

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

Naples, Florida, November 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 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
VICE CHAIRMAN: Elizabeth Perdichizzi (excused)
Eileen Arsenault
Eugene (Gene) Erjavec
Patricia (Patty) Huff (excused)
Craig Woodward

ALSO PRESENT: Ray Bellows, Zoning Manager, Growth Management
Patricia Kulak, Staff Liaison

1. **Roll Call/Attendance**

Chairman Sharon Kenny called the meeting to order at 9:25 A.M.
Roll call was taken and a quorum established.

2. **Addenda to the Agenda – NONE**

3. **Approval of the Agenda**

Craig Woodward moved to approve the Agenda. Second by Sharon Kenny. Carried unanimously, 4-0.

4. **Approval of the Minutes: October 19, 2016**

Craig Woodward moved to approve the minutes of October 16, 2016, as presented. Second by Eugene Erjavec. Carried unanimously, 4-0.

5. **Old Business**

A. Historic Designation of Pepper Ranch Status

Ray Bellows reported the Executive Summary was being prepared and will be presented to the Board of County Commissioners at their second meeting in January, after the new incoming Board Members are sworn in and brought up to date. *He will send copies of the Executive Summary to the HAPB members.*

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

Ray Bellows stated they were coordinating with Alan Reynolds, the project planner, with dates and locations for an archaeological site visit for Eugene Erjavec to attend; followed by a summary of findings within the next couple of months. The Cultural Assessment will be re-evaluated by the required departments. He explained the SRA had been based on older State Development Requirements, which now do not have the same Development of Regional Impact (DRI) rules as when the project was named Big Cypress.

Eugene Erjavec stated an archaeological assessment had been done six years ago when the project was under a different name. Eugene suggested HAPB be more invested earlier in future projects with Cultural Assessments.

6. **New Business**

A. Board Recruitment

The Re-Application of Elizabeth Perdichizzi to the Historical Archaeological Preservation Board was taken up next.

Craig Woodward moved to recommend to the BCC, the acceptance of Elizabeth Perdichizzi's re-application to the HAPB. Second by Eileen Arsenault. Carried unanimously, 4-0.

Ray Bellows reported a new application had been received and the HAPB went over it in detail. The qualifications of the applicant were mutually acceptable.

Eileen Arsenault moved to recommend to the BCC, the acceptance of the application of Stuart Miller to the HAPB. Second by Eugene Erjavec. Carried unanimously, 4-0.

B. Election of Officers

Ray Bellows announced the election of officers for HAPB would need to be re-voted because Elizabeth Perdichizzi's term had expired at the time of that vote.

Craig Woodward moved to recommend the re-election of the current slate of officers. Second by Eugene Erjavec. Carried unanimously, 4-0.

7. Review of Project Activity Log

Eileen Arsenault asked if the Minutes on the Old Marco Lodge had been found
Ray Bellows responded he was getting close; but, still searching past years.

Eugene Erjavec commented on the Indian Hill project stating it had been approved by the State and the Seminole Review Board. Two Archeologists from Advanced Archaeology were working on testing the imprint at a new site for the home, looking for articulate graves, which cannot be built over. Also, gathering any human remains scattered around the hillside due to continuing disturbances. Additional fill will be brought in if the findings determine the house is not within the 2,000 year old cemetery site. Everything will be covered with soil.

Eugene stated several artifacts have been found; and, will be preserved. It will be thoroughly monitored by several agencies. He will be constantly monitoring all the activities at the site.

8. Public Comments: NONE

9. HAPB Comments:

Eileen Arsenault mentioned the grand opening for the Marco Island Historical Society's Windows and Doors Project which ranges from archaic to modern art, some of which was being specially prepared to go on the outside of the Marco Island Museum.

Ray Bellows announced the Old Marco Lodge would be added to the Project List; and, there would be an update on Pepper Ranch scheduled for January.

Craig Woodward suggested the HAPB could have fewer meeting. If there was to be a sparse Agenda, it could be combined into the next meeting's Agenda.

Eugene Erjavec mentioned the City of Marco was still finding some things slipping through the cracks, with all the building going on, in trying to follow some of the old ordinances tied to old Probability Maps. However they are moving in the right direction in their efforts to comply.

10. Adjournment:

Unless something is pressing, the HAPB voted unanimously to forgo the December meeting; and, reconvene on January 18, 2017.

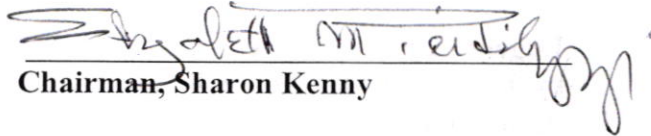
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Craig Woodward moved to forego the December meeting; and, hold the next meeting on January 18, 2017. Second by Eileen Arsenault. Motion carried unanimously, 4-0.

The next HAPB meeting will be on January 18, 2017 at 9:15 AM.

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

Historical/Archaeological Preservation Board


Chairman, Sharon Kenny

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