

October 19, 2018

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

Naples, Florida, October 19, 2018

LET IT BE REMEMBERED, 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 Growth Management Division – Planning and Regulation, Conference Room #610, 2800 North Horseshoe Drive, Naples, Florida with the following members present:

CHAIRMAN: Eugene Erjavec

VICE CHAIRMAN: Eileen Arsenault (Excused)  
Elizabeth Perdichizzi (Excused)  
Austin Bell  
Elaine Reed  
Stuart Miller  
(Vacancy)

ALSO PRESENT:

Ray Bellows, Planning Manager, Zoning Services  
Timothy Finn, Principal Planner, GMD  
Jessica Velasco, Staff Liaison, GMD

**1. Roll Call/Attendance:**

**Chairman Erjavec** called the meeting to order at 9:25 a.m., roll call was taken and a quorum was established.

**2. Addenda to Agenda**

The following item was added to the Agenda – Item 6.B - Christ Episcopal Church of Immokalee Cemetery – Seminole Graves

**3. Approval of Agenda**

*Ms. Reed moved to approve the Agenda subject to the addition as referenced in item 2. Second by Mr. Bell. Carried unanimously 4 – 0.*

**4. Approval of Minutes: August 17, 2018 (the 9/21/18 meeting was cancelled)**

*Ms. Reed moved to approve the minutes of the June 20, 2018 meeting subject to the following change:*

- Page, Item line 7, HAPB Comments, paragraph 2, delete last sentence – *“One concept is to work with owners whenever possible given 7 structures have been demolished in the last 18 months.”*

*Second by Mr. Bell. Carried unanimously 4 – 0.*

**5. Old Business**

**A. Rural Lands SRA Update**

**Mr. Bellows** provided updates on Rural Lands West noting that moving forward the procedure will be for the landowner to submit project specific information, when the site development plan, plat plan, building permit, etc. are filed with the County. The benefit of this process is that the details of the site design will be known, so that a more accurate evaluation may be completed. If any artifacts are encountered during the construction, work will cease immediately.

*The Board requested Staff to place an item on the next meeting Agenda so a formal action may be taken in notifying any necessary parties on their understanding of the process moving forward.*

**B. Historic Guide Update – Eugene Erjavec**

**Chairman Erjavec** provided the update with the following items noted during discussions:

- That the Guide has been updated with one item outstanding, the Christ Episcopal Church of Immokalee cemetery.
- The site was gifted to the County and there may be Seminole graves on site.
- It should be determined who requested the site be considered and whether the Seminole Tribe is in favor of the concept.
- This item will be reviewed at the next meeting, including a final determination if the church site should be incorporated into the Guide.
- The Tourist Development Council will be contacted to determine if they will fund the publication.

**C. Update to the Historic & Architectural Probability Maps**

- The updating of the maps is being completed by in-house staff.
- The work requires coordination with the State of Florida Master files, which may be difficult, as the access may be restricted due to concerns over publicly identifying sensitive sites.
- Additionally, the files may not be complete as all archeologists do not file their findings to the State during certain activities.

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- It may be beneficial to determine if a contact at the necessary State Agency could be assigned to the County to assist in the endeavor.

**6. New Business**

**A. Vote to Fill the Vacancy on the HAPB when Sharon Kenny Did Not Reapply**

**Mr. Bellows** reported that George Thompson submitted an application for the vacant seat on the Board.

**Mr. Thompson** was present.

*Ms. Reed moved to recommend the Board of County Commissioners appoint George Thompson to the Historical & Archeological Preservation Board. Second by Mr. Miller. Carried unanimously 4- 0.*

**B. Christ Episcopal Church of Immokalee Cemetery – Seminole Graves**

*Discussed under Item 5.B.*

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

The Committee reviewed the “*Collier County Archeological and Preservation Board Project Activity Tracking Log (Revised 10/7/18)*” with the following noted:

#2 – Interlocal Agreement with the City of Marco Island – The project is on hold, however it should remain on the tracking log until it is determined if any changes in the upcoming City Council elections warrant revisiting the issue. It was noted that Chairman Erjavec was notified by a member of the public on an excavation at the Snook Inn, which previously yielded a buried clam dredge and other artifacts (which were handed over to the Marco Island Museum). A formal agreement may assist in preserving items of cultural and historical value in the future.

#7 – Horse Creek Estates Historic Marker & Designation – Development of the property required a site marker be placed to identify old US 41. County Museum Staff indicated that there may be an avenue available to fund the endeavor.

**8. Public Comment**

**Mr. Thompson** thanked the Board for their support of his application.

**9. HAPB Comments**

None

**There being no further business for the good of the County, the meeting was adjourned at 10:29A.M.**

**HISTORICAL/ARCHAEOLOGICAL PRESERVATION BOARD**

  
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**Chairman, Eugene Erjavec**

These meeting notes approved by the Board/Committee on December 14, 2018  
as presented X or as amended \_\_\_\_\_.