

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

Naples, Florida, March 19, 2021

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 in Conference Room #610, Collier County Growth Management Division – Planning and Regulation Building, 2800 N. Horseshoe Drive, Naples, Florida, with the following members present:

CHAIRMAN: Eugene (Gene) Erjavec  
Austin Bell-(Z)  
Barry O'Brien- (Z)  
Elizabeth Perdichizzi-(Z)  
George Thompson

ALSO PRESENT: Ray Bellows, Planning Manager, Zoning Services  
Timothy Finn, Principal Planner, Growth Management  
Amanda Townsend, Collier County Museums

1. **Roll Call/Attendance**

*Chairman Eugene Erjavec called the meeting to order at 9:15 A.M.*

*Roll call was taken and a quorum established.  
(Five members were present in person)*

**2. Addenda to the Agenda**

*(None)*

**3. Approval of the Agenda**

*George Thompson made motion to approve. Eugene Erjavec offered second in support of the motion. Carried unanimously 5-0.*

**4. Approval of the minute from November 20, 2020.**

*George Thompson made motion to approve. Eugene Erjavec offered second in support of the motion. Carried unanimously 5-0.*

**5. Old Business**

**A. Marco Island Historical Society Letter**

- They received vote to submit letter, and it will be signed by Austin Bell and proper offices, it will then be submitted.*
- Austin Bell asked what the next steps would be.*
- Mr. Ray Bellows stated the City's Attorneys office will start on it.*

**B. Goodlette/ Pine Ridge Road**

- Amanda Townsend stated there is no real movement, but she has had conversations with the City Attorney.*
- Amanda Townsend also stated they would consider a quick claim to transfer the property.*
- Amanda stated the county owns Plot B, and are trying to get ownership of Plots W and N.*

**C. Horse Creek Historical Marker Update**

- Mr. Erjavec said he reached out to the management company and they were going to reach out to their board and get back to him. Mr. Erjavec stated he will make another call to them.*

**6. New Business**

**A. HAPB Vacancy Status**

- Mr. Thompson advised he has reviewed the applications.*

*Mr. Thompson made motion to accept Gladivette Benarosch. Mr. Bell offered a second in support of the motion. Carried unanimously 5-0.*

**B. Solar Farm Cultural Assessment**

- Mr. Erjavec asked Mr. Bellows if some of the property goes over into Hendry County.*
- Mr. Bellows stated the county application only pertains to Collier County*

- *Mr. Thompson advised they had a tentative motion to approve it last month, But could not because of the new rules with zoom and the quorums.*
- *Tim Finn stated that the land is only in Collier County. Hendry County and Lee County were contacted, they reviewed and had no comment.*
- *Mr. Finn stated Barron Collier is the owner of the property, and FPL is the contract purchaser.*

*Mr. Thompson made motion to approve. Betsy offered second in support of the motion. Carried unanimously 4-0.*

**C. Seminole Trail Government Center Trail Cultural Resource Survey**

- *Mr. Erjavec stated the report is very good and said every board member should read.*

*Mr. Erjavec made a motion to approve. Mr. O'Brien offered seconded in favor. Carried unanimously 4-0.*

**D. Certificate of Appropriateness for Mar-good Park**

- *Amanda Townsend promised she will not put this off any longer and she has emailed the architect plans over. Ms. Townsend will have more information at the next meeting.*
- *Mr. Erjavec said they will vote on it next month.*
- *Ms. Townsend said Mar-Good Park was purchased in 200. The particular project includes three small cottages that need to be restored.*
- *Ms. Townsend stated the museum should be open Thursday- Saturday once staff member is onboarded.*

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

- *Mr. Erjavec promised to have more information on Horse Creek next meeting.*
- *Mr. Erjavec went over Indian Hill Site Project. They are attempting to organize what they can do with the status. Mr. Erjavec said there is a lot of activity and it is getting bigger. He stated the damage is done and now they need to decide how to proceed with preservation.*
- *Mr. Erjavec said there is money available. It will remain until they find a direction.*

**8. Public Comments:**

*(None)*

**9. HAPB Comments:**

- *Betsy asked if Austin has gotten information in acquiring the fishing boat*

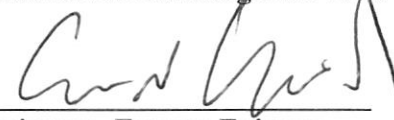
November 20, 2020

- Mr. Bell stated he was contacted by the curator of the museum in Tallahassee that had an 11 ft long skip they had no use for.
- Mr. Bell went to Tallahassee and brought the boat back to Marco Island Historical Museum Campus.

**10. Adjournment: The next HAPB meeting will be held on April 16, 2021 at 9:15 AM.**

*There being no further business for the good of the County, George Thompson moved to adjourn. Seconded by Eugene Erjavec. Motion passed, 6-0. The meeting was adjourned by the order of the Chair at 9:45 A.M.*

**Historical/Archaeological Preservation Board**

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Chairman, Eugene Erjavec

These minutes were approved by the Board/Committee on 4/16/2021  
as presented ✓, or as amended \_\_\_\_\_.