



GUAM PRESERVATION TRUST

INANGOKKON INADAHI GUÅHAN

P.O. BOX 3036 • Hagåtña, Guam 96932
Tel: (671) 472-9439/40 • Fax: (671) 477-2047
www.guampreservationtrust.com

GUAM PRESERVATION TRUST
REGULAR BOARD OF DIRECTORS MEETING
MONDAY, JANUARY 26, 2015
MAGELLAN ROOM, HYATT REGENCY HOTEL; 2:00 P.M.

A G E N D A

- | | | |
|--------|--------|--|
| | 1.0 | CALL TO ORDER |
| Action | 2.0 | ELECTION OF OFFICERS |
| | 2.1. | Vice-Chair |
| | 2.2. | Secretary |
| | 2.3. | Treasurer |
| Action | 3.0 | APPROVAL OF MINUTES (12/18/14 Meeting) |
| | 4.0 | OLD BUSINESS |
| Action | 4.1. | Board Orientation |
| Action | 4.2. | Benny San Nicolas Property |
| Info | 4.3. | GPT 25 th Anniversary Activities - Update |
| | 5.0 | NEW BUSINESS |
| Action | 5.1. | George Flores House – Purchase Proposal |
| | 6.0 | COMMITTEE REPORTS |
| | 6.1. | BUDGET & FINANCE COMMITTEE |
| | | Refer to Report |
| Info | 6.1.a. | YTD Balance |
| | 6.2. | ARCHITECTURE COMMITTEE |
| | | Refer to Report |
| Action | 6.2.a. | San Dionisio Church |
| Action | 6.2.b. | Rosario House - Fencing |
| | 6.3. | GRANTS COMMITTEE |
| Info | | Refer to Report |
| Info | 7.0 | OPEN DISCUSSION |
| Action | 8.0 | ADJOURNMENT |



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GUAM PRESERVATION TRUST
REGULAR BOARD OF DIRECTORS MEETING
THURSDAY, DECEMBER 18, 2014
GPT CONFERENCE ROOM; 1:00 P.M.

M I N U T E S

PRESENT: Michael Makio, Architecture – P. Dave Lotz, Planning - P
Eric Forbes, History – P Rebecca Duenas, Chamorro Culture – A
Marilyn Salas, Chamorro Culture – P Richard Olmo, Archaeology - P

ALSO PRESENT: Joe Quinata, GPT-CPO Anjelica Roscoe, GPT - SPC
Ruby Santos, GPT – ASC Andrew Tenorio, GPT - SPC
Nicole Calvo, GPT – SPC

1.0 CALL TO ORDER

The meeting was called to order by Chairman Michael Makio at 1:05 p.m., and roll call conducted.

2.0 APPROVAL OF MINUTES (9/8/14 Meeting)

Chairman Makio opened the floor for discussion on the minutes from the September 8, 2014, Board Meeting. The following corrections were noted:

Item 4.2.; Change to read, "Architecture Committee"

Item 4.2.; Second Project; Change to read, "Book on Guam's Architecture"

Motion Rebecca Duenas motioned to approve the minutes with corrections. The motion was seconded by Eric Forbes.

Joe Quinata responded to updates on the Book on Guam's Architecture, vehicle purchase, and the revenue report.

With no further discussion, the minutes were unanimously approved.

3.0 EXECUTIVE SESSION

Chairman Makio recessed the General Board meeting and entered into Executive Session.

At 1:55 p.m, Chairman Makio adjourned Executive Session and reconvened the General Board meeting.

Chairman Makio entertained a motion as a new agenda item in conclusion of the Executive Session, and opened the floor for discussion.

Motion Rebecca Duenas motioned, first to approve a pay adjustment increase of 3% for the Chief Program Officer and the Administrative Service Coordinator; and a bonus of one (1) paycheck; and second, a bonus of one (1) paycheck is to be given to each of the three (3) Special Project Coordinators. The motion was seconded by Eric Forbes and unanimously approved.

The performance evaluations of the Special Project Coordinators will be scheduled in January and coordinated by the Chief Program Officer and the Chair.

4.0 OLD BUSINESS

4.1. Board Orientation

4.1.a. Date

Chairman Makio opened the floor for discussion on the venue and date to conduct the Board Orientation.

Joe Quinata suggested the Orientation be held on the morning of same day of the next scheduled Board meeting.

The consensus was to hold the orientation on January 26, 2015, at a location to be announced.

4.1.b. Budget

To avoid delays in securing a venue and preparation, Joe Quinata recommended a not-to-exceed amount of \$1500.00, for the Board Orientation.

Motion

With no further discussion, Rebecca Duenas motioned to approve \$1500.00 for the Board Orientation. The motion was seconded by Dave Lotz and unanimously approved.

4.2. Preparation of a Curriculum for Post Secondary Course(s) in Historic Preservation

4.3. Curriculum for Secondary (high school) Course in Historic Preservation

Joe Quinata reported he will obtain assistance from the University of Guam and the Guam Community College with the process of introducing the pilot course, meeting with their Board, and conducting an evaluation of the pilot course.

Assistance will be needed for developing the content of the course.

Joe Quinata reported processing curriculum for secondary schools is more extensive. The Board will be advised upon further developments.

5.0 NEW BUSINESS

5.1. MARC Sponsorship

Joe Quinata reported a sponsorship request was received from the University of Guam for the Annual MARC event to assist in funding student research projects on histories of local community organizations.

Motion

With no further discussion, Dave Lotz motioned to approve \$5000.00, for the sponsorship of the 6th Annual MARC Dinner event. The motion was seconded by Rebecca Duenas and unanimously approved.

5.2. GPT 25th Anniversary Activities

Joe Quinata presented a summary of proposed activities to collaborate with GPT partners.

The Board discussed the activities and schedule and suggested the following:

- To invite all contributing stakeholders to the Strategic Plan Celebration
- To partner youth with professionals in producing the vignettes
- To create a hybrid of the art competition & vignettes to be produced by youth
- To reduce the National History Day budget to \$30,000.00
- To have participants dress in the attire of the Spanish period as part of the 25th

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Celebration at the Plaza

- To include Farmers and Fisherman's Co-op as part of the 25th Celebration event
- To prioritize the events
- To participate in the Marianas History Conference in Saipan

The Board discussed the demands on the staff in accomplishing the activities. Joe Quinata noted the activities involve the collaborative effort of staff and GPT partners, assuring the activities will not be labor intensive on the staff.

Motion

With no further discussion, Dave Lotz motioned to authorize Joe Quinata to proceed with the working list of 25th Anniversary items, to possibly be modified with a budget of \$152,000.00, and to report monthly back the Board.

The motion was seconded by Marilyn Salas and unanimously approved.

5.3. Atantano Draft Usage Policy

Chairman Makio called for a volunteer to Chair the Ad Hoc Committee for the Atantano Draft Usage Policy.

Dave Lotz volunteered to Chair the committee.

Staff will circulate an email asking for volunteers to serve on the committee.

5.4. GPT By-Laws Review and Update

Chairman Makio called for a volunteer to Chair the Ad Hoc Committee for the review and update of the GPT By-Laws.

Dave Lotz volunteered to Chair the committee.

Staff will circulate an email asking for volunteers to serve on the committee.

6.0 COMMITTEE REPORTS

6.1. BUDGET & FINANCE COMMITTEE

Refer to Report

6.1.a. YTD Balance

Joe Quinata presented the Year End Administration and Operations report for FY14. A total of \$79,000 was unexpended for FY14.

The Administration and Operations expenditure summary as of November 30, 2014 was reviewed. The current fund available is \$6,856,516.61 with an unobligated fund of \$5,614,426.33, available for grants and projects.

The costs outlay for the Guam Legislature will commence in January 2015 once the construction bid is awarded.

Joe Quinata reported the FY14 audit is ongoing.

The Board discussed the grant and project balances status of the Plaza de España MOU, the Chagui'an, and Judiciary nomination grants.

6.2. ARCHITECTURE COMMITTEE

Refer to Report

6.2.a. FQ Sanchez Facility

Chairman Makio reported the Architecture Committee interviewed three firms and selected RIM Architects to provide Architectural and Engineering services for the F.Q. Sanchez facility. Staff was directed to obtain a fee proposal.

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Joe Quinata reported RIM Architects responded with a fee proposal of \$208,054.49. RIM Architects provided a detailed breakdown of the fee as requested by the committee.

The Board discussed the submission.

Motion With no further discussion, Dave Lotz motioned to approve the expenditure of \$208,054.49, for the Architectural and Engineering services for the FQ Sanchez Facility. The motion was seconded by Eric Forbes and unanimously approved.

6.2.b. Inarajan Homes

Chairman Makio reported the committee reviewed the 100% submission drawings completed by Provido Tan Jones Architects. The next phase is to proceed with construction.

A more thorough review was conducted by the Chair and reported it was well executed and recommended to proceed with the bid for construction.

Joe Quinata clarified that archaeological monitoring and costs will be addressed in the construction phase.

Motion With no further discussion, Richard Olmo motioned to accept the 100% final completion drawings provided by Provido Tan Jones Architects, and to authorize staff to move into the construction solicitation phase. The motion was seconded by Rebecca Duenas and unanimously approved.

6.2.c. Rosario House

Joe Quinata reported the firm of Duenas and Camacho responded to the solicitation to prepare the Historic Structures Report (HSR) for the Rosario House, with a fee proposal of \$28,260.00.

The property has been cleared of debris.

With the assistance of the FSM Consulate's Office and the Guam Police Department, the individuals occupying the premise will be evacuated from the premise.

A request for quotation is being solicited for fencing.

Chairman Makio briefly reviewed and discussed the submission by Duenas & Camacho.

The schedule for completion of the HSR is ten (10) weeks which includes initial meetings, inspections, survey of the space, oral histories, archival documentation, invasive and non-invasive testing.

The Chair recommended approving the proposal and noted it included Glen Mason Architects, who are well known in historic preservation in the Pacific region.

Motion With no further discussion, Rebecca Duenas motioned to approve the proposal of \$28,260.00 by Duenas & Camacho to prepare the historic structures report for the Rosario House. The motion was seconded by Richard Olmo and unanimously approved.

6.3. GRANTS COMMITTEE

Refer to Report

Joe Quinata reminded the Board of the existing moratorium on large grants.

Motion With no further discussion, Marilyn Salas motioned to lift the moratorium on the large grants. The motion was seconded by Dave Lotz and unanimously approved.

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6.3.a. A Year on the Island of Guam 1899-1900

Grants Committee Chair Marilyn Salas reported the Committee reviewed the "A Year on the Island of Guam 1899-1900" grant submitted by Jillette Leon Guerrero.

The applicant provided a detailed budget and list of the funding partners for the project.

The committee recommended approval of the grant with the condition that 75 copies be provided to GPT for educational purposes.

Motion

With no further discussion, Dave Lotz motioned to approve the "Year of the Island of Guam" grant subject to the committee's recommended requirement of 75 copies to be provided to GPT for education purposes and approving \$10,000.00.

The motion was seconded by Rebecca Duenas and unanimously approved.

I Am Chamorro Grant

Eric Forbes reported an update.

The title of the documentary will be "Hayi Yu" (Who Am I?).

Filming will be conducted during the last week of February through the 1st week of March. Resources will be tapped during of filming and the Board was asked for support if asked to participate during the intense two week filming schedule.

7.0 OPEN DISCUSSION

-A Congressional award was presented to the Trust and to Joe Quinata during the APIA conference.

-A press release regarding GPT's opposition of the incinerator project was published in the Marianas Variety. A copy was provided.

-A photo chronology of the events held in 2014 was provided for the Boards review.

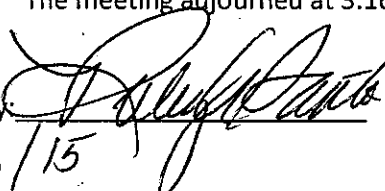
8.0 ADJOURNMENT

With no further discussion, Marilyn Salas motioned to adjourn the meeting.

The motion was seconded by Richard Olmo and unanimously approved.

The meeting adjourned at 3:16 p.m.

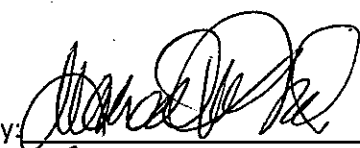
Transcribed by:



Date:

1/26/15

Approved by:



Date:

1/26/2015



Richard Flores Taitano Micronesian Area Research Center
M • A • R • C

Unibetsidat Guahan • University of Guam

T: 671-735-2150/1 F: 671-734-7403 Webpage: <http://www.uog.edu/marc.html>



September 2, 2014

MARC Advisory Board

Co-Chair
Hiro Kurashina, Ph.D.

Co-Chair
Lorraine Yamashita, Ph.D.

Legal Advisor
Marylou Wheeler, Atty.

Executive Secretary
Ms. Pilar Laguaña
Ms. LaVonne Guerrero-Meno

Members
Dr. Michael Carson
Mr. George Takagi
Mr. Andrew Laguaña
Ms. Lou Sanchez
Mr. Bert Unpingco
Dr. John A. Peterson

MARC Staff
Monique C. Storie, Ph.D.
Director-MARC

Ms. LaVonne Guerrero-Meno
Administrative Officer

Mr. Joseph E. Quinata
Chief Programming Officer
Guam Preservation Trust
Historic Lujan House, 157 Padre Palomo Street
Hagåtña, Guam 96910

Saludos yan Hafa Adai Mr. Quinata:

The Richard Flores Taitano Micronesian Area Research Center (MARC) at the University of Guam is pleased to announce the **6th Annual MARC Dinner**, "Embracing History and Celebrating Opportunities in a Time of Change" that will take place on **November 6, 2014** at the **Ocean Sirena Ballroom at Sheraton Laguna Guam Resort**. We would be honored for you to join us as a *Säkman* sponsor again this year.

Our annual MARC Dinner honors people who have contributed to the development of Micronesia scholarship and Cultural Awareness. This year we will be honoring Dr. Wilfred Leon Guerrero, UOG President Emeritus and Mr. Johnny Sablan, Pioneer Cultural Entertainer.

In addition to scholarships, proceeds from the dinner have also helped to fund projects— such as student research projects that compiled information on the histories of local community organizations and the publication of *The Search for the Cause*, Verena Keck's dissertation research that relates the history of lytico-bodig research in Guam— that serve as stepping stones to future research about our island community.

Below you will find a sponsorship opportunity that we have prepared for you. As a *Säkman* Sponsor, you will receive:

- ✦ A reserved table to include a VIP guest
- ✦ Certificate of Appreciation, Event ticket, and Event program.
- ✦ MARC commemorative plaque.
- ✦ Featured corporate sponsor in the main MARC webpage/corporate page.
- ✦ Sponsor recognition on Honoree video montage including all MARC related activities.

Your involvement will make this year's event an extraordinary celebration as well as pave the way for us to make our 2014 fundraising goal of \$35,000. Enclosed is the commitment form please return this as soon as possible so that we may begin assigning seats. In addition, please provide us with a digital copy of your corporate logo (high definition) by October 10, 2014. Thank you for your generosity in partnering with us and for your continued support of the Richard Flores Taitano Micronesian Area Research Center and the University of Guam.

Sincerely,

Hidenobu "George" Takagi
Honorary Chairperson
2014 MARC Dinner

LaVonne Guerrero-Meno
Co-Chairperson



GUAM PRESERVATION TRUST

25th Anniversary Celebration

The Guam Preservation Trust was created as a non-profit, public corporation governed by a Board of Directors. It is dedicated to preserving Guam's historic sites and culture as well as educating the public about those issues. Over the last twenty five years, the Trust has advanced preservation on Guam and has made many strides in developing leadership, capacity, and stewardship in protecting and preserving Guam's natural and cultural heritage.

In 2015, the Trust would like to celebrate with the people of Guam, our partners and stakeholders, and recognize the great accomplishments in preservation on Guam.

GOAL:

1. To celebrate Historic Preservation on Guam and recognize the twenty five years of Guam Preservation Trust and partners' contribution to preserving and protecting Guam's heritage.

OBJECTIVE 1. Develop monthly activities showcasing preservation in: Archaeology; Chamorro Culture; Guam History; and Historic Places.

OBJECTIVE 2. Develop and provide the involvement of Guam's youth in heritage preservation.

OBJECTIVE 3. Provide educational outreach programs to Guam's residents on and off-island; and

OBJECTIVE 4. Develop a recognition and appreciation program for partners in preservation.

MANAGEMENT PLAN

DESCRIPTION OF ACTIVITY	PARTNERS	MILESTONE	REMARKS
1. <i>“Celebrating GPT’s Five Year Strategic Plan”</i> : Inviting our stakeholders to celebrate our strategic plan and introducing our partners in preservation on Guam.	Stakeholders that participated in our focus group sessions to develop the plan	January, 2015	An evening event to celebrate with stakeholders and partners. Estimated Cost: \$4,000.00
2. <i>“Historic Walking Tours”</i> : Historic walking tour guides for Hagåtña, Inalahan, and Humåtak.	DPR/SHPO; Village Mayors; Historic Inalahan Foundation; Humåtak Community Foundation	February/March, 2015	Coordinating with village groups and organization to provide heritage tours. Estimated Cost: \$3,000.00
3. <i>“Leadership and Legacy in Guam’s History”</i> Guam History Day 2015	MARC/UOG	February/March, 2015	Annual Guam History Day 2015. Estimated Cost: \$40,000.00
4. <i>“This Place Matters”</i> : Vignettes of Historic Places on Guam	MARC; Guampedia; Guam Business; all media groups.	April/May, 2015	Coordinating and developing media vignettes to be aired and printed in T.V., Radio, and Newspaper. Estimated Cost: \$30,000.00
5. <i>“Silent Stories”</i> : Archaeology – feature articles/vignettes on artifacts found on Guam.	DPR/SHPO; MARC; Guampedia	April/May, 2015	Coordinating and developing media vignettes to be aired and printed in T.V., Radio, and Newspaper. Estimated Cost: \$10,000.00

DESCRIPTION OF ACTIVITY	PARTNERS	MILESTONE	REMARKS
6. <i>"Celebrating the 25th Year of Historic Preservation with Guam Preservation Trust"</i>	Guam Community	May, 2015	A family event celebrating GPT's 25 years. Event will be located at the Plaza de España, Hagåtña. Estimated Cost: \$50,000.00
7. 2015 Congressional Art Competition: "An Artistic Discovery" Guam Historic Site Student Art/Photo Contest	Congresswoman Bordallo's Office	May 2015 – award ceremony	A partnership between the Office of Congresswoman Bordallo. Estimated Cost: \$5,000.00
8. "We Are One" : Pacific Heritage Youth Summit 2015	Preservation and conservation NGOs and government agencies in the Pacific	July, 2015	A partnership between NPS (Pacific Region Office), TNC, and NOAA. Estimated Cost: \$20,000.00

Total estimated cost: \$162,000.00

GUAM PRESERVATION TRUST ACCOUNTING SUMMARY

For Period Ending: November 30, 2014

CURRENT FUNDS AVAILABLE			\$ 6,856,516.61
Bank of Guam Trust	\$ 32,322.65	11/30/2014	
TD Ameritrade	\$ 0.23	11/30/2014	
Merrill Lynch	\$ 2,296,732.40	11/30/2014	
Raymond James	\$ 2,020,403.23	11/30/2014	
Trade PMR	\$ 2,050,795.73	11/30/2014	
Bank of Guam Checking	\$ 456,262.37	11/30/2014	
Total			

ADMIN & OPERATIONS	BOARD APPROVED	YTD EXPENSE	BALANCE
	\$ 694,468.91	\$ 79,076.91	\$ 615,392.00

BOARD FUNDED INITIATIVES			
Public Awareness	\$ 5,000.00	\$ 4,554.00	\$ 446.00
Fund Development Plan	\$ 5,125.00	\$ -	\$ 5,125.00
5 Year Strategic Plan	\$ 12,250.00	\$ 10,855.75	\$ 1,394.25
Taleyfak Interpretive Signage	\$ 10,000.00	\$ 1,785.00	\$ 8,215.00
Antantano Property	\$ 20,000.00	\$ 10,171.70	\$ 9,828.30
Pacific Heritage Youth Summit	\$ 60,498.00	\$ 43,728.63	\$ 16,769.37
Plaza De Espana/GEDA MOU	\$ 110,212.00	\$ 61,818.55	\$ 48,393.45
Website Development	\$ 4,500.00	\$ 2,250.00	\$ 2,250.00
Historia De Las Marianas	\$ 10,000.00	\$ 5,000.00	\$ 5,000.00
Atantano Appraisal	\$ 4,700.00	\$ 4,700.00	\$ -
ARC	\$ 4,000.00	\$ 4,000.00	\$ -
MARC Scholarship - Sponsor	\$ 5,000.00	\$ 5,000.00	\$ -
Plaza De Espana - Feasibility St	\$ 106,565.91	\$ 17,300.00	\$ 89,265.91
APT - Board Travel	\$ 4,866.64	\$ 4,866.64	\$ -
NTHP - Board Travel	\$ 2,320.55	\$ 2,320.55	\$ -
SUBTOTAL	\$ 365,038.10	\$ 178,350.82	\$ 186,687.28

ETHNOGRAPHY & ORAL HISTORY			
Amot Hunters - Ian Catling	\$ 5,000.00	\$ 3,750.00	\$ 1,250.00
I Yo-Amte - Tricia Lizama	\$ 5,000.00	\$ 3,750.00	\$ 1,250.00
SUBTOTAL	\$ 10,000.00	\$ 7,500.00	\$ 2,500.00

REPAIR, REHABILITATION, RESTORATION AND RENOVATION			Page 2 of 3
Ft. Soledad	\$ 8,000.00	\$ 5,950.00	\$ 2,050.00
GVB funds (\$8,000.00)	\$ 8,000.00	\$ -	\$ 8,000.00
Lujan House (construction)	\$ 697,700.00	\$ 806,524.92	\$ 10,080.34
Change Orders 1-5	\$ 40,831.40		
Change Order 6-12	\$ 29,306.55		
Change Order 13	\$ 2,625.08		
Change Order 14	\$ 15,157.52		
Change Order 15	\$ 20,500.00		
Change Order	\$ 10,484.71		
Taleyfac Bridge	\$ 606,198.21	\$ 568,893.93	\$ 37,304.28
Motion 8/4/10	\$ 80,000.00	\$ 80,000.00	\$ -
SUBTOTAL	\$ 1,518,803.47	\$ 1,461,368.85	\$ 57,434.62

ARCHAEOLOGY RESEARCH			
MARC Year 1 **	\$ 127,622.00	\$ 127,429.16	\$ 192.84
MARC Year 2	\$ 140,240.00	\$ 127,858.41	\$ 12,381.59
MARC Program Year 2, **	\$ 25,000.00	\$ 24,958.26	\$ 41.74
MARC HSR Course Year 2	\$ 25,000.00	\$ 20,000.00	\$ 5,000.00
MARC Year 3	\$ 75,000.00	\$ 54,678.21	\$ 20,321.79
Anthony Camacho Archaeo	\$ 2,500.00	\$ 2,500.00	\$ -
SUBTOTAL	\$ 395,362.00	\$ 357,424.04	\$ 37,937.96

PUBLIC INTERPRETATION AND PRESENTATION			
G.Flores Building Museum	\$ 5,000.00	\$ 3,750.00	\$ 1,250.00
TASA	\$ 5,000.00	\$ -	\$ 5,000.00
Pagat, Haputo, Hilaan	\$ 5,000.00	\$ 4,500.00	\$ 500.00
MARC - Ritidian Story	\$ 5,000.00	\$ 3,750.00	\$ 1,250.00
SUBTOTAL	\$ 20,000.00	\$ 12,000.00	\$ 8,000.00

ARCHIVAL RESEARCH			
Inventory & Cataloging - Museum (DCA)	\$ 69,400.00	\$ 101,290.90	\$ 4,682.51
DCA Amendment 9/10/08	\$ 36,573.41		
SUBTOTAL	\$ 105,973.41	\$ 101,290.90	\$ 4,682.51

ARCHITECTURAL RESEARCH

Guam Legislature (HSR & A/E)	\$ 220,000.00	\$ 429,050.00	\$ -
LEED	\$ 42,000.00		
Amendment-Expansion	\$ 161,000.00		
LEED - Additional 2010 fee	\$ 1,500.00		
Soil Testing	\$ 3,000.00		
Perc Testing	\$ 800.00		
Water Flow Testing	\$ 750.00		
Amendment 2 - Const Mgmt	\$ 180,000.00	\$ 40,000.00	\$ 140,000.00
Inalahan Revitalization Plan	\$ 59,800.00	\$ 59,800.00	\$ -
FQ Sanchez Facility Assessmnt	\$ 64,017.99	\$ 79,404.23	\$ 16,017.99
Addendum (HSR)	\$ 31,404.23		
3 Historic Homes (Juan Flores,	\$ 215,571.76	\$ 129,343.05	\$ 152,884.92
Addendum (Meno House)	\$ 66,656.21	\$ -	
Soils Testing	\$ 3,722.00	\$ 2,977.00	\$ 745.00
SUBTOTAL	\$ 1,050,222.19	\$ 740,574.28	\$ 309,647.91

HISTORIC PROPERTY DOCUMENTATION & REGISTER NOMINATION

Judiciary of Guam	\$ 5,000.00	\$ 3,750.00	\$ 1,250.00
Chagui'an Massacre Site	\$ 18,558.00	\$ -	\$ 18,558.00
SUBTOTAL	\$ 23,558.00	\$ 3,750.00	\$ 19,808.00

TOTAL OBLIGATED FUNDS	\$ 4,183,426.08	\$ 2,941,335.80	\$ 1,242,090.28
TOTAL UNOBLIGATED FUND			\$ 5,614,426.33

GUAM PRESERVATION TRUST ACCOUNTING SUMMARY

For Period Ending: September 30, 2014

CURRENT FUNDS AVAILABLE			\$ 6,884,805.30
Bank of Guam Trust	\$ 142,508.51	9/30/2014	
TD Ameritrade	\$ 0.23	9/30/2014	
Merrill Lynch	\$ 2,262,356.44	9/30/2014	
Raymond James	\$ 2,202,489.84	9/30/2014	
Trade PMR	\$ 2,219,700.42	9/30/2014	
Bank of Guam Checking	\$ 57,749.86	9/30/2014	
Total	\$ 6,884,805.30		

ADMIN & OPERATIONS	BOARD APPROVED	YTD EXPENSE	BALANCE
	\$ 523,351.85	\$ 444,317.04	\$ 79,034.81

BOARD FUNDED INITIATIVES			
Public Awareness	\$ 5,000.00	\$ 4,554.00	\$ 446.00
Fund Development Plan	\$ 5,125.00	\$ -	\$ 5,125.00
5 Year Strategic Plan	\$ 12,250.00	\$ 10,855.75	\$ 1,394.25
Taleyfak Interpretive Signage	\$ 10,000.00	\$ 1,785.00	\$ 8,215.00
DPW/FHWY MOA	\$ 14,999.00	\$ 14,999.00	\$ -
Sumay Book Project	\$ 18,162.00	\$ 18,162.00	\$ -
Antantano Property	\$ 20,000.00	\$ 10,171.70	\$ 9,828.30
Chamorro Hands In Unity Links	\$ 5,000.00	\$ 5,000.00	\$ -
Humatak Foundation	\$ 15,000.00	\$ 15,000.00	\$ -
Pacific Heritage Youth Summit	\$ 60,498.00	\$ 43,728.63	\$ 16,769.37
Gu Micronesian Island Fair	\$ 5,000.00	\$ 5,000.00	\$ -
Plaza De Espana/GEDA MOU	\$ 110,212.00	\$ 60,000.00	\$ 50,212.00
Rosario House Purchase	\$ 163,884.00	\$ 163,884.00	\$ -
Nat'l History Day	\$ 30,000.00	\$ 55,860.65	\$ 782.64
CPO Airfare/Per Diem	\$ 3,119.29		
Partners/Sponsorship	\$ 23,524.00		
Website Development	\$ 4,500.00	\$ 2,250.00	\$ 2,250.00
MEHP-DPR	\$ 3,000.00	\$ 2,815.00	\$ 185.00
Dinaña Minagof	\$ 1,000.00	\$ 1,000.00	\$ -
Manhita Chamorro	\$ 15,000.00	\$ 15,000.00	\$ -
Historia De Las Marianas	\$ 10,000.00	\$ 5,000.00	\$ 5,000.00

Board Initiatives (continued)			
San Nicolas - Appraisal	\$ 2,860.00	\$ 2,860.00	\$ -
APIA Forum	\$ 20,000.00	\$ 17,985.09	\$ 2,014.91
Travel (Board motion 8/27)	\$ 14,168.38	\$ 14,168.38	\$ -
Atantano Appraisal	\$ 4,700.00	\$ 4,700.00	\$ -
ARC	\$ 4,000.00	\$ 2,400.00	\$ 1,600.00
NHD Coordinators Conf	\$ 2,500.00	\$ 1,314.00	\$ 1,186.00
SUBTOTAL	\$ 583,501.67	\$ 478,493.20	\$ 105,008.47

ETHNOGRAPHY & ORAL HISTORY			
Amot Hunters	\$ 5,000.00	\$ 3,750.00	\$ 1,250.00
SUBTOTAL	\$ 5,000.00	\$ 3,750.00	\$ 1,250.00

REPAIR, REHABILITATION, RESTORATION AND RENOVATION			
Ft. Soledad	\$ 8,000.00	\$ 5,950.00	\$ 2,050.00
GVB funds (\$8,000.00)	\$ 8,000.00	\$ -	\$ 8,000.00
Lujan House (construction)	\$ 697,700.00	\$ 806,524.92	\$ 10,080.34
Change Orders 1-5	\$ 40,831.40		
Change Order 6-12	\$ 29,306.55		
Change Order 13	\$ 2,625.08		
Change Order 14	\$ 15,157.52		
Change Order 15	\$ 20,500.00		
Change Order	\$ 10,484.71		
Taleyfac Bridge	\$ 606,198.21	\$ 540,631.69	\$ 65,566.52
Motion 8/4/10	\$ 80,000.00	\$ -	\$ 80,000.00
SUBTOTAL	\$ 1,518,803.47	\$ 1,353,106.61	\$ 165,696.86

ARCHAEOLOGY RESEARCH			
MARC Year 1 **	\$ 127,622.00	\$ 127,429.16	\$ 192.84
MARC Year 2	\$ 140,240.00	\$ 127,858.41	\$ 12,381.59
MARC Program Year 2, **	\$ 25,000.00	\$ 24,958.26	\$ 41.74
MARC HSR Course Year 2	\$ 25,000.00	\$ 20,000.00	\$ 5,000.00
MARC Year 3	\$ 75,000.00	\$ 54,678.21	\$ 20,321.79
Mahlac & Litekeyan Pictogr II	\$ 5,000.00	\$ 3,932.25	\$ 1,067.75
Mahlac & Litekeyan Pictogr III	\$ 5,000.00	\$ 5,000.00	\$ -
Anthony Camacho Archaeo	\$ 2,500.00	\$ 1,500.00	\$ 1,000.00
SUBTOTAL	\$ 405,362.00	\$ 365,356.29	\$ 40,005.71

Public Interpretation & Presentation (Continued)			Page 3 of 4
Navigating Cult Values Film	\$ 5,000.00	\$ 4,966.71	\$ 33.29
G.Flores Building Museum	\$ 5,000.00	\$ 3,750.00	\$ 1,250.00
TASA	\$ 5,000.00	\$ -	\$ 5,000.00
Pagat, Haputo, Hilaan	\$ 5,000.00	\$ 4,500.00	\$ 500.00
I Know Guam (PBS)	\$ 5,000.00	\$ 5,000.00	\$ -
Lepblon Amot Famaguon	\$ 5,000.00	\$ 5,000.00	\$ -
Amot Famalaoan	\$ 5,000.00	\$ 5,000.00	\$ -
Para Hinemlo	\$ 5,000.00	\$ 5,000.00	\$ -
Case Study of Suruhana/u	\$ 5,000.00	\$ 5,000.00	\$ -
Promote Cult Heritage Sites Film	\$ 5,000.00	\$ 5,000.00	\$ -
Seabee Marine Park Concept	\$ 5,000.00	\$ 5,000.00	\$ -
MARC - Ritidian Story	\$ 5,000.00	\$ 3,750.00	\$ 1,250.00
Guampedia:Historic Structures	\$ 5,000.00	\$ 5,000.00	\$ -
SUBTOTAL	\$ 65,000.00	\$ 56,966.71	\$ 8,033.29

ARCHIVAL RESEARCH			
Inventory & Cataloging - Museum (DCA)	\$ 69,400.00	\$ 101,290.90	\$ 4,682.51
DCA Amendment 9/10/08	\$ 36,573.41		
SUBTOTAL	\$ 105,973.41	\$ 101,290.90	\$ 4,682.51

ARCHITECTURAL RESEARCH			
Plaza de Espana (Assessment)	\$ 37,480.00	\$ 37,480.00	\$ -
Amend 5/11 HSR for Palasio	\$ 18,627.00	\$ 31,239.14	\$ 3,633.00
Increase Amendment	\$ 23,590.00	\$ 7,344.86	
Guam Legislature (HSR & A/E)	\$ 220,000.00	\$ 429,050.00	\$ -
LEED	\$ 42,000.00		
Amendment-Expansion	\$ 161,000.00		
LEED - Additional 2010 fee	\$ 1,500.00		
Soil Testing	\$ 3,000.00		
Perc Testing	\$ 800.00		
Water Flow Testing	\$ 750.00		
Amendment 2 - Const Mgmt	\$ 180,000.00	\$ 40,000.00	\$ 140,000.00
Inalahan Revitalization Plan	\$ 59,800.00	\$ 44,850.00	\$ 14,950.00
FQ Sanchez Facility Assessmnt	\$ 64,017.99	\$ 79,404.23	\$ 16,017.99
Addendum (HSR)	\$ 31,404.23		
3 Historic Homes (Juan Flores,	\$ 215,571.76	\$ 129,343.05	\$ 152,884.92
Addendum (Meno House)	\$ 66,656.21	\$ -	
Soils Testing	\$ 3,722.00	\$ 1,632.00	\$ 2,090.00
SUBTOTAL	\$ 1,129,919.19	\$ 800,343.28	\$ 329,575.91

Historic Property Documentation & Register			
Judiciary of Guam	\$ 5,000.00	\$ 3,750.00	\$ 1,250.00
Chagui'an Massacre Site	\$ 18,558.00	\$ -	\$ 18,558.00
SUBTOTAL	\$ 23,558.00	\$ 3,750.00	\$ 19,808.00
TOTAL OBLIGATED FUNDS	\$ 4,360,469.59	\$ 3,528,271.33	\$ 832,198.26
TOTAL UNOBLIGATED FUND			\$ 6,052,607.04

GUAM PRESERVATION TRUST

Projects & Program Summary

For Period Ending: November 30, 2014

Historic Property Documentation and Register Nomination

PROJECT NAME	APPLICANT	DATE APPROVED	AMOUNT APPROPRIATED	MILESTONES
Former U.S. District Court Register Nomination (JQ)	Judiciary of Guam	06/19/2013	\$5,000.00	<ul style="list-style-type: none"> Nomination Form have been completed and sent to SHPO's Office.
Chagui'an Massacre Site Nomination (AR)	GPT	02/13/14	\$18,558.00	<ul style="list-style-type: none"> Project ongoing
Manenggon Concentration Camp (AR)	GPT	05/15/14	\$39,412.00	<ul style="list-style-type: none"> Project ongoing

Repair, Restoration or Renovation of Historic Buildings and Structures

PROJECT NAME	APPLICANT	DATE APPROVED	AMOUNT APPROPRIATED	MILESTONES
Taleyfak Bridge, Agat (JQ)	Department of Parks & Recreation & Agat Mayor IARII (Archaeological Services)	11/2009 08/2010 01/2012	\$606,198.21 \$ 80,000.00 \$ 4,854.00 \$ 23,721.90	<ul style="list-style-type: none"> Building Permit Issued 1/12/12 Notice to Proceed issued 3/12/12 Groundbreaking Ceremony 4/2012 Final inspection and punch list 4/12/13 Ribbon Cutting Ceremony May 23, 2013 Final Project Report pending final liquidation adjustments.
Lujan House, Hagåtña (JQ)	Department of Parks and Recreation	11/2005	\$806,120.55	<ul style="list-style-type: none"> Interpretive Signage completed. GPT Board approved Change Order to varnish exterior wood. Notice to Proceed was issued. Project completed.
San Dionisio Church, Umatac (NC)	GPT			<ul style="list-style-type: none"> May of 2014 Board approved solicitation for Structural Assessment RFP 14-05: Structural Assessment for San Dionisio Church advertised in August of 2014 with a deadline in September 2014 with 2 submissions

				<ul style="list-style-type: none"> • Architecture Committee met on October 15, 2014, to discuss the proposals
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Architectural Research

PROJECT NAME	APPLICANT	DATE APPROVED	AMOUNT APPROPRIATED	MILESTONES
Inarajan Historic District Revitalization Plan (JQ)	American Institute of Architects, Micronesia Chapter	10/2010	\$59,808.00	<ul style="list-style-type: none"> • Final draft reviewed by GPT, Mayor's Office, and Historic Inalahan Foundation. Comments submitted to AIA. • Final plan submitted February, 2014. • Presentation to the new Mayor and council members pending date by Mayor's Office.
Inarajan Homes (4) – A/E Design (AT)	Provido, Tan, Jones Architects	08/2013	\$215,571.76	<ul style="list-style-type: none"> • Notice to Proceed was awarded September, 2013. • 30% Submittal approved by Architect Committee. • Meeting scheduled with homeowners to present the submittals approved by GPT. • A/E design ongoing with 60% submittal currently being reviewed. • Amendment to include Meno House for A/E Design. • 90% for initial three (3) homes to be submitted by week of June 8. Meno House awaiting 60% submittal. • Delay due to soils testing and rainy weather to complete testing. Testing done in October by MARS/Darleen Moore. Contract not to exceed for \$3,722.00 approved by GPT board on 8/27/14. • 90% for all 4 homes submitted to be reviewed by Architecture Committee • 100% submittal received. Families briefed and received a copy. Architecture

				committee meeting scheduled for December.
F. Q. Sanchez School – Structural Assessment & Historic Structures Report (NC)	DCA (Duenas, Camacho & Associates)	08/2013	\$ 64,017.99	<ul style="list-style-type: none"> • Notice to Proceed awarded September, 2013 (Structural Assessment) • Contract amended to include Historic Structures Report (HSR). • Draft Structural Assessment Report and HSR submitted to Architecture Committee for final review. • HSR was approved by Board in May 2014, with the condition to solicit the Umatac Community's input • Umatac Community Meeting held in May 2014 to discuss the HSR. Community agreed with HSR recommendations. • RFP 15-01: Architectural & Engineering Services to Repair F.Q. Sanchez School was advertised on October 10 & 13, 2014, with a deadline of Nov. 13, 2014 in which 3 submissions were received. • Architecture Committee met on Dec. 4, 2014, to interview the 3 firms.
Guam Legislature Building, Hagatña (Architectural/Engineering Design) (AR)	29th Guam Legislature	01/2008	\$429,050.00	<ul style="list-style-type: none"> • 100% A/E Design completed • A/E Design sent to permitting agencies and is currently at DPR under review. <ul style="list-style-type: none"> • Funding from Legislature for their portion of the project has been signed to law and MOA and other bank documents are being reviewed for signature. • Bank documents are currently being sent for required signatories (AG Office, Gov. Office, etc.). • MOA signed on July 14, 2014. • NTP issued to RNK to proceed with Construction Administration. • Bid Documents available for pick up as of 12/5/14.

				<ul style="list-style-type: none"> • Pre-Bid Conference 12/17/14 • Bid Closing 1/9/15 • Ribbon cutting by first quarter of 2015.
Plaza de España, Hagåtña - Azotea, Chocolate House, Garden House, pillars and walls (Structural Assessment and Historic Structures Report) (AT)	29th Guam Legislature	5/2008 (DBA) 5/2010(MARC) 5/2011(DCA) 3/2012(DCA)	\$37,480.00 \$25,000.00 \$18,627.00 \$23,590.00	<ul style="list-style-type: none"> • Structural Assessment completed; • Historic Structures Report completed; • Addendum – Palacio HSR completed; • GEDA/RW Armstrong administering A/E Design/Built Contract. • GPT Board approved to fund GEDA request for archaeological support, lighting, removal of the monkey pod tree, and landscaping plan, with conditions. • Project on hold pending requirements from GEDA. • Ribbon Cutting Ceremony held on 12/30/14. • Project completed
Atantano Property Assessment (AR)	GPT Board Initiative	11/25/13	\$4,700.00	<ul style="list-style-type: none"> • Property has been transferred and appraisal is ongoing. • Appraisal complete. • Draft Management Policy (DL) • Preserve phase list complete • Initiation of surveys – First Quarter 2015
Feasibility Study for the Palacio (AT)	GPT Board Initiative	5/2014	106,565.91	<ul style="list-style-type: none"> • RFP for statement of qualifications to conduct feasibility study completed. Andy Laguana selected. • Kick off meeting conducted in October. Andy Laguana submitted Phase I of project in November. Awaiting Phase II.

Public Interpretation and Presentation

PROJECT NAME	APPLICANT	DATE APPROVED	AMOUNT APPROPRIATED	MILESTONES
George Flores Building Museum (JQ)	Judy Flores	8/2011	\$5,000.00	<ul style="list-style-type: none"> • Project ongoing.

Canoe House (JQ)	TASA	2/2012	\$5,000.00	<ul style="list-style-type: none"> Project is ongoing and additional funding is being provided by the government (GVB).
I Know Guam (JQ)	PBS	3/14/2013	\$5,000.00	<ul style="list-style-type: none"> Copies of the segments were submitted to GPT office. Awaiting final report.
Navigating Guam's Cultural Values (JQ)	Laura Biggs/UOG	8/2011	\$5,000.00	<ul style="list-style-type: none"> Project is completed.
Leblon Amot Famagu'on (JQ)	Ursula Herrero	3/14/2013	\$5,000.00	<ul style="list-style-type: none"> Project completed. Received sample copy of booklets.
Amot Famalaoan (JQ)	Moneka De Oro	3/14/2013	\$5,000.00	<ul style="list-style-type: none"> Project completed. Received sample copy of booklets.
Para Hinemlo (JQ)	Haya Foundation	3/14/2013	\$5,000.00	<ul style="list-style-type: none"> Project completed. Received sample copy of booklets.
Case Study of Suruhana (JQ)	Tricia Lizama	3/14/2013	\$5,000.00	<ul style="list-style-type: none"> Project Completed
Promote Cultural Heritage Sites Film (JQ)	Rick Pettigrew	3/14/2013	\$5,000.00	<ul style="list-style-type: none"> Project Completed
Ritidian Story: An Illustrated History of Ancient life & Landscape at Ritidian (JQ)	Monique Storie and Mike Carson (MARC)	06/2013	\$5,000.00	<ul style="list-style-type: none"> Grant Agreement signed and project is ongoing.
Guam Historic Structures (JQ)	Guampedia	03/14/2013	\$5,000.00	<ul style="list-style-type: none"> Project Completed
Amot Hunters (JQ)	Ian Catling	11/25/13	\$5,000.00	<ul style="list-style-type: none"> Grant Agreement signed and project is ongoing.
Sumay: Rikuetdo Para I Famaguon'ta (JQ)	GPT Board Initiative/Santa Rita Community	11/25/13	\$20,000.00	<ul style="list-style-type: none"> Project completed.

Ethnography and Oral History

PROJECT NAME	APPLICANT	DATE APPROVED	AMOUNT APPROPRIATED	MILESTONES
Pagat, Haputo, and Hila'an Ethnographic Film (JQ)	Jeannae Rayes Flores & Michael Bevacqua	3/2012 Ext Date:	\$5,000.00	<ul style="list-style-type: none"> Final report and film production is on its final editing and a request for no-cost

		7/15/14		extension has been approved.
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Archival Research

Project Name	APPLICANT	DATE APPROVED	AMOUNT APPROPRIATED	MILESTONES
Preservation, Inventory & Cataloging of Guam Collection (JQ)	Guam Museum, Department of Chamorro Affairs	1/2007 Amendment 8/2008	\$105,973.41	<ul style="list-style-type: none"> Project is completed and final report is pending.

Miscellaneous

PROJECT NAME	APPLICANT	DATE APPROVED	AMOUNT APPROPRIATED	MILESTONES
GPT Five-Year Strategic Plan	GPT	4/2013	\$12,250.00	<ul style="list-style-type: none"> Project completed.
FHWA/DPW MOA (JQ)	FHWA/DPW	6/2013	\$14,999.00	<ul style="list-style-type: none"> Project completed
Taleyfak Interpretive Signage	DPW/GPT	4/2013	\$10,000.00	<ul style="list-style-type: none"> Project ongoing
Humåtak Heritage Walking Tour/Discovery Day	GPT/Humåtak Community Foundation/GVB	02/13/14	\$15,000.00	<ul style="list-style-type: none"> Project completed
Pacific Heritage Youth Summit (NC)	GPT/NPS/GVB/Nature Conservancy	02/13/14	\$20,000.00	<ul style="list-style-type: none"> Summit completed on July 16, 2014 Wrap-Up Session conducted on July 25, 2014- in attendance Summit partners
Atantano Unveiling Presentation	GPT	02/13/14	\$20,000.00	<ul style="list-style-type: none"> Completed March 7, 2014

Proposed incinerator near heritage preserve

By Louella Losinio
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Variety News Staff

THE site for the proposed waste-to-energy facility is near Guam's first heritage preserve — one reason why the Guam Preservation Trust expressed opposition to the now-moot Bill 433.

The proposed legislation sought to approve the WTE project proposed by Guam Resource Recovery Partners and ratify the settlement agreement between the group, GovGuam and the Guam Economic Development Authority.

According to the trust, the development would result in changing the integrity of the area and adversely affect Guam's traditional cultural properties.

The trust was deeded 175 acres of land in the municipality of Piti and Santa Rita known as Atantano. According to the trust, it has designated the site as Guam's first heritage preserve, to be known as the Atantano Heritage Preserve, as the property contains multiple cultural, natural and historic resources that have the potential to increase the knowledge of Guam's history and heritage.

Moreover, the trust is designating the Atantano Heritage Preserve to promote the conservation and protection of the

environmental footprint for the community.

Incomprehensible

"The notion of entertaining a proposal for a waste-to-energy facility next to what will be a heritage preserve seems completely incomprehensible," said Joe Quinata, Guam Preservation Trust's chief program officer. "We have called upon our island communities to help us stand with affirmation to conserve and preserve our cultural and natural heritage."

According to the trust, it is its vision and mission to preserve, promote and protect Guam's historic sites, culture and heritage through education, advocacy and community involvement.

Sen. Dennis Rodriguez, the chairman of the legislative committee on economic development, has decided not to report out Bill 433.

"I am going to take the prerogative as chairman of the committee to say that I will not move forward with this bill. This bill will not move forward in this term. It won't be reported out," he said.

Rodriguez made the announcement at the tail end of the public hearing for the measure on Friday. Members of the community who were in attendance applauded the decision.

Archaeological sites discovered

(USFW) — On Nov. 12, Mike Carson, associate professor of archaeology at the University of Guam, visited the Guam National Wildlife Refuge at Ritidian Point. While exploring

the following day where a small clearing and markings were set. This ancient village site includes eight to 10 latte sets.

The cultural midden deposits are visible at each latte set and



Variety file photo

opportunities in the private sector.

GVB chief

years. As for me personally, I've not been shy about my intention to go back to the private sector. It's where my roots are and I'm extremely thrilled about the opportunities ahead of for me." Baldyga said "Karl has been a great asset at the bureau. We are fortunate to have great depth and capable, seasoned leadership and an outstanding board that brings decades of industry experience. We remain focused