

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

**Naples, Florida, June 20, 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 9:15 A.M. in REGULAR  
SESSION at the Collier County Community Development Services Division  
Conference room #610, 2800 N. Horseshoe Drive, Naples, Florida with the  
following members present:**

**CHAIRMAN: Eugene Erjavec  
VICE CHAIRMAN: Eileen Arsenault-(excused)  
Austin Bell  
Sharon Kenny  
Stuart Miller  
Elizabeth Perdichizzi-(excused)  
Elaine Reed-(excused)**

**ALSO PRESENT: Timothy Finn, Principal Planner- Growth Management  
Jessica Velasco, Staff Liaison-Growth Management**

**1. Roll Call/Attendance:**

Chairman Eugene Erjavec called the meeting to order at 9:23 A.M.

**Roll Call was taken. A quorum was present.**

**2. Addenda to the Agenda: None**

**3. Approval of Agenda**

*Sharon Kenney moved to approve the Agenda, as presented. Second by Stuart Miller. Carried unanimously, 4-0.*

**4. Approval of Minutes: April 18, 2018 (The 5/16/18 meeting was canceled)**

**Clarification: Item 4 Approval of the Minutes: March 21, 2018, 2nd bulleted item, line 7: Chairman Erjavec's comment did not refer to the Old Marco Inn project itself. His comment is rephrased to show the reference was to MIHS's participation in educating the public during the Archaeological Assessment, if the project goes forward, not to the project itself.**

*Stuart Miller moved to approve the Minutes of April 18, 2018 together with the above Clarification statement in the Minutes of March 21, 2018. Second by Sharon Kenny. Carried unanimously, 4-0.*

**5. Old Business:**

**A. Rural Lands SRA Update**

Jessica Velasco reported that a revised submittal had been received this week and is now under review. She will check on the required completion date for the review. Under the new codes a new Cultural Assessment will probably be required, which the HAPB agreed should be done.

**B. Historic Guide Update**

**Tim Finn** stated that **Patty Huff** was to be in contact with Ray Bellows regarding the proposed update of the Historic Guide Booklet. She was revising it and making arrangements for another reprinting.

**Chairman Eugene Erjavec** will contact Patty Huff for an update on her progress.

**6. New Business:**

**A. Add the Naples Historic District to the Historic Guide Booklet**

Following a brief discussion, a vote was called.

*Chairman Eugene Erjavec moved to have Patty Huff add the Naples Historic District to the Historic Guide Booklet. Second by Stuart Miller. Carried unanimously, 4-0.*

**B. Discuss Alternate HAPB Meeting Dates**

The discussion revolved around the possibility of changing either the time, the day or both for future HAPB meetings due to scheduling conflicts for

some of the HAPB members. It was noted that Tuesdays and Thursdays would not be in the choices, due to staff conflicts.

**Jessica Velasco** will generate a group e-mail to all concerned parties for their suggested dates and times of availability. This will be discussed at the next HAPB meeting.

*A motion was made by Sharon Kenny to hold the next HAPB meeting on July 18, 2018 at 3:00 PM instead of 9:00 AM. Seconded by Chairman Eugene Erjavec. Carried unanimously, 4-0.*

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

**1. Rural Lands West SRA**

**Jessica Velasco** checked her latest messages and found the review due date was now scheduled for August 6, 2018. She will check with the coordinator for this project on whether or not a new Cultural Assessment requirement was ordered.

**2. Interlocal Agreement with the City of Marco Island.**

**Chairman Eugene Erjavec** asked the HAPB for their input on keeping this topic on the Project List. The members were in agreement that an Interlocal Agreement with the City of Marco Island was important to continue pursuing. It was agreed to keep it on the Project List.

**3. Old Marco Inn Certificate of Appropriateness**

**Tim Finn** stated that he had not received any dates for this project's CA to come to the BCC.

**4. Indian Hill Site on Marco Island**

**Chairman Eugene Erjavec** reported there has been no change in its status. He is in contact with the lead archaeologist. The State has given some approvals, with restrictions. And, on the Federal level, there are other conditions imposed by the Seminole Tribes. (There are to be no graves moved and several other conditions imposed).

The property was for sale, but, Chairman Erjavec has not heard its current status. He did note, however, that Federal funds were available for just such a project as the Indian Hill property. He will keep the HAPB posted.

**Sharon Kenny** asked if the minutes of those Federal meetings were available.

**Chairman Eugene Erjavec** stated they should be a Public Record.

**5. Update the H/A Probability Maps**

**Chairman Eugene Erjavec** stated money was available at one time to update these maps. There now seems to be a glitch in the funding. They have been updated on the State maps, but not updated on the local file maps.

He noted the Overlay maps are not true to what the findings are and need to be tweaked. He added, that the entity doing the Cultural Assessments should be updated on the changes.

*The HAPB asked staff to look into the status of the funding for updating the Probability Maps and when they were last updated.*

**6. Historic Guide Update**

**Patty Huff** is in the process of updating the Historic Guide. She will be informed of the HAPB's vote to include the Naples Historic District in the updated version. She will be asked to report her progress to the HAPB.

**7. Horse Creek Estates Marker & Designation**

An updated Marker was to replace the older one. **Jessica Velasco** will e-mail Amanda Townsend as to its status.

**8. Public Comments: NONE**

**9. HAPB Member Comments**

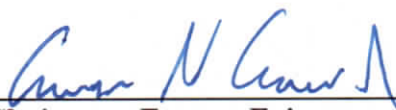
**Sharon Kenny** requested -a: If, as in the past, there are no pressing issues to come before the HAPB in the summer months, that The HAPB meeting will be canceled until the Fall.  
- b: That Ray Bellows be present at HAPB meetings and that he make HAPB meetings a priority.  
-c: That staff be prepared to provide updates on the project and activity tracking before the meeting so that the HAPB have actual updates to report back.

**The next scheduled meeting will be held on Wednesday, July 18, 2016 at 3:00 PM.**

*Stuart Miller moved to adjourn. Second by Sharon Kenny. Carried unanimously, 4-0.*

- 10. There being no further business for the good of the County, the meeting was adjourned by order of the chair at 10:05 A.M.**

**HISTORICAL/ARCHAEOLOGICAL  
PRESERVATION BOARD**

  
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**Chairman, Eugene Erjavec**

These minutes approved by Board/Committee on 8/17/18 as presented \_\_\_\_\_ or as amended X \_\_\_\_\_.