that procedures would be ignored by developers; as resulted in the tearing up of Mamie Street.

Patty Huff moved to rescind the HAPB's initial request for Historic Designation of the Mamie Street property; and to remove the Historical Designation proposal. Additionally, that a letter be sent to Florida Georgia Grove, LLP, and to their attorneys, stating- if they apply for any permit for any future re-building or development of the property, they are fully aware of the archaeologist monitoring requirement. Second by Sharon Kenny. Motion carried unanimously, 4-0.

Ray Bellows noted a letter would be sent regarding the settlement order and those concerns will be addressed in that letter.

C. Project Tracking Spreadsheet

Rich Taylor asked for an explanation of the entries on the Project Tracking Spreadsheet; when they get put on and when they come off.

Ray Bellows stated the projects below the green line were basically completed. They show the Resolution number for approval or a comment about its progress. They remain there for the convenience of research and reference of the item by Resolution number.

The items above the green line are those pending or on hold and their reasons. The HAPB could agree to any changes they choose.

A brief discussion on items to keep or remove followed. The HAPB will make suggestions at a later date.

VI. New Business:

A. Cultural Resource Assessment for the Rockedge PUD Re-zone

Ray Bellows and **Fred Reischl** provided maps and information regarding the PUD Re-zone at the Rockedge development site. They pointed out the areas of archaeological probability and the Cultural Assessment. The project's location is on 951 above Sabal Palm Rd. The re-zone was from agricultural to development, east of 951. An environmental assessment must be submitted. The HAPB's concern was panther habitat disturbance and other issues.

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They elected to review and make recommendations at the next meeting.

Ray Bellows cautioned the HAPB to keep their focus on the Preservation Board's Ordinance when making recommendations.

He will send the HAPB correct copies of PUD documents.

Discussion, comments and recommendations by the HAPB of the Survey and Assessment will go to the Planning Commission, then to the BCC.

B. Nomination to fill the HAPB vacancy

Vice Chairman Sharon Kenny announced two candidates applied and their applications were reviewed by the Advisory Board. A brief discussion of the qualifications and archaeological background needed for the vacant post.

Rich Taylor moved to recommend the BCC appoint Eugene Erjavec, Jr. to fill the vacant position on the HAPB. Second by Patty Huff. Carried unanimously, 4-0.

VII. Public Comments: None

VIII. Board Member Announcements

Vice Chairman Sharon Kenny asked Patty Huff to talk about the River of Grass Greenway.

Patricia Huff provided the background information leading up to the proposed multi-use pathway between Naples and Miami which began in 2006-2007. A Naples Pathway Coalition group visited each owner along the Tamiami Trail and got approval and letters of support for the plan. A grant for a master plan for the corridor was received, through efforts of the National Parks Service, from the Transit Parks Program in 2012 and was 80% complete. In coordination with Miami-Dade Parks and Recreation, Collier County Parks and Recreation and the DOT a steering committee was formed. Native Americans were, and are, against to the project. The steering committee met with the Seminole and Miccosukee Tribes on several occasions; and she, personally, before their tribal council. They are involved and are represented on the steering committee. The Independent Tribes want no change or development at all. They want roads and water flow returned to their 100 yrs ago status. The steering committee, tribes and Land Managers meet a few times a year; but the project completion will be years away. Patty noted much misinformation had been transmitted to the Native tribes regarding the several draft plans and they are distrustful of the project. She had many talks at tribal meetings and met with Bobby C. Billie, spiritual leader of the Independents who actively protests at committee meetings; and, with Leroy Osceola, who represent an independent tribe.

A consultant team had been hired by Miami-Dade Parks and Recreation.

Patty offered to share her extensive documentation with interested Board Members.

Patty Huff also reported:

- April 25 --celebration of the 17th birthday of the Museum of the Everglades and the 87th anniversary of the opening of the Tamiami Trail.
- April 28 at 7pm, Patty Huff will be speaking at the Marco Island Museum as part of "The Way We Worked" series.
- May 9 "The Way We Worked: Along the Trail" Museum opening reception- 1pm-3 pm
- Jennifer Perry, the new Manager of Museum of the Everglades, had introduced many new programs

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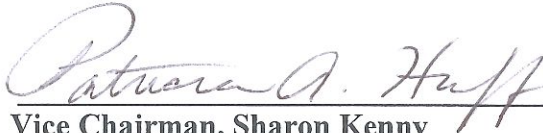
IX. Adjournment

Next Meeting Date – May 20, 2015 at 9:15 AM

Rich Taylor moved to adjourn. Second by Patty Huff. 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 10:16 A.M.

**Collier County Historical/Archaeological
Preservation Board**

for 

Vice Chairman, Sharon Kenny

These minutes approved by the Board/Committee on May 20, 2015 as presented _____ or
as amended X.