

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

Naples, Florida, April 20, 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 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: Sharon Kenny (absent)

VICE CHAIRMAN: Elizabeth Perdichizzi

Eileen Arsenault

Eugene Erjavec

Patricia Huff (by phone)

Craig Woodward

ALSO PRESENT: Ray Bellows, Planning Manager – Zoning Services  
Rachel Beasley, Staff Liaison-Zoning Services  
Valerie Kullick, Staff – Zoning Services

**I. Roll Call/Attendance**

**Vice- Chairman Elizabeth Perdichizzi** called the meeting to order at 9:20 A.M.

*Patty Huff attended by speaker phone.*

Roll call was taken and a quorum established.

**II. Addenda to the Agenda**

*Under Item VI. New Business.*

1. Consideration of applicant for HAPB vacancy
2. Patty Huff requested the addition of Monroe Station to the Agenda
3. Meeting Date for May

**III. Approval of the Agenda**

*Craig Woodward moved to approve the Agenda, as amended, to include the Addenda Items. Second by Eileen Arsenault. Carried unanimously, 4-0.*

**IV. Approval of the Minutes: March 16, 2016**

**Craig Woodward** noted *under #9* should have a space between *Graves* and *to*

**Patty Huff** noted *under HAPB announcements* - there was no walking tour on March 8 in Chokoloskee. Delete Announcement.

**Eugene Erjavec** - *Next meeting date* should be changed to April 20.

*Eileen Arsenault moved to approve the minutes of March 16, as amended. Second by Craig Woodward. Carried unanimously, 4-0.*

**V. Old Business**

**A. Historic Designation of Pepper Ranch Status**

**Rachel Beasley** stated the Executive Summary had been drafted. However, it did not have a title and she was waiting for that information from the County Attorney's Office. There was some question on whether it was to cover just the Visitor's Center or also the artifacts found under it. She noted just the Visitor's Center will be designated. Upon receipt of the correct title from the County Attorney's Office, a hearing will be scheduled.

**This item will be on the next month's HAPB Agenda.**

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

**Ray Bellows** announced a meeting was held yesterday with Toni Mott, the County's acquisition of property personnel, and Amanda Townsend, whose staff has taken over the interim administration of the County Museum functions, since the retirement of Ron Jamro.

Ray stated the museum staff will research, review and validate the significance of Pam Brown's information as presented to the HAPB and in her Application for Historic Designation. They wanted to see if the cemetery property could be tied in with the Roberts Ranch, which is located across the street from the

cemetery. It would be advantages to the County's acquisition of historic properties; if it is determined the significance of the cemetery is sufficient to tie it in with Roberts Ranch. Pam Brown will provide more information to Amanda Townsend's staff.

**Ray Bellows** stated the HAPB will be informed of their findings.

**Eugene Erjavec** questioned how unmarked graves could be researched.

*Ray Bellows responded that Ron Jamro was a great source of information.*

**Eileen Arsenault** and **Patty Huff** expressed excitement with the idea of the tie-in with Roberts Ranch and hoped the research works out well.

**C. Rural Lands West, Stewardship Receiving area (SRA) (Handout entitled *An Addendum to the Cultural Resource Predictive Model, Collier Enterprises, LTD. Big Cypress Stewardship District*)**

**Ray Bellows** announced that staff was still reviewing their application. The Cultural Assessment that was done when the site was called Big Cypress was also under review. An analysis of archaeological sites which are in protected areas would be part of the review. He hoped to have the applicant or a representative comes to one of the next two meetings to explain the magnitude of the project and answer any questions the HAPB may have. He explained the project was much the same as Ave Maria and the developers were aware of all the requirements.

**Patty Huff** asked if any information regarding Civil War forts that were in that area had been noted; and, if there was still evidence of them being there.

**Eileen Arsenault** questioned whether there were Seminole camps within the parcel.

**Craig Woodward** pointed out on page 5-33, mention of Camp Keais Crossing, a trail that once crossed a portion of one of the parcels. There was also a mention of Seminole camps sites within the project on the map on page 3-18. Craig noted that more time would be need to go through the huge document just handed out

The question was asked-- what exactly was an SRA.

*Ray Bellows explained densities, transfer of development rights, credits and exchanges available to owners and developers.*

*He noted the County had hired a Planning Manager to supervise the amendments to the Land Development Code and Growth Management Plan as well as updating the Golden Gate and Immokalee Management Plans and improvements to the Rural Fringe Area. Workshops have been ongoing and hearings will be scheduled in the near future.*

Ray Bellows stated that tours to the site had been conducted and, that HAPB could probably be included on one of these tours. The HAPB were all in favor of a field trip.

## VI. New Business

### 1. HAPB Member Selection to fill the Archaeologist vacancy

The HAPB reviewed the one application received for the vacancy on the HAPB. **Craig Woodward** stated the application was a bit sketchy and that more information was needed as to the qualifications; and, why the applicant wanted to be on the HAPB-- what they hoped to contribute. He asked that staff E-mail the candidate for more background information.

**Eileen Arsenault** and **Betsy Perdichizzi** agreed, asking if anyone knew the candidate.

**Patty Huff** asked if the position could be reopened. She would prefer more than one applicant and more personal information on the candidate; and, an interview opportunity.

*Craig Woodward made a motion to recommend not to accept the application at this time and to re-advertise the position; and, that the current applicant be given the opportunity to re-submit a more informative application. Second by Eugene Erjavec. Carried unanimously, 4-0.*

### 2. Historic Monroe Station

**Patty Huff** stated, for those who did not know, the Monroe Station, which is listed on the National Historic Register, burned down and is totally destroyed. She noted it was in the Big Cypress Preserve and that entity will be responsible for what was to become of the site. She stated fundraisers were in process to rebuild a replica of the building and a meeting with the Everglades City Historical Society and Big Cypress personnel would be held today. They will be looking into any restrictions involved in some kind of restoration. She will keep Ray and the HAPB informed of the outcome of that meeting.

### 3. Elizabeth Perdichizzi inquired about the HAPB meeting date change. She asked if Sharon Kenný had responded.

*Rachel Beasley responded she had e-mailed Sharon twice and had received no response.*

Discussion and comments followed. It was the consensus of the HAPB to hold the next meeting on May 25<sup>th</sup> and the item will be reviewed when Sharon Kenny returns.

## VII. Review of the Project and Activity Log

**Craig Woodward** spoke about the progress with the City of Marco's Manager working on Zoning Ordinance changes and drafting an Ordinance, with input from the Historical Society, to protect historic and archaeological items and sites. Also, they are also looking into updating the Probability Maps covering the Marco Island area.

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**Eugene Erjavec** reported on the Indian Hill situation. He stated the owner still intends to exercise his right to build his house on the property. He will still need approval from the State on the feasibility to build where he wants.

**VIII. Public Comments - NONE**

**IX. HAPB Board Member Comments**

**Eileen Arsenault** spoke about The Naples Historical Society public meetings on their attempts to preserve the Naples Historical District. She mentioned news articles from citizens who feared over regulations by the City; just the reaction that Elaine Reed was concerned about in her presentation to the HAPB. Public presentations will continue to promote the preservation of what is left of the Naples Historic District.

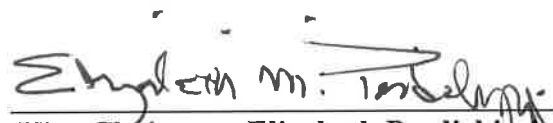
**Patty Huff** announced the 88<sup>th</sup> anniversary of the opening of the Tamiami Trail; and, the "birthday of the Museum" in Everglades City will be celebrated on April 23<sup>rd</sup>.

**The next meeting is scheduled for March 25, 2016 at 9:15 AM**

**Craig Woodward** moved to adjourn the meeting of the HAPB. Second by **Eileen Arsenault**. Carried unanimously, 4-0.

**There being no further business for the good of the County, the meeting was adjourned at 10:07 A.M.**

**Historical/Archaeological Preservation Board**

  
Vice-Chairman, Elizabeth Perdichizzi

These minutes were approved by the Board/Committee on \_\_\_\_\_  
as presented \_\_\_\_\_, or as amended \_\_\_\_\_.

