

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

Naples, Florida, October 15, 2021

LET IT BE REMEMBERED, the Collier County Historic/Archaeological Preservation Board in and for the County of Collier, having conducted business herein, met on this date at 9:30A.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 (Excused)  
Barry O'Brien  
Patricia Sherry  
George Thompson  
Austin Bell  
James Bennett (Excused)

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 9:30am, roll call was taken and a quorum was established.

**2. Addenda to Agenda**

None

**3. Approval of Agenda**

*Mr. Thompson moved to approve the Agenda subject to the above referenced additions. Second by Ms. Sherry. Carried unanimously 5 – 0.*

**4. Approval of Minutes: September 17, 2021**

*Mr. Thompson moved to approve the minutes of the September 17, 2021 meeting as presented. Second by Mr. Bell. Carried unanimously 5 – 0.*

**5. Old Business**

**A. Rosemary Cemetery (Plot W) historic designation**

**Ms. Townsend** reported:

- The endeavor for the County to acquire Plot W of the Rosemary Cemetery continues.
- The cost estimates for the work required to ensure the lands meet County standards (surveys, fencing, landscaping, headstone work, etc.) have been developed and forwarded to senior Staff for review.
- The cemeteries were created the early 1930's, contains approximately 30 acres and the County acquired parcel B in 1970.
- The management of the property is under the auspices of County museums and parcel's W and N are still privately owned.
- The owner has expressed willingness to deed parcel W to the County however there are title issues which the County has been working to resolve for 18 months B and the process is almost complete.
- The local NAACP has indicated the willingness to donate funds towards the project.

**Vincent Keys of the NAACP** provided a letter dated October 14, 2021 for the HAPB's records expressing support for the County acquiring the parcel.

*The Board requested Staff to forward a copy of the Memo to them for their records.*

**B. Indian Hill Site on Marco Island**

**Chairman Erjavec** reported:

- An application for County acquisition of one of the parcels was submitted to Conservation Collier and the Advisory Committee voted to move the property forward in the process by placing it on the ranking list.
- The preservation efforts on Marco Island continue with the Audubon Society and other environmental advocates supporting the cause.
- The lands in question contain important ecological, historic, and archeological benefits and is recognized by many including Council Member Rich Blonna they should be preserved.

**C. Interlocal Agreement with the City of Marco Island**

**Mr. Bellows** reported examples of two Interlocal Agreements have been provided to the HAPB for information purposes to start the process of potentially developing an Agreement between the County and City for Marco Island for preservation efforts.

Board discussion occurred with the following noted:

- The format of the Agreement would need to satisfy the City of Marco Island's expectations of the County/HAPB in relation to processing land use applications.
- One activity which should be undertaken is updating the Probability Maps for the City and there is a lot of useful information available, especially from the work completed during the sewer replacement project where many items were documented by consultants.
- Though the County is involved, it is important the request for an Interlocal Agreement is driven by the City of Marco Island given they are the ones impacted by any decision to move forward.

*The Board determined to discuss the format of the agreement and any role the County and HAPB would play in the process at the next meeting. It may be beneficial to contact the Marco Island City Manager to see if he is available to attend to help provide input on the City's expectations.*

## 6. New Business

### A. Election of Officers

*Mr. Thompson moved to appoint Eugene Erjavec as Chairman of the Historic/Archeological Preservation Board. Second by Ms. Sherry. Carried unanimously 6 – 0.*

*Chairman Erjavec moved to appoint as Austin Bell Vice Chairman of the Historic/Archeological Preservation Board. Second by Mr. Thompson. Carried unanimously 6 – 0.*

## 7. Review of Project and Activity Log

The Board reviewed the "Collier County Historic and Archaeologic Preservation Board Project & Activity Tracking Log (Revised on 10/5/21)."

*The Board requested Staff to revise future Activity Log's to only list active items on one page, and if necessary, create a separate sheet for completed items.*

## 8. Public Comment

None

## 9. HAPB Comments

**Mr. Bell** reported the exhibit "Picture Perfect: Marco Island in Postcards" is on display at the Marco Island Historical Museum and consists of a display of historic post cards dating back to the early 1900's.

**Ms. Townsend** reported she is scheduled to speak at the museum on October 20<sup>th</sup> at 2:00pm.

**Chairman Erjavec** reported the next meeting will be held on December 17, 2021.

**There being no further business for the good of the County, the meeting was adjourned at 10:29A.M.**

**HISTORIC/ARCHAEOLOGICAL PRESERVATION BOARD**

October 15, 2021

  
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**Chairman, Eugene Erjavec**

These meeting notes approved by the Board/Committee on 12/17/2021 as presented ✓ or  
as amended \_\_\_\_\_.