

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

Naples, Florida, March 21, 2018

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 10:00 A.M. in REGULAR
SESSION with the Collier County Growth Management Division – Planning
and Regulation, held at the Old Marco Inn, 100 Palm Street, City of Marco
Island, Florida, with the following members present:

CHAIRMAN: Eugene Erjavec
VICE CHAIRMAN: Eileen Arsenault
Sharon Kenny, excused
Elizabeth Perdichizzi
Stuart Miller
Elaine Reed

ALSO PRESENT: Ray Bellows, Planning Manager, Zoning Services Dept.
Timothy Finn, Principal Planner, Zoning Services Dept.
Jessica Velasco, Staff Liaison, Growth Management Div.

Mathew Kragh (architect) MKH Architecture
Mark McLean, Project presenter
John Allard, owner Old Marco Inn LLC
Bob Mulhere, Hole, Montes
George Thompson

Prior to the formal meeting, the attendees were given a complete tour of the Old Marco Inn, by Mr. Allard and Mr. Kragh, who pointed out and described the historic elements, fixtures and additions accumulated over the years. The 10:00 AM tour was followed by an in depth power-point presentation of the future layout, deconstruction, re-construction and renovations planned for the historic Old Marco Inn property. What can be salvaged and repurposed will be the project's intent in bringing back the look of the original 1883 historic building. Several additions have been added.

Eileen Arsenault had brought a large painting of the Old Marco Inn, painted by her husband, Paul, depicting how it looked in 1973 or 1974, which was much admired by the project plan presenters and the HAPB.

1. Roll Call/Attendance:

The formal HAPB meeting was called to order at 10:45 AM by Chairman, Eugene Erjavec.

Roll call was taken and a quorum established.

2. Addenda to the Agenda:

Under 6 A- Reception of an additional candidate's application for the vacated seat left by Craig Woodward's resignation was accepted on a motion by Eileen Arsenault with a second by Stuart Miller. Carried unanimously, 5-0.

3. Approval of the Agenda

Eileen Arsenault moved to approve the Agenda, including the Addenda item. Second by Stuart Miller. Carried unanimously, 5-0.

4. Approval of Minutes: February 21, 2018

Stuart Miller moved to approve the minutes of February 21, 2018 as presented. Second by Elizabeth Perdichizzi. Carried unanimously, 5-0.

5. Old Business:

A. Old Marco Inn Redevelopment Plans – Site Visit on 3/21/18

Several points brought out regarding the redevelopment plan:

- The entire structure will be lifted several feet and turned to have the entrance face North (the original direction of the entrance). The raised height will meet current codes and FEMA requirements.
- The new hotel rooms will be one bedroom with no kitchens.
- Indoor/outdoor convertible dining facilities.
- Raised pool with water views; meeting rooms and function rooms.
- Hotel lobby to contain shops and historical artifacts of the Inn
- A "Village concept with a Boutique feel" was the stated vision.
- Assurance was given that any usable material pieces of history (pine ceilings, fixtures etc.) will be salvaged and re-used wherever possible to preserve the look of the 100 + year old style building.

Chairman Eugene Erjavec asked for assurance that salvage and recovery be supported by the Historical Society. *The answer was -Yes, they are on board*

Elaine Reed asked if any federal funds would be used. *The answer was -None.*

Ray Bellows stated the project representative will attend the next HAPB meeting. A Certificate of Appropriateness will need to be voted upon by the HAPB.

B. Proposed Historic Village in Everglades City Update

Ray Bellows provided a brief review of the proposal for the creation of a Historic Village in Everglades City. He announced that Mayra Repko will be attending the April 18th HAPB meeting to provide the HAPB with more detail on the proposal.

6. New Business

A. Schedule for the Sunshine Law presentation

It was agreed upon by all present to postpone the presentation on the Sunshine Law until the HAPB vacancy was filled in order to benefit all of the HAPB Members- (May or June).

B. Resume to fill the HAPB vacancy with the resignation of Craig Woodward

The HAAPB voted to accept and recommend to the BCC, the approval of the resume of George Thompson, who attended the meeting.

Chairman Eugene Erjavec moved to forward and recommend approval of the resume of George Thompson to the BCC. Second by Eileen Arsenault. Carried unanimously, 5-0.

Ray Bellows will check on the closing date for applications for the HAPB and submit Mr. Thompson's approved resume.

7. Review of Project and Activity Log

1. Rural Lands West-On hold. It is in re-review. There has been no requirement for a waiver of Cultural Assessment or an Update or Revision, at this time.
2. Interlocal Agreement with The City of Marco Island – On hold
3. Old Marco Inn - See above Item 5. A.
4. Everglades Historic Village – See above item 5. B.
5. Indian Hill Site on Marco Island – Eugene Erjavec will monitor/provide updates
6. Update on Probability Maps – Division Administrator is researching.
7. Horse Creek Historic Marker – Ray Bellows will check on status of the Plaque.

8. Public Comments

Bob Mulhere thanked the HAPB for their input and interest.

9. HAPB Comments

Elaine Reed asked what it would entail to have Ray Bellows attend the June Naples City Council meeting to comment on the procedures needed to become a

Certified Local Government.

Ray Bellows responded the County had no jurisdiction in the City of Naples. He suggested the request would have to come from the City. He offered to look into the correct person/jurisdiction to obtain the needed information.

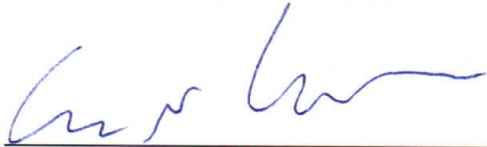
10. Adjournment

The next scheduled meeting will be held on Wednesday April 18, 2018

There being no further business for the good of the County, the meeting was adjourned at 11:23 A.M.

**HISTORICAL/ARCHAEOLOGICAL
PRESERVATION BOARD**

*approved
with
changes*



Chairman, Eugene Erjavec

These minutes were approved by the Board/Committee on 4/18/18 as presented _____ or as amended _____.