

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

**Naples, Florida, April 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 (Betsy) Perdichizzi (exc)  
Elaine Reed  
George Thompson**

**ALSO PRESENT: Timothy Finn, Principal Planner, Growth Management  
Jessica Velasco, Staff Liaison, Growth Management**

**1. Roll Call/Attendance:**

The meeting was called to order at 9:15 AM. by Chairman, Eugene Erjavec. Roll call was taken and a quorum established.

**2. Addenda to the Agenda:**

*Under item 5, Old Business, Item D.- Add City of Naples along with the City Of Marco Island to the Inter-local Agreement issue (item 2) on the Project and Activity Tracking Log, proposed by Elaine Reed, since both localities are in similar situations.*

**3. Approval of the Agenda**

George Thompson *moved to approve the Agenda, including the Addenda item. Second by Austin Bell. Carried unanimously, 6-0.*

**4. Approval of Minutes: March 15, 2019**

George Thompson *moved to approve the minutes of March 15, 2019, as presented. Second by Austin Bell. Carried unanimously, 6-0.*

**5. Old Business:**

**A. Historic Guide – Printer Selection**

Tim Finn reported the County was waiting for bids to be reviewed, purchase orders to be issued, and approvals to be finalized.

Jessica Velasco explained the details of that process. She noted that the supply of brochures had run out, some additions and changes had to be made and new bids were required. She noted the bidding process would not take long; and, she would need to finish the formatting.

*Elaine Reed moved that the proposals be based on Jack Wert's recommendations; and, that staff make this item a priority. Second by George Thompson. Carried unanimously, 6-0.*

**B. Historic & Archaeological Probability Maps**

Tim Finn reported he will meet with Ray Bellows to determine at what point the County was at on the updating of the Probability Maps.

Eugene Erjavec had questions regarding the training of those doing the updating, the bidding process and the funding. He asked that Tim find out if the update could be done "in house" using the County's site maps. He noted that there have been so many changes that don't jibe with the current maps. He suggested connecting up with Ray Bellows to format a plan for next month's meeting; to look into the many kinds of Grants available for funding; and, in which direction to go first.

**C. Horse Creek Estates Historic Marker-Update**

Amanda Townsend, Museum Director reported;

1. The Horse Creek Estates Historic Marker had been replaced; but, may not be permanent. Some of the residents were not in favor of calling attention to the site. She noted a meeting of the HOA for Horse Creek Estates will be held on May 13th at 8:00 A.M. regarding the issue.

She will attend to clarify the issues and present information on the history of the

site as well as the proper wording for the sign, which she is researching.

2. Amanda also reported the Museum at the Depot was in the process of applying to the State for a Grant to restore the Railroad Observation Car at the Depot Museum in Naples.

3. A presentation regarding a Certificate of Appropriateness for Roberts Ranch will be on next month's HAPB Agenda.

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

**Tim Finn** will check with Ray Bellows on Monday if a meeting with Dan Smith had been set up.

**6. New Business** \*City of Marco

**Chairman Eugene Erjavec** noted the City has approved plans for a charter school. The developer has checked on a Phase 2 test. There will be more information provided at the next meeting. He noted the findings of the test would be a good opportunity to get the message out to the City as a good example of the need for an Interlocal Agreement. He will be meeting with the City Planner and their environmentalist, both new to the City. He will report on the outcome at the next meeting.

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

Brief discussion on the active items was held.

**8. Public Comments - NONE**

**9. HAPB Comments - Eileen Arsenault** announced she would not be able to attend the May 17 HAPB meeting.

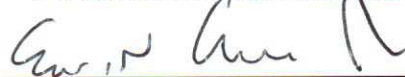
**10. Adjournment -**

**George Thompson** moved to adjourn the meeting. **Second by Eileen Arsenault.** Carried unanimously, 6-0.

**There being no further business for the good of the County, the meeting was adjourned the meeting was adjourned at 10:59 A.M.**

*The next scheduled meeting will be held on Friday, May 17, 2019*

**HISTORICAL/ARCHAEOLOGICAL  
PRESERVATION BOARD**



**Chairman Eugene Erjavec**

These minutes were approved by the Board/Committee on 6/21/19 as presented \_\_\_\_\_ or as amended X.