

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

Naples, Florida, September 21, 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 , 2800 N. Horseshoe Drive, Naples, Florida, with the following members present:

CHAIRMAN: Sharon Kenny
VICE CHAIRMAN: Elizabeth Perdichizzi
Eileen Arsenault (excused)
Eugene Erjavec
Patricia Huff
Craig Woodward (via telephone)

ALSO PRESENT: Ray Bellows, Planning Manager, Zoning Services
Rachel Beasley, Zoning Services, Staff Liaison
Patricia Kulak, Operations Coordinator, HAPB Liaison,
Zoning
Terry Rushing, XY3, LLC, Laser scanning presenter

1. Roll Call/Attendance

Chairman Sharon Kenny called the meeting to order at 9:19 A.M.

Roll call was taken and a quorum established.

Elizabeth Perdichizzi moved to accept **Craig Woodward's** attendance via telephone conference call. **Second by Patty Huff. Carried unanimously, 5-0.**

2. Addenda to the Agenda

ADD: Under New Business

6. B. Vote on the recommendation to approve Craig Woodward's application for reappointment to the HAPB.

6. C. Laser Scanning and Electronic Preservation of Sites-Terry Rushing

NOTE: Chairman Sharon Kenny asked to change the order of New Business as follows: First- item C.- Terry Rushing followed by B.- Reappointment of Craig Woodward, then A.- Board Recruitment Applications. Therefore the items would be taken up in the following order C, B and A.

3. Approval of the Agenda

Patty Huff moved to approve the Agenda, including the Addenda items 6 B. and C. Also, to reverse the order in which they will be addressed. Second by Elizabeth Perdichizzi. Carried unanimously, 5-0.

4. Approval of the Minutes: June 15, 2016

Elizabeth Perdichizzi moved to recommend approval of the Minutes of June 15, 2016, as presented. Second by Patty Huff. Carried unanimously 5-0.

An added notation to the June 15, 2016 minutes: the May meeting was canceled due to lack of a quorum.

Also noted: the Corrected Minutes for March 16, 2016 had not been formally approved by the HAPB.

Craig Woodward moved to approve the corrected minutes of March 16, 2016 and to make note of the cancellation of the May, 2016 meeting for lack of a quorum. Second by Patty Huff. Carried unanimously, 5-0.

5. Old Business

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

Rachel Beasley reported the interim manager of the Museum, **Amanda Townsend**, Pam Brown and the new Roberts Ranch manager will be attending a CRA meeting today; and, will discuss with Pam Brown her determination and continued interest in pursuing the Historic Designation herself; or, through the County process by tying it in with Roberts Ranch.

Ray Bellows further explained the County's involvement would mean the purchase of the property by the County; and, tying it in with Roberts Ranch,

if they were going to maintain it. The County itself would then go through the Historic Designation process.

B. Historic designation of Pepper Ranch Status

Rachel Beasley reported Collier County was in the process of the Historic Designation; but, has run into complications with the exact legal description of the portion that is specifically to be designated.

Ray Bellows explained Conservation Collier had acquired a larger portion than the portion to be designated historical. The Legal Department of the County will need a specific legal description of the designated portion of the property for the Zoning Maps. He will have more information on this at the next HAPB meeting

C. Rural Lands West, Stewardship Receiving Area (SRA) Presentation

Ray Bellows reported that following the recent presentation by the developer to the HAPB, the project had entered the next phase which is called the sufficiency review. He stated all the required documentations, including the Cultural Assessment presented to HAPB, was now under review by the various Review Staffs for their comments which, in turn, will be sent to the applicant for their response. He stated Public Hearings would likely be sometime next year. He asked that, in the meantime, the HAPB vote on any recommendations or comments regarding the Cultural Assessment to present to the Planning Commission and the Board of County Commissioners.

Patty Huff inquired about the site visit the HAPB asked for at the last meeting.

Ray Bellows responded the developer was not open to site visits when there was nothing there to see.

Eugene Erjavec agreed with Patty, and pointed out the property was quite large and HAPB had made site visits many times before to vacant land.

Chairman Sharon Kenny asked if individuals could make the visit on their own.

Ray Bellows responded that part of the property was privately owned; not all was public. He will pursue the matter further and have the developer contacted with the information that the HAPB wanted to pursue that opportunity at some future time. Since the purpose of the HAPB was to bring to light any site that was of historic or archaeological significance, they were adamant in their ability to visit a property on which they are making a recommendation, as they had done many times before.

6. New Business

Item B. was taken up next, while Mr. Rushing set up the equipment for his presentation. Items A. then C. followed.

- B. Vote on the recommendation to approve Craig Woodward's application for re-appointment to the HAPB.**

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Patty Huff moved to recommend the re-appointment of Craig Woodward to the HAPB. Second by Eugene Erjavec. Carried unanimously, 5-0.

A. Board Recruitment Applications: Andrea Pandazi Psaras, James Davison, Ryan C. Richards

Rachel Beasley provided a brief review of each candidate's application and their qualifications. She had contacted each one. All were asked to come to a meeting or provide more information. The first one did not respond for more information. The second one did not qualify for the open position (Real Estate and Finance related), and the third was asked for more information on their qualifications; but, had not responded.

Discussion of each followed and suggestions of other avenues to pursue for a qualified candidate.

Chairman Sharon Kenny suggested businesses that promote community service by their employees could be contacted. The Community Foundation or Board of Realtors was also mentioned.

Ray Bellows responded that a set procedure for advertising for serving on County Boards was in place. The County's Communications Network could also put out the word.

Rachel Beasley offered to reach out to those that Sharon suggested.

Patty Huff suggested the HAPB members solicit qualified people they know to apply.

Elizabeth Perdichizzi moved to recommend re-advertising the position once more; and, to table this item until the next meeting. Second by Patty Huff. Carried unanimously, 5-0.

C. Laser Scanning for Historic Properties, Terry Rushing.

Terry Rushing provided an interesting 3-D presentation projected on a large overhead screen. The scan he presented was a virtual tour of a site on Marco Island, including the ability to provide both correct measurements and inside and outside views of rooms and buildings as well as above views. He explained each detail, the high resolution used and multiple scans.

The benefit to Historic Societies and entities such as the HAPB, planners, site developers, and conservationists, among many other uses was demonstrated. It was pointed out that the information would prove valuable to restorers in cases such as the loss of Monroe Station and the deteriorated cottages in Goodland as well as many other historic buildings. Mr. Rushing stated he had scanned many archeological sites and worked for land surveyors.

Eugene Erjavec suggested the technology would be good for sites like Otter Mound.

When asked if he had applied for a Vendor license to do business with the County, Mr. Rushing replied he had not. However the technology of

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his laser scanning had been used in Fort Myers for re-construction and preservation of crime scenes, accident scenes and forensics.

It was suggested Mr. Rushing apply for a vendor License for the County as some projects would find his technology useful.

Several questions were asked about the technology.

Ray Bellows suggested Mr. Rushing be provided with contact information of the new museum director regarding the preservation of archeological sites or historic structures and sites for future generations, since that department may have the funding for this type of services.

The HAPB commented the technology would be very useful to have 3D visuals and digital documentation of many old and historic buildings that now exist. They were very excited about the possibilities the technology offered in future reviewing of projects.

Mr. Rushing distributed his business card and web site (xy3llc.com) for further information. He noted a non-profit company called CYARK was in the process of similar scanning projects worldwide.

7. **Review of Project and Activity Log**

Rachel Beasley went over some of the topics already touched upon.

Eugene Erjavec provided an update on the Indian Hill topic. He stated the owner was exercising his right to build on the property. Both the State and the Seminole Tribe have issues to be resolved and letters have been exchanged on both State and Federal levels. More testing was being required regarding any impact on the 2,000 year old articulate graves. The owner was not open to re-locating the home's plans to the portion of the lot least affected by the graves. The Seminole Tribes, under Federal jurisdiction, are opposed to any disturbance or re-location of the graves. Over time, much of the land involved has been disturbed, according to Eugene. He will keep the HAPB updated on the situation.

Chairman Sharon Kenny asked the status of the Smallwood Store and road.

Patty Huff reported there was a final settlement about a year ago; and, since then original developers have sold the property and the Smallwood family was working with the new owners to resolve some of the issues. She stated the Smallwoods were planning a new festival called the White Pelican Festival, to take place next January 6 through 8.

8. **Public Comments: NONE**

9. **HAPB Comments**

Patricia Huff mentioned:

- October 1 - Blessing of the Fleet in Everglades City, Rod and Gun Club.
- October 15 -Stone Crab season begins
- July 15 -The finalization of the River of Grass Greenway Steering Committee. She brought brochures about the River of Grass Greenway depicting the amenities for biking and hiking along the Tamiami Trail.

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She explained the Steering Committee's objectives and the whole process of permitting, documentations and meetings; working with the FDOT, the local Indian Tribes' leaders and various governmental agencies all along the Trail between Naples and Miami. The primary goal would be providing Grant opportunities for alternative transportation along the Trail. She stated it was a work in progress.

Elizabeth Perdichizzi offered to take the "River of Grass Greenway" Brochures to the Museum.

Chairman Sharon Kenny announced the next HAPB meeting - October 19, 2016 at 9:15 AM.

10. Adjournment

Craig Woodward moved to adjourn the meeting. **Second by Patty Huff.**
Carried unanimously, 5-0.

There being no further business for the good of the County, the meeting was adjourned by order of the Chair at 10:20 A.M.

Historical/Archaeological Preservation Board



Chairman, Sharon Kenny

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