

October 19, 2019

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

Naples, Florida, October 19, 2019

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

CHAIRMAN: Eugene (Gene)Erjavec  
VICE CHAIRMAN: Eileen Arsenault  
Austin Bell  
Stuart Miller  
Elizabeth Perdichizzi  
Elaine Reed  
George Thompson

ALSO PRESENT: Ray Bellows, Planning Manager, Zoning Services  
Timothy Finn, Principal Planner, Growth Management  
Alexandra Casanova, Operations Coordinator  
Amanda Townsend, Collier County Museum Director

**1. Roll Call/Attendance:**

**Chairman Eugene Erjavec** called the meeting to order at 9:15 A.M.  
Roll Call was taken; a quorum was present.

**2. Addenda to the Agenda: Brentwood Lakes/ Cultural Assessment**  
**John Asher**, representing GL Homes, was present.

*Elaine Reed moved to address this item under item #6. C. New Business.  
Second by Eileen Arsenault. Motion carried unanimously, 7- 0.*

**3. Approval of the Agenda**

*Elaine Reed moved to approve the Agenda, as amended. Second by Eileen Arsenault.  
Carried unanimously, 7-0.*

**4. Approval of Minutes: June 21, 2019 and August 23, 2019. (There were no Meetings in May or September)**

*Stuart Miller moved to approve the HAPB minutes of June 21, 2019. Second by George Thompson. Motion carried unanimously, 7-0.*

*George Thompson moved to approve the HAPB minutes of August 23, 2019. Second by Stuart Miller. Motion carried unanimously, 7-0.*

**5. Old Business:**

**A. Historic Guide – Printing Status**

**Ray Bellows** announced that due to the new fiscal year, new bids would be required.

**Tim Finn** stated that under Jack Wert's instruction, he had to obtain revised bids from each vendor. He had sent the revised bids back to Mr. Wert on October 3rd, and was waiting for a response from Mr. Wert. He offered to go over the bids with the HAPB.

**Elaine Reed** commented that would not be necessary, as long as the bids were correct.

It was noted that bids differed if assistance of staff (Museum) or the vendor's own design was utilized.

**Tim Finn** gave an example: if *Direct Impressions*, a vendor, were to design the Guide themselves, without involvement of the Museum, a bid of \$480 was quoted.

A brief discussion followed. It was agreed that a bid of \$480 was acceptable.

*Elaine Reed moved to accept the vendor Direct Impressions and their bid of \$480 to design and print the revised Historical Guide. Second by Eugene Erjavec. Motion carried unanimously, 7-0.*

**B. Update to the Historic & Archaeological Probability Maps**

**Ray Bellows** reported they have been working with the GIS team and the head of the Graphics division on conversion of the data, use of State maps and better communication with the State. He explained the benefit of having updates in house, with the departments own formats. He noted Zoning maps do not show other cities; another instance of the benefit of Inter-local Agreements.

**C. Cultural Resource Assessment –NC Square MPUD (PL20180002234)**

**Ray Bellows** noted information had been distributed to the HAPB regarding the Residential Development Cultural Assessment at a former meeting. He explained the process. The Cultural Assessment goes through various stages & conditions of approval.-( Planning Commission, BCC, HAPB, etc.) A lengthy discussion followed regarding easement definitions (cultural, preservation, conservation, archaeological) prior to the following motion.

*Stuart Miller moved that the property in question be preserved and with either a conservation easement or archaeological easement in its current state. Second by Austin Bell. Motion carried unanimously, 7-0.*

**6. New Business**

**A. Election of Officers**

All HAPB members agreed to continue in their current positions.

*George Thompson made a motion to re-appoint Eugene Erjavec as Chairman and Elaine Arsenault as Vice-Chairman. Second by Elaine Reed. Carried unanimously, 7-0.*

**B. Waiver from the requirement to submit a Cultural Assessment for the Immokalee Fair Housing Residential Development (PL20190000734)**

**Chairman Eugene Erjavec** stated the HAPB would need to see the report on the latest Archaeological Assessment submitted to the Division of Historical Resources; any Map Overlay with back-up information. He questioned why the information was not presented to this Board for Cultural Review. He noted the Waiver Request states that "...waiver request shall adequately demonstrate that the area has low potential for historical/archaeological sites".

**There** had been a lot of clearing done prior to coming to the HAPB. He also questioned what is or is not required *prior* to coming before the HAPB.

**Ray Bellows** stated the re-zone application should have been attached to the packet. This is a good introduction of what is being requested. As he and Tim get more involved in rezone applications, they see more detail will be needed in reasons for waivers. He will have the requested information on the Immokalee site at the next meeting.

**Ray Bellows** will look into the possibility of having Matt McLean come to

Speak to the HAPB to provide information on how the process works.

**C. Addenda to the Agenda**

**Brentwood Lakes - John Asher, G.L. Homes**

Mr. Asher gave a detailed description and provided a copy of the Plat Plan for the Brentwood Lakes project. He explained the site plan and any adjustments made. He requested the removal of archeological site #7 8cCR834, after examination and Cultural Assessment by archeological consultants, Bob Carr and John Berrio.

Chairman Eugene Erjavec stated he would check out the site before meeting with Bob Carr.

Ray Bellows recommended Mr. Asher insert updated information for review after consulting with the Mr. Carr.

A brief discussion on the permitting and review process followed.

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

*Each item was reviewed regarding their various stages of completion.*

1. Rivergrass Village SRA-Revised SRA application for a smaller village plan.
2. Interlocal Agreement with Marco Island-on hold; State may have some input.
3. Indian Hill Site on Marco Island-property still for sale; may have
4. Update the H/A Probability Maps-In process
5. Historic Guide 2018-2019-5 bids received. See HAPB vote above
6. Horse Creek Estates Historic Marker-Amanda Townsend still working with the Board

**8. Public Comments: -- NONE**

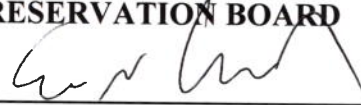
**9. HAPB Comments:**

Betsey Perdichizzi announced - *Government Week at the Museum Oct, 27 at the Marco Island Museum from 9-10am. Re-enactors from 12 to 3:00 pm.*

**10. Adjournment:**

There being no further business for the good of the County, the meeting was adjourned on a motion by Stuart Miller, with a second by Eileen Arsenault. Motion carried unanimously, 7-0. The meeting was adjourned at 10:19 A.M.

**HISTORICAL/ARCHAEOLOGICAL  
PRESERVATION BOARD**



Chairman, Eugene Erjavec

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