

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

Naples, Florida, September 16, 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 at the Collier County Growth Management Division - Planning and Regulation, Engineering Conference Room, 2800 North Horseshoe Drive , Naples, Florida with the following members present:

CHAIRMAN: Craig Woodward
VICE CHAIRMAN: Sharon Kenny (excused)
Eileen Arsenault
Eugene Erjavec, Jr.
Patricia Huff
Elizabeth Perdichizzi
Rich Taylor

ALSO PRESENT: Ray Bellows, Zoning Manager – Growth Management
Elaine Reed, Naples - Historical Society
Tabitha Stadler – Planner- Stormwater

I. Roll Call/Attendance:

Chairman Craig Woodward called the meeting to order at 9:18 AM.
Roll call was taken and a quorum established.

II. Addenda to the Agenda:

Ray Bellows announced the re-application to serve on the HAPB was received from Patty Huff, whose term would expire in October. Board approval was needed.

*ADD: Under New Business, Item D. -Vote to recommend approval of Patty Huff's re-application to serve on the HAPB. Also **add** vote to approve Sharon Kenny's re-application, if and when she submits her application.*

ADD –Under Old Business, Item C.--Discussion of the Interlocal Agreement with the City of Marco as requested by Elizabeth Perdichizzi in the Minutes of June 17, 2015.

III. Approval of the Agenda:

Eileen Arsenault moved to approve the Agenda as amended. Second by Craig Woodward. Carried unanimously, 6-0.

IV. Approval of Minutes: June 17, 2015

Correction: page 5 – item 1. The Bula Mission, referenced on the 9/2/15 Tracking Sheet: -- The Mission was demolished in 2011, not 1993.

Eugene Erjavec moved to approve the date change of the demolition date of the Bula Mission from 1993 to 2011 as shown on page 5 of the June 17, 2015 Minutes and on the latest Tracking Sheet; and, to approve the corrected Minutes, as amended. Second by Rich Taylor. Carried unanimously, 6-0.

V. Old Business:

A. Old Marco Inn Certificate of Appropriateness Update

Craig Woodward reviewed the information on the Old Marco Inn property and the conversations he's had in the past with the City Council, the architect and the owners, for the benefit of the new HAPB members. He stated everyone concerned with the project was well aware of the fact they need to come before the HAPB for the Certificate of Appropriateness. He stated several of those he had spoken with were no longer involved or were in other positions, including the environmentalist working on the project. There have been many personnel changes within the City of Marco and this particular subject seems to have been put on the back burner, though it is in their Growth Management Plan as one of their objectives. Craig noted it may behoove the HAPB to approach other municipalities with an Interlocal Agreement possibility, using the County's Ordinance as a prototype and adopting its HAPB to handle the review process. Craig pointed out that had the Old Marco Inn not come under County jurisdiction when it was designated a historical site, it would have been torn down, as that was in the original architect's plan.

September 16, 2015

Both **Patty Huff** and **Eugene Erjavec** spoke of the importance of pursuing this idea. The entire HAPB agreed it was too important an issue to ignore.

At this time, **Elaine Reed** of the Naples Historic Society spoke about their organization working on a project to preserve the Naples Historic District. She stated there were many entities involved in the process. There were many areas that have not been finalized, such as the review mechanisms; but they were moving forward to spearhead this effort, working with the City Council on what would be appropriate for Naples. She will keep HAPB posted on the Society's progress.

Eugene Erjavec mentioned the upcoming celebration of Archaeology Day on October 10. He will be giving a talk on Archaeology at the Marco Island Museum. It will provide an opportunity for him to interact with City Officials to get their position on the Interlocal Agreement.

B. Indian Hill Issue

Eugene Erjavec stated there had been no change in the owner's position. The owner still wants to build on the lot. There may be a compromise with the entities involved, on the location of the home on the lot, to avoid disturbing the grounds in certain areas. Adjacent lots may have a similar situation. The City of Marco has a say in the decisions also. The Historic Preservation route was also one to be considered. Eugene stated it will be a long process to get to the building stage there. He will keep the HAPB informed of any progress made.

Prior to taking up New Business, Craig Woodward asked Ray Bellows to update the Tracking sheet with the corrections to the date on the Bula Mission *Ray Bellows responded he would make the change.*

Ray Bellows announced he had received an e-mail from Alex Sulecki and Melissa Henning of Conservation Collier regarding the Pepper Ranch Historic Designation. The application was ready for submission to the HAPB; most likely at their next meeting.

VI. New Business:

A. Sunshine Law Presentation

Ray Bellows announced he had received notice that the presenter, Colleen Green, was involved in a Court Ordered Case Management Conference and would not be presenting the Sunshine Law overview. This topic would need rescheduling.

Betsy Perdichizzi moved to add the Sunshine Law Presentation to the Agenda of the next HAPB meeting. Second by Eugene Erjavec. Carried unanimously, 6-0.

B. Rural Lands West Stewardship Receiving Area (SRA) New Town

Ray Bellows announced the development of another new town, much like

September 16, 2015

Ave Maria, under a plan designation that allows for previously disturbed agricultural lands that are surrounded by environmental areas. Property owners can receive additional density credits by stripping away the development potential of environmentally sensitive lands and applying them to lands previously disturbed such as agricultural fields. No taking issues by the County are involved for preservation. Owners can sell off the development potential to someone else who can use those density credits to build another town. The plan is covered under the County's Zoning Ordinance, and zoned under a Zoning Overlay, to allow for these new towns. The location will be the lands beyond the east end of Golden Gate Blvd, formerly known as Big Cypress. The application, Master Plan and a Planner will be present at the next meeting to answer questions. A Public Hearing will be scheduled.

A brief discussion followed on density and transportation issues.

C. Scotland Trip

Patty Huff spoke about her recent bicycle trip throughout Scotland with her husband. They traveled 614 miles through 8 islands in 20 days, in spite of the rain and cold. She was impressed with the number of biking paths and roadways dedicated by the National Cycle Network, which created over 14,000 miles of cycling and walking routes. She told of the history of the Hebrides, the scenery, the beaches and the hills. The area was pro-active in its protection of history; its preservation of churches and museums, even in small towns. She shared her write up of the trip in the August 28 edition of the *Mullet Rapper* with the HAPB members.

D. Approval of Re-application to serve on the HAPB –Patty Huff and Sharon Kenny

Elizabeth Perdichizzi moved to recommend approval of the re-application of Patty Huff for service on the HAPB. And, to recommend acceptance and approval of the re-application of Sharon Kenny, upon reception of her application. Second by Eileen Arsenault. Carried unanimously, 6-0.

VII. Public Comment:

Elaine Reed of the Naples Historical Society (*spoke previously*).

Tabitha Stadler, Planner in the County Stormwater division, who attended to become familiar with the workings of the HAPB, did not comment.

Ray Bellows announced some personnel changes affecting the HAPB.

Rachel Beasley would be taking Fred Reischl's place due to his work overload. Her back-up would probably be John Kelly. Rachel will be at the next meeting.

VIII. HAPB Member Comments

Eileen Arsenault mentioned that PBS would be airing an hour special tonight on the newly discovered African fossil finds that is amazing the anthropology world.

September 16, 2015

Patty Huff announced the Coastal Breeze newspaper features a weekly spot that promotes the various historical subjects portrayed in the Historical Guide Booklet. Included in the article is a link to the various Historical Societies in Collier County as well as to the County site itself.

Patty also announced the Everglades Historical Society will be assisting with the Blessing of the Fleet for the opening of stone crab season on September 26 from 10:00am to 1:00pm

Eugene Erjavec reminded everyone that October 10th is National Archaeology Day. The Marco Island Museum will be having an event from 11:00 am to 3:00 pm. He will be giving a talk at 2:00 pm in the Rose History Hall auditorium. He will be explaining how archeology works, with photos and information on his 16 years of working on Marco Island. He will talk about the State Statutes on archaeology and the process of how the system works.

Gene also mentioned that members of the Doxie family had contacted him regarding a collection of amazing Marco Island documented photos that will be given to the Museum. The Museum Curator will catalog them to tell the Marco story. Also, an antique generator may possibly be donated.

Craig Woodward announced the Marco Island Museum would be celebrating 50 years of Modern Marco and will be opening the *Modern Marco Room* at the end of the month. The room will be done in a 1960's motif and will tell the story of the development of the island and the Deltona Corporation. In conjunction, there will be several events occurring in early October.

The next meeting will be held on October 21, 2015 at 9:15 AM.

Rich Taylor moved to adjourn. Second by Elizabeth Perdichizzi. Motion carried unanimously, 6-0.

There being no further business for the good of the County, the meeting was adjourned by the order of the Chair at 10:00 AM.

Historical/Archaeological Preservation Board

These minutes approved by the Board/Committee on 9-16-15 as presented _____ or as amended X.