

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

Naples, Florida, April 16, 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
Barry O'Brien- (Z)
Elizabeth Perdichizzi-(Z)
George Thompson

PRESENT (telephonically) Patricia Sherry

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.

(Four members were present in person, one member was present telephonically)

2. **Addenda to the Agenda**

(None)

3. Approval of the Agenda

Elizabeth Perdichizzi made motion to approve. Eugene Erjavec offered second in support of the motion. Carried unanimously 5-0.

4. Approval of the Minutes from March 19, 2021

Eugene Erjavec addressed Shaun Kingston about printing out the Minutes and Agenda packet from Drop Box asking that it be made more streamlined for easier usage.

George Thompson made motion to approve with certain typographical changes to the record (i.e., change "quick claim deed" to "quit claim deed" under Goodlette/Pine Ridge Road historic designation and "200" to "2000" under Certificate of Appropriateness for Margood Park) and other minor typographical changes. Elizabeth Perdichizzi offered second in support of the motion. Carried unanimously 5-0.

5. Old Business

A. HAPB Vacancy Status

- *Ray Bellows stated the liaison to the Board of County Commissioners for all county advisory boards indicated the vacancy to be filled was one that included engineering, architecture and construction.*
- *The candidate selected, Gladivette Benisrosch (phonetic), had more of a real estate/finance background, but the other candidate, James Bennett (phonetic) had an engineering degree.*
- *Liaison thought we should not be forwarding the candidate who didn't fill the category advertised, so should bring back for reconsideration James Bennett who has an engineering degree.*
- *Alternatively, request the Board of County Commissioners approve 2 people to fill same category. Prior history shows that has been done despite the Code of Law & Ordinances stating there must be one person per category.*
- *Eugene Erjavec stated the board had voted to approve Gladivette Benisrosch for appointment and not James Bennett, so he is willing to use her with some "quick fixes" and is willing to make her at large.*
- *Elizabeth Perdichizzi obtained clarification of there being one vacancy/seat on the board to be filled, and that Gladivette Benisrosch probably did not know the qualifications of the board vacancy.*
- *Elizabeth Perdichizzi also made motion to have board member Patricia Sherry (appearing telephonically) recognized so she can participate in the vote. Carried unanimously 5-0.*
- *Patricia Sherry stated easier solution would be to move Gladivette Benisrosch to be at large. Ray Bellows advised board could not do that. Ms. Sherry acquiesced.*
- *George Thompson made a motion to withdraw the nomination of Gladivette Benisrosch from consideration by the Board of County Commissioners and submit James Bennett as the nominee to fill the board vacancy. Elizabeth Perdichizzi offered second in support of the motion. Carried 4 in favor, 1 opposed.*

B. Marco Island Historical Society Letter Status

- Ray Bellows confirmed that letter has been submitted to the City and we are waiting on their response.

C. Goodlette/ Pine Ridge Road (Plot W) Historic Designation

- Amanda Townsend stated there is not a lot of change, but a little bit.

- County Attorney feels comfortable moving forward with a quit claim deed.

- Amanda Townsend's next task is to put together a business plan for the County Manager's review.

- Amanda Townsend also stated that there are some estimates coming in for what landscaping and fencing would cost which will help her prepare the business plan.

- NAACP may also be receiving some funding which will help with the expenses.

D. Horse Creek Historical Marker Update

- Eugene Erjavec stated he has continually reached out to the management company to arrange an on-site conversation with association, but has not been able to get any response despite several messages about meeting with them to hear any concerns.

- Eugene Erjavec asked Ray Bellows about documentation of sign location, easements, roadway etc.

- Ray Bellows stated he would look further in to the matter; however, the sign was not placed by City but by the developer, so there is no record of what sign projects.

- Eugene Erjavec requested Ray Bellows provide a plot or any other documentation they have so the City can take responsibility for signage.

- Eugene Erjavec will also look at a budget and other docs to discuss future plans and actions next month.

E. Indian Hill Site (Marco Island)

- Eugene Erjavec explained why site was historical with archaeological significance with the discovery of steps leading to the Heights Hotel and the Observation Tower. Current owner is willing to take steps to preserve with some development, with conditions. Board wants to preserve as much as possible.

- Ray Bellows suggested coordinating with Dan Smith, Director of Growth Management to see what the City can do from growth management standpoint.

- Eugene Erjavec stated would do so and suggested the Board seriously pursue it at next meeting.

- Elizabeth Perdichizzi stated there was no signage and recommended further discussion on that as well.

6. New Business

A. Certificate of Appropriateness for Mar-good Park

- Amanda Townsend presented a Power Point presentation showing site considerations, programming plans, and scope of work for this 2.5 acre plot on Goodland.

- Park purchased in 2005 and some park development has occurred, but now we must move forward with preservation.

- Hired MDL Architects who did a thorough site assessment and produced report with recommendations and full plan/spec sets for restoration work to be done.

- Plan can be tweaked with concept renderings and site branding.

- Amanda Townsend recommended that the Board approve the Certificate of Appropriateness and approve providing a Letter of Support for grant.
- Eugene Erjavec moved that the Board approve the Letter of Support and the Certificate of Appropriateness and Elizabeth Perdichizzi offered second in support of the motion. Carried unanimously 5-0.

7. Review of Project and Activity Log

- Mar-good Park discussion is removed and nothing is added.

8. Public Comments:

(None)

9. HAPB Comments:

- Eugene Erjavec asked Ray Bellows to keep the HAPB Vacancy Status under Old Business at the next meeting.
- Ray Bellows said he would add a review of the Preservation Board composition to determine if and what categories should be modified or eliminated; have everyone at large or keep certain key designations and of the Board's history.

10. Adjournment: The next HAPB meeting will be held on May 21, 2021 at 9:15 A.M.

There being no further business for the good of the County, George Thompson moved to adjourn and Elizabeth Perdichizzi offered second in support of the motion. Carried unanimously 5-0. The meeting was adjourned by the order of the Chair at 10:02 A.M.

Historical/Archaeological Preservation Board

- Eugene Erjavec

Chairman, Eugene Erjavec

These minutes were approved by the Board/Committee on 5/21/2021
as presented ✓, or as amended _____.
as presented _____, or as amended _____.