

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

Naples, Florida, March 16, 2016

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

ALSO PRESENT: Ray Bellows, Planning Manager, Zoning Services
Rachel Beasley, Zoning Services, Staff Liaison
Elaine Reed, Naples Historical Society

1. Roll Call/Attendance:

The meeting was called to order by Vice Chairman Elizabeth Perdichizzi at 9:25 A.M. The role was called and a quorum was present.

2. Addenda to the Agenda:

ADD: Under New Business-

A. Request by Sharon Kenny to change the monthly meeting date to one other than the 3rd Wednesday of the month.

B. Resignation of Rich Taylor from the HAPB due to health reasons.

C. Elaine Reed – Presentation on the Naples Historic District Initiative

3. Approval of the Agenda

Craig Woodward moved to adopt the Agenda to include the Addenda items noted above. Second by Eileen Arsenault. Carried unanimously, 5-0.

Vice Chairman Elizabeth Perdichizzi suggested Elaine Reed give her presentation following the *Approval of Minutes*, rather than having to wait until the New Business portion of the meeting. The Board unanimously agreed.

4. Approval of Minutes: January 20, 2016

Correction: Page 2, Item III. ...Correct spelling is Eugene.

Page 4, Item VI. B- 4th paragraph under “Pam Brown announced...”

It should read “Patty Huff informed Pam of the Markers in Everglades City that the Everglades Society for Historic Preservation (not Friends of the Museum) initiated....”

Craig Woodward moved to approve the Minutes of January 20, 2016, as amended. Second by Eileen Arsenault. Carried unanimously, 5-0.

ADDENDA ITEM C.

Presentation by Elaine Reed, President and CEO of Naples Historical Society:

Elaine Reed distributed an informative packet containing the Goals of the Naples Historic District Initiative, as proposed by the Naples Historical Society through the Naples Historic District Advisory Roundtable, a group working to extol the unique personality of, and find a fresh approach to historic preservation, while respecting the needs of the community at large in the Naples Historic District. She provided background information on what the project will and will not do. The packet contained a map of the Naples Historic District which has 97 parcels (and presently 91 structures), news articles on the rapid development of the area and a Fact Sheet showing 52 out of the 67 Counties in Florida have established Historic Districts; 32 counties with multiple historic districts.

Elaine noted a survey of district residents had been done and 95% of those surveyed were enthusiastic about the Initiative’s proposals. She stressed simplified design guidelines on new construction needed to be established and an Ordinance put in place that does not *mandate* choices; but, provides the many options available for historic preservation. She stated the presentations will continue to be given at various venues

to get the word out and to encourage funding options. She stated without an Ordinance in place a Certified Local Government status for Naples was not possible.

Craig Woodward suggested some type of deed restrictions that would run with the land could be promoted by those people surveyed that were in favor of the creation of some type of some consistency in retaining the character of the neighborhood. Some may not have been aware of the Historic District in place.

Elaine Reed explained the district was crested and the boundaries certified in 1987. She stated many attempts for some type of ordinance, even a voluntary one, were opposed by those involved.

An approval of the inventory list of homes in that district was re-approved this year. A salvageable- houses- to- buy –and- restore list was vetted by 15 professionals. She noted the workshops being proposed would provide education and discussion on bringing together the community, so that the people would be behind the proposals.. She mentioned HAPB may be able to provide the review mechanism through some type of inter-local agreement as things move forward over the next year.

Elizabeth Perdichizzi asked if it would be possible to identify the historical properties on the map.

Elaine Reed responded the Initiative was focusing on the district itself so as not to create a sense of being restricted or singled out by anyone.

Patty Huff stated Everglades City has a small Historic District. City Hall has map of the District and an Ordinance in place that requires going before the City Council and Planning Board. She noted the many historic homes in Everglades City and the efforts to save as many as possible; as many have been torn down. She offered to be of any help to Elaine in the Initiative's quest.

Craig Woodward announced he would have to leave soon to attend a meeting. Therefore the Addenda items were taken up next.

ADDENDA ITEM A. *Request by Sharon Kenny to change the date of HAPB meetings from the 3rd Wednesday of the month.*

The consensus of the Board was that any Wednesday would be agreeable to all. *Rachel Beasley will contact Sharon to determine which other Wednesday she would be available.. Rachel will notify everyone concerned of the chosen date.*

ADDENDA ITEM B. *Resignation of Rich Taylor from the HAPB.*

Ray Bellows announced Rich Taylor had submitted his resignation from the HAPB, thanking the members for their work. He will miss them and serving on the Board. **Elizabeth Perdichizzi** spoke for the rest of the HAPB in thanking Rich for his service on the Board, wishing him well; and, that his presence and contribution will be missed. She asked if a letter of thanks would be sent to Rich Taylor as was customary. *Ray Bellows stated a letter would be sent and the open position will be advertised in the usual manner. Real Estate, Finance and Architecture are the categories open.*

5. Old Business:

A. Historic Designation of Pepper Ranch Status

Ray Bellows announced the paperwork had been completed and a file created and Rachel will prepare the Executive Summary that outlines all the information in their application and the HAPB's recommendation in support of the Historic Designation. **Rachel Beasley** added she was in the process of preparing the Executive Summary and will report its status at the HAPB 's next meeting.

B. Pam Brown's Historic Designation of a cemetery in Immokalee

Ray Bellows stated he was trying to work with Pam Brown to get an application submitted. He stated she should contact Ron Jamro for information needed on the application.

Rachel Beasley will contact her to offer any assistance she needs in completing the application.

Eugene Erjavec mentioned taking pictures of the area. There were burial markers that should be maintained. He agreed it would be to the County's advantage to take it over. Some graves were older than the Brown family and might have lived through the Civil war era. The State requires a fifty foot buffer around gravesites which may not be possible with a neighbor next door and a fenced dog pen that may not have been put in properly.

Ray Bellows will check on the old survey of the property.

6. New Business

A. Rural Lands West, Stewardship Receiving Area (SRA)

Copies of a 6-page SRA Town Plan Document for Rural Lands containing several maps was provided to the HAPB members in explanation of what was being planned for the 4,037 acre parcel to become a new town, similar to the town of Ave Maria.

Ray Bellows stated that due to the magnitude of the project he would suggest having the applicant or representative come to talk to the HAPB about what their proposals are and what historical and archaeological plans they have in place. He reported there had been a cultural assessment done on these properties and archaeological sites have been identified. That assessment will be provided to the HAPB as soon as it is received and will become the basis for which the HAPB will make their recommendations.

Eugene Erjavec questioned some of the sites marked as sites to be protected citing they were not quite clearly notated and asked for updated maps.

Ray Bellows explained the process of transfer of development rights and credits.

Eugene Erjavec asked if HAPB members could visit the site with someone involved, an engineer or environmentalist.

Ray Bellows responded he will try to set up that opportunity.

Craig Woodward asked to skip over the next topics to address the Inter-local agreement status with the City of Marco Island.

Craig Woodward stated

Craig Woodward left at 10:20 AM

B. Probability Map Update Status

Ray Bellows stated

7. Review of Project and Activity Log:

All items pending had been previously commented on except the Old Marco Inn; and, there had been no reported changes there.

8. Public Comments: NONE

9. HAPB Comments:

Eugene Erjevec noted the Seminoles had notified the State to leave remains intact in areas found in. Owner plans to move location of house . Articulated gravesto be preserved in that area. And identified on State reports

Tuesday, March 4th at 7:00pm a presentation by Dr. Francis on Florida - Rethinking Early History- what happened with the Spanish after Ponce deLeon.

Patty Huff announced:

Saturday, March 8th at 10:00am, a walking tour of Historic Chokoloskee-

10. Adjournment:

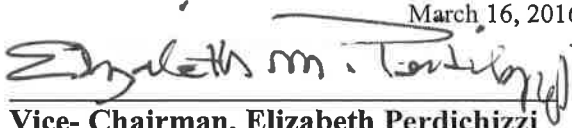
The next scheduled meeting will be on Wednesday April 18, 2016 in Room #610 Collier County Development Services Division, 2800 N. Horseshoe Drive.

*Sharon Kenny moved to adjourn the meeting. Second by
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 10:30 A.M.

**HISTORICAL/ARCHAEOLOGICAL
PRESERVATION BOARD**

March 16, 2016


Vice- Chairman, Elizabeth Perdichizzi

These meeting notes approved by the Board/Committee on _____ as
presented _____ or as amended _____.