

September 17, 2021

MINUTES OF THE MEETING OF THE COLLIER COUNTY
HISTORIC/ARCHAEOLOGIC PRESERVATION BOARD

Naples, Florida, September 17, 2021

LET IT BE REMEMBERED, the Collier County Historic/Archaeologic Preservation Board in and for the County of Collier, having conducted business herein, met on this date at 11:30 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
Elizabeth Perdichizzi
Barry O'Brien
Patricia Sherry
George Thompson
Austin Bell
James Bennett (Absent)

ALSO PRESENT: Ray Bellows, Planning Manager, Zoning Services
Andy Youngblood, Operations Analyst
Sean Kingston, Senior Planner
Amanda Townsend, Museum Director
Timothy Finn, Principal Planner

1. Roll Call/Attendance:

Chairman Erjavec called the meeting to order at 11:30am, roll call was taken and a quorum was established.

2. Addenda to Agenda

Mr. Bellows requested Item 6.A – Election of Officers be added to the Agenda.

3. Approval of Agenda

Mr. Erjavec moved to approve the Agenda subject to the above referenced additions. Second by Ms. Sherry. Carried unanimously 6 – 0.

4. Approval of Minutes: August 20, 2021

Mr. Thompson moved to approve the minutes of the August 20, 2021 meeting as presented. Second by Mr. Bell. Carried unanimously 6 – 0.

5. Old Business

A. Rosemary Cemetery (Plot W) historic designation

Ms. Townsend reported they are moving forward with building a case for the acquisition of Plot W of the Rosemary Cemetery. One issue to be investigated is to determine how the costs for property surveys, fencing and repairs of headstones (estimated at \$40,000) will be funded. Donations may be required for the work and the acquisition requires approval by the Board of County Commissioners.

B. Indian Hill Site on Marco Island

Chairman Erjavec reported there is a renewed interest on Marco Island for preservation. The Indian Hill site has been proposed for acquisition through the Conservation Collier program. The City Council supports the application, and a determination on the County's interest in the purchase will be made by the Conservation Collier Land Acquisition Advisory Committee at their property ranking meeting in December.

C. HAPB endorsement of Bank of Everglades (BOE)

Chairman Erjavec reported he signed the letter of support for the Bank of Everglades project and the Board noted the letter was authorized at the August meeting.

D. Interlocal Agreement with the City of Marco Island

Mr. Bellows reported he reached out to the County Attorney's office for guidance on an Interlocal Agreement and it is anticipated the process will include participation by the County Manager's Office. He will provide updates as they become available.

E. Discussion of member appointments

Mr. Bellows reported Mr. Erjavec and Mr. Thompson were re-appointed to serve on the Board. **Chairman Erjavec** noted it may be beneficial for Staff to schedule a review of the Member's responsibilities under the Sunshine Law.

F. Approval of January and August, 2020 minutes

Mr. Thompson moved to approve the minutes of the January 17, 2020 and August 21, 2020 meeting as presented. Second by Ms. Perdichizzi. Carried unanimously 6 – 0.

6. New Business

A. Discussion of Election of Officers

Mr. Bellows reported the annual Election of Officers for the Board will take place at the October meeting.

7. Review of Project and Activity Log

The Board reviewed the "Collier County Historic and Archaeologic Preservation Board Project & Activity Tracking Log (Revised on 9/7/21)."

Ms. Townsend provided the following updates:

Mar Good Cottages - Collier County applied for a Division of Historic Resources Special Category Grant for the restoration of the fishing cottages at Mar-Good Harbor Park. The Review and Ranking Committee meets the last week of September and she and another staffer plan to travel there to represent the project.

Roberts Ranch - Work is underway on the stabilization of the Roberts Home, also under a Division of Historic Resources Special Category Grant.

Naples home restoration Historical Society video - The Naples Historical Society produced a video with interviews with homeowners, architects, and contractors demonstrating how a historic home can be updated to modern standards while still preserving its historic character. The goal is to encourage property owners to do restoration rather than demolition.

8. Public Comment

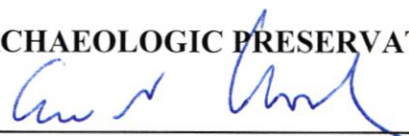
None

9. HAPB Comments

The Board noted the next meeting is scheduled for October 15, 2021 and the meeting for November will be cancelled due to the Thanksgiving holiday.

There being no further business for the good of the County, the meeting was adjourned at 11:59A.M.

HISTORIC/ARCHAEOLOGIC PRESERVATION BOARD



Chairman, Eugene Erjavec

These meeting notes approved by the Board/Committee on 10/15/2021 as presented or as amended _____.