

August 23, 2019

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

Naples, Florida, August 23, 2019

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
Elizabeth Perdichizzi
Austin Bell (Excused)
Elaine Reed
Stuart Miller
George Thompson

ALSO PRESENT: Ray Bellows, Planning Manager, Zoning Services
Timothy Finn, Principal Planner, GMD
Alexandra Casanova, Operations Coordinator
Amanda Townsend, Museum Director
Thomas Clark, Zoning Operations Coordinator

1. Roll Call/Attendance:

Chairman Erjavec called the meeting to order at 9:15 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.A – Immokalee Square Phase I Resource Assessment

3. Approval of Agenda

Mr. Erjavec moved to approve the Agenda as amended. Second by Ms. Perdichizzi. Carried unanimously 6 – 0.

4. Approval of Minutes: June 21, 2019

Continued

5. Old Business

A. Historic Guide – Printing Status

Staff reported:

- It has come to their attention it would be advantageous to slightly reformat the guide for a better print quality.
- Amanda Townsend, Museum Director has volunteered the Departments' services to assist in the endeavor which is anticipated to be a short term project, mainly to reformat the photos.
- The work would be completed in-house, at no charge to the committee however they are awaiting grant funding (which would not be available until October 1st before the employee can be engaged to undertake the work.
- Another option is to utilize a private firm for the work if funds are available, or print the guide "as is" which would be possible, however the photos may not be of the highest quality.
- There are funds that remain allocated for printing of the guide, and staff will confirm if the work is not completed in this Fiscal Year, the funds would be rolled over and available in the 2020 budget.

The committee expressed concern the work may delay availability of the guide for the upcoming season given it would not be completed until after October 1st and requested staff to obtain a price quote from the printer for the re-formatting. Pending receipt of a quote, a decision could be made at the next meeting on which avenue should be chosen to ensure the guide is printed before the upcoming season.

Ms. Townsend arrived at 9:35 a.m. and the committee confirmed staff's comments on the offer to assist in reformatting the Guide.

B. Update to the Historic & Archaeological Probability Maps

Staff reported:

- They received the updated documentation available in the Florida master site files.
- A meeting was held with the GIS Director and staff will be updating the County's maps.
- The work is expected to be completed within one week and a draft will potentially be provided to the committee for review at the next meeting.

6. New Business

A. Immokalee Square Phase I Resource Assessment

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Staff provided the report "*A Phase I Cultural Resource Assessment of the Immokalee Square parcel Collier County, Florida Dated December 2018*" for information purposes. They noted the assessment was prepared by Archaeological and Historical Conservancy, Inc. and the item will be placed on the agenda for discussion and possible action at the next meeting.

During committee discussion, the following was noted:

- The feasibility of requesting additional investigation by the applicant including Phase II level testing given there are numerous other sites north and south of the property and one high probability site has been identified on the subject parcel.
- Additional investigation is also warranted given the consultant acknowledges there is insufficient data to determine if Site 8CR1502 meets the eligibility criteria for the National Register of Historic Places – *staff noted the Committee is charged with ensuring the protection of cultural sites as opposed to determining if sites should be sought to be placed on the National Register.*
- Staff to clarify the sites identified will be located in the preserve areas of any proposed development and forward the PUD document to the members.
- If a Member has any questions prior to the next meeting, they should contact Staff.

7. Review of Project and Activity Log

The Board reviewed the "*Collier County Archeological and Preservation Board Project Activity Tracking Log (Revised 8/5/19).*" Ms. Townsend provided the following updates:

- The County has received a grant for renovation of the Roberts Ranch Home and she will be submitting plans to the committee for their review.
- The Parks and Recreation Department is filing a grant application for the refurbishment of cottages at Margood Park.
- The Naples Depot has received a grant to develop a virtual railroad car experience for handicapped individuals.

8. Public Comment

None

9. HAPB Comments

Ms. Reed reported she would not be able to attend the next meeting due to a prior commitment.

There being no further business for the good of the County, the meeting was adjourned at 10:07 A.M.

HISTORICAL/ARCHAEOLOGICAL PRESERVATION BOARD



Chairman, Eugene Erjavec

These meeting notes approved by the Board/Committee on _____ as presented _____ or as amended _____.