

GUAM PRESERVATION TRUST
INANGOKKON INADAHÍ GUAHAN

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

GUAM PRESERVATION TRUST
REGULAR BOARD OF DIRECTORS MEETING
THURSDAY, FEBRUARY 11, 2016
3:00 P.M., GPT CONFERENCE ROOM

A G E N D A

- | | |
|---------------|--|
| | 1.0. CALL TO ORDER / ROLL CALL |
| Action | 2.0. APPROVAL OF MINUTES (January 14, 2016 Meeting) |
| | 3.0. OLD BUSINESS |
| Action | 3.1. Adoption of GPT Regular Board Meeting Date |
| | 4.0. NEW BUSINESS |
| Action | 4.1. National Trust for Historic Preservation Partnership Meeting
Washington, D.C.; March 7-9, 2016 |
| | 5.0. COMMITTEE REPORTS |
| Info | 5.1. Budget & Finance Report |
| Info | Refer to Report |
| | - YTD Balance |
| | 5.2. Architecture Committee Report |
| Info | Refer to Report |
| Action | 5.2.a. Agana Cathedral Basilica Bell Tower – Archbishop Anthony Apuron |
| | 5.3. Grants Committee Report |
| Info | Refer to Report |
| Action | 5.3.a. Underwater Cultural Heritage Site Protection, Preservation
And Capacity Building – William Jeffery, UOG |
| Action | 5.3.b. Before We Began Counting Years – Fr. Francis X. Hezel |
| Action | 5.3.c. Ta’na’la’la, Ta’Praktika, Para Hinemlo’ta Amot Education Preservation,
Outreach & Awareness Project – Haya Cultural Heritage &
Preservation Foundation |
| | 6.0. OPEN DISCUSSION |
| | 6.1. Manuel Guerrero Building booklet |
| | 6.2. Memorial Garden concept design |
| | 6.3. Historic Preservation Internship |
| | 7.0. ADJOURNMENT |



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REGULAR BOARD OF DIRECTORS MEETING
THURSDAY, JANUARY 14, 2016
3:00 P.M., GPT CONFERENCE ROOM

Present: Michael Makio, Architecture – P
Dave Lotz, Planning – P
Cacilie Craft, Archaeology – A
Rebecca Duenas, Chamorro Culture – P
Joaquin Perez, Planning - A
James Viernes, History - A

Also Present: Joe Quinata, GPT – CPO
Terrence Brooks, Legal Counsel
Ruby Santos, GPT Staff
Nicole Calvo, GPT Staff
Andrew Tenorio, GPT Staff
Lawrence Borja, GPT Staff

M I N U T E S

1.0. CALL TO ORDER / ROLL CALL

The meeting was called to order by Chairman Michael Makio at 3:10 p.m., and roll call was conducted.

2.0 ELECTION OF OFFICERS

Chairman Makio noted the by-laws of the Trust states the Chairman elected for the Historic Review Board will also serve as the Chair of the Trust.

Joe Quinata reported the By-Law Review Ad Hoc Committee only motioned to change the Board meeting days and correcting the physical location of the Trust.

The committee will revisit the by-laws and re-open the discussion regarding the election of Officers to include the Chairman.

Chairman Makio opened the floor for nominations of Vice-Chair, Secretary, and Treasurer.

Chairman Makio noted an email was circulated by Marilyn Salas nominating Officers to the Historic Review Board as follows: James Viernes for Chair, Kin Perez for Vice-Chair, Michael Makio for Secretary, and Rebecca Duenas for Treasurer.

Kin Perez stated he withdraws from any nomination due to a committed schedule in the upcoming year.

A) Vice-Chair

Rebecca Duenas nominated Dave Lotz as Vice-Chair.

Dave Lotz accepted but expressed a concern that his term expires in March 2016.

Lynda Aguon responded he will be able to serve 90 days after his term expires and advised to resubmit an application to serve on the Board.

No further nominations were presented.

B) Secretary

Rebecca Duenas nominated Cacilie Craft as Secretary.

Cacilie Craft accepted the nomination.

No further nominations were presented.

C) Treasurer

Rebecca Duenas nominated James Viernes for Treasurer.

James Viernes declined the nomination.
 Dave Lotz nominated Rebecca Duenas for Treasurer.
 Rebecca Duenas accepted the nomination.
 No further nominations were presented.

Motion With no further nominations, the floor was closed for nominations of Vice-Chair, Secretary, and Treasurer.
 With no objections, Chairman called for vote on the nominations of Dave Lotz for Vice-Chair, Cacilie Craft for Secretary, and Rebecca Duenas for Treasurer.
 The votes were unanimously approved and the new officers were congratulated.

3.0. APPROVAL OF MINUTES (December 10, 2015 Meeting)

Motion Chairman Makio opened the floor for discussion on the minutes of December 10, 2015. Cacilie Craft noted the following correction:
 Item 4.0; Line 1; Replace the word "reported" with "report"
 With no further discussion, Rebecca Duenas motioned to approve the minutes with the correction. James Viernes seconded the motion and the minutes were unanimously approved.

4.0. NEW BUSINESS

Action **4.1. Underwater Cultural Heritage Site Protection, Preservation and Capacity Building – William Jefferey, UOG**
 Joe Quinata reported a grant application was submitted by William Jefferey to fund \$21,000.00, to document and establishing an underwater heritage trail.
 With no objection, the application was referred to the Grants Committee for review and recommendation to the Board.

Action **4.2. Before We Began Counting Years – Fr. Francis X. Hezel**
 Joe Quinata reported a grant application was submitted by Fr. Francis Hezel to fund \$108,343.00 for a video production of pre-history Guam.
 With no objection, the application was referred to the Grants Committee for review and recommendation to the Board.

5.0. COMMITTEE REPORTS

5.1. Budget & Finance Report

Refer to Report

- YTD Balance

Joe Quinata reported the current fund is \$5.1 million with a total of \$1.1 million available for grants and projects.

The bid opening of three homes in the historic district of Inalahan is scheduled for December 11.

The Board discussed the Memorandum of Understanding on the Manuel Guerrero building and current legislation being routed to re-appropriate the unused balance for the repairs of the Umatac Bridge.

Chairman Makio requested Legal Counsel Terrence Brooks to review the law and the Legislature's authority to utilize funds released to the Trust.

Joe Quinata will provide Legal Counsel with a copy of the law.

GUAM PRESERVATION TRUST

INANGOKKON INADAHI GUA'HAN

5.2. Architecture Committee Report

Refer to Report

The Board reviewed the progress report on the projects.

Restoration of the Agana Cathedral

Action

The Board discussed the application submitted for the repair on the Agana Cathedral. Chairman Makio asked staff to prepare an Excel spread sheet on their budget to identify the repair costs for the historic components of the Cathedral.

Atantano Property

Joe Quinata reported the site visit is scheduled for the morning of February 6, 2016. The Board discussed the surrounding properties, and the plant protection program, with the University of Guam.

Dave Lotz requested members of the National Park Service to be included in the site visit.

Chairman Makio encouraged the Board to revisit the Strategic Plan to review the programs and projects of interest by the stakeholders and community.

5.3. Grants Committee Report

Refer to Report

The Board referred to the report for updates on the Grants.

Ta Na'La'La, Ta Pratika, Para I Hinemlota

Grants Chair James Viernes was contacted by the applicant concerned that the application was not reviewed in its entirety.

Action

Joe Quinata reported a second part of the application was submitted and will be reviewed once the committee schedules the next meeting.

6.0. OPEN DISCUSSION

- Lynda Aguon informed the Board the Manenngon nomination is on the agenda with the Historic Review Board for nomination to the National Register

-The Board discussed reverting Board meeting dates to Wednesday instead of Thursday.

Joe Quinata will poll the Board and advise the results.

Once a meeting date is changed it would be documented by Resolution.

-Kin Perez raised concern on the demolition of the Hagatna Precinct.

Joe Quinata noted the unobligated funds will be obligated once the bids are awarded.

Joe Quinata will provide a copy of the letter submitted to Oversight Chair Tina Barnes summarizing GPT's accomplishments, ongoing, and projected projects.

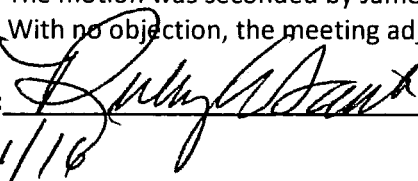
7.0. ADJOURNMENT

There being no further business, Dave Lotz motioned to adjourn the meeting.

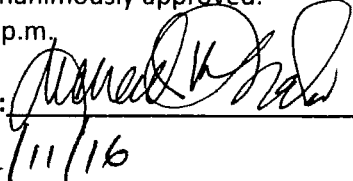
The motion was seconded by James Viernes and unanimously approved.

With no objection, the meeting adjourned at 4:20 p.m.

Transcribed by:



Approved by:



Date:

2/11/16

Date:

2/11/16

GUAM PRESERVATION TRUST

INANGOKKON INADAHI GUA'HAN

GUAM PRESERVATION TRUST ACCOUNTING SUMMARY

For Period Ending: December 31, 2015

CURRENT FUNDS AVAILABLE			\$ 5,179,246.49
Bank of Guam Trust	\$ 31,577.62	12/31/2015	
TD Ameritrade	\$ 0.23	12/31/2015	
Merrill Lynch	\$ 1,775,469.03	12/31/2015	
Raymond James	\$ 1,248,700.46	12/31/2015	
Trade PMR	\$ 1,359,041.46	12/31/2015	
Bank of Guam Checking	\$ 764,457.69	12/31/2015	
Total	\$ 5,179,246.49		

ADMIN & OPERATIONS	BOARD APPROVED	YTD EXPENSE	BALANCE
	\$ 663,556.61	\$ 120,942.09	\$ 542,614.52

BOARD FUNDED INITIATIVES			
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
25th Anniversary 152,000.00		\$ -	
<i>Strategic Plan Presentation</i>	\$ 4,000.00	\$ 2,750.00	\$ 1,250.00
<i>Congressional Art Competition</i>	\$ 5,000.00	\$ 2,057.98	\$ 2,942.02
<i>NHD</i>	\$ 30,000.00	\$ 38,842.21	\$ (3,712.21)
<i>Sponsorships/Contributions</i>		\$ (5,130.00)	
<i>Historic Walking Tours</i>	\$ 3,000.00	\$ -	\$ 3,000.00
<i>This Place Matters Vignettes</i>	\$ 30,000.00	\$ -	\$ 30,000.00
<i>Silent Stories Archaeo features</i>	\$ 10,000.00	\$ -	\$ 10,000.00
<i>25th Celebration</i>	\$ 50,000.00	\$ -	\$ 50,000.00
<i>Pacific Heritage Summit</i>	\$ 20,000.00	\$ -	\$ 20,000.00
Architectural Book for Guam	\$ 49,500.00	\$ 8,250.00	\$ 41,250.00
Martina Strong Prop Purchase	\$ 63,875.99	\$ 63,875.99	\$ -
GEDA(Bell Tower/Magellan Mon	\$ 101,413.17	\$ -	\$ 101,413.17
Arborist	\$ 1,500.00		\$ 1,500.00
M.Guerrerro Admin Bldg	\$ 1,000,000.00	\$ 120,675.14	\$ 879,324.86
Section 106 Training	\$ 13,700.00	\$ 13,724.00	\$ (24.00)
Teaching with Historic Places	\$ 14,400.00	\$ -	\$ 14,400.00
NTHP - Board Travel	\$ 7,875.24	\$ 7,875.24	\$ -

Board Funded Initiatives - cont	Page 2 of 3		
Pacific History Conference	\$ 20,000.00	\$ 20,000.00	\$ -
SUBTOTAL	\$ 1,594,974.40	\$ 378,467.74	\$ 1,216,506.66

ETHNOGRAPHY & ORAL HISTORY			
Amot Hunters - Ian Catling	\$ 5,000.00	\$ 3,750.00	\$ 1,250.00
I Yo-Amte - Tricia Lizama	\$ 5,000.00	\$ 5,000.00	\$ -
A Year on the Island of Guam	\$ 10,000.00	\$ 10,000.00	\$ -
Ta Na'La'La, Ta Pratika	\$ 3,930.00	\$ 2,947.50	\$ 982.50
SUBTOTAL	\$ 23,930.00	\$ 21,697.50	\$ 2,232.50

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
Guam Legislature	\$ 2,759,277.75	\$ 625,142.21	\$ 2,134,135.54
4 Inalahan Homes-Const Mgt	\$ 128,960.00		\$ 128,960.00
SUBTOTAL	\$ 2,904,237.75	\$ 631,092.21	\$ 2,273,145.54

ARCHAEOLOGY RESEARCH			
Who Wears the Beads	\$ 15,000.00	\$ 7,000.00	\$ 8,000.00
Pilot Study of Ancient mtDNA	\$ 3,028.00	\$ 2,271.00	\$ 757.00
SUBTOTAL	\$ 18,028.00	\$ 9,271.00	\$ 8,757.00

PUBLIC INTERPRETATION AND PRESENTATION			
G.Flores Building Museum	\$ 5,000.00	\$ 5,000.00	\$ -
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	\$ 13,250.00	\$ 6,750.00

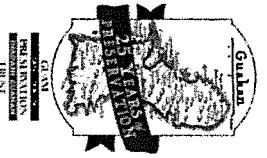
ARCHIVAL RESEARCH			
SUBTOTAL	\$ -	\$ -	\$ -

ARCHITECTURAL RESEARCH			Page 3 of 3
Guam Legislature (HSR & A/E)	\$ 220,000.00	\$ 429,050.00	\$ -
ARCHITECTURAL RESEARCH			
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	\$ 130,000.00	\$ 50,000.00
FQ Sanchez Facility Assessmnt	\$ 64,017.99	\$ 93,331.44	\$ 2,090.78
Addendum (HSR)	\$ 31,404.23		
3 Historic Homes (Juan Flores,	\$ 215,571.76	\$ 287,455.82	\$ -
Addendum (Meno House)	\$ 71,884.06	\$ -	
Soils Testing	\$ 3,722.00	\$ 2,977.00	\$ 745.00
Rosario House - HSR	\$ 28,260.00	\$ 25,434.00	\$ 2,826.00
FQ Sanchez A & E	\$ 208,054.00	\$ 187,248.60	\$ 20,805.40
Amendment 1	\$ 35,608.00	\$ 35,608.00	\$ -
San Dionisio Structural Assess	\$ 37,336.54	\$ 37,336.54	\$ -
SUBTOTAL	\$ 1,304,908.58	\$ 1,228,441.40	\$ 76,467.18

HISTORIC PROPERTY DOCUMENTATION & REGISTER NOMINATION			
Judiciary of Guam	\$ 5,000.00	\$ 4,770.00	\$ 230.00
Manengon Site	\$ 39,412.00	\$ 39,412.00	\$ -
SUBTOTAL	\$ 44,412.00	\$ 44,182.00	\$ 230.00

TOTAL OBLIGATED FUNDS	\$ 6,574,047.34	\$ 2,447,343.94	\$ 4,126,703.40
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TOTAL UNOBLIGATED FUND	\$ 1,052,543.09		
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GUAM PRESERVATION TRUST

Projects & Program Summary

For Period Ending: December 31, 2015

Historic Property Documentation and Register Nomination

PROJECT NAME	APPLICANT	DATE APPROVED	AMOUNT APPROPRIATED	MILESTONES
Chagui'an Massacre Site Nomination (JQ)	GPT	02/13/14	\$18,558.00	<ul style="list-style-type: none"> Nomination approved by HPRB.
Manenggon Concentration Camp (JQ)	GPT	05/15/14	\$39,412.00	<ul style="list-style-type: none"> Final deliverables submitted on December 4, 2015. Final report to be submitted on January 12, 2016.

Repair, Restoration or Renovation of Historic Buildings and Structures

PROJECT NAME	APPLICANT	DATE APPROVED	AMOUNT APPROPRIATED	MILESTONES
Inarajan Homes (4) – A/E & Construction Administration (AT)	<ol style="list-style-type: none"> Doris Flores Lujan (Doris Lujan House) Juan Flores (Juan Flores House) Cecilia Manibusan (Chargualaf House) Meno Family (Juan and Patrona House) 	<ol style="list-style-type: none"> 08/2013 (A/E Design) 04/2014 (A/E Design) 08/2014 (soils testing/Archaeology) 06/2015 (Construction Administration) 	<ol style="list-style-type: none"> \$215,571.76 \$66,656.21 \$3,722.00 \$128,960.00 	<ul style="list-style-type: none"> A&E Completed Construction Administration Contract signed 6/2015 with PTJA. Bid documents to be finalized. Bid Announcement 7/27 and 8/3. Bid Opening Z4 within budget for Juan SN. Remaining 3 homes to be rebid in December 2015. PTJA to revise bid documents. Bid advertised in December; Prebid for Rebidder 12/29; Site visits scheduled for January 4 and 6 ; Bid close 1/15/16.
Inarajan Homes (1)- Construction of Juan SN Flores Home	Juan SN Flores	10/22/2015	572,090.59	<ul style="list-style-type: none"> Z4 given Notice of Intent to Award October 2015 Board approval of Z4 and construction contract

					<ul style="list-style-type: none"> • Awaiting Building permit to begin Project Ongoing
F. Q. Sanchez School – A/E Design to Rehabilitate facility (NC)	RIM Architects	12/2014	\$ 208,054.00	<ul style="list-style-type: none"> • RIM Architects was selected as the firm for the A/E by the Board on December 18, 2014 at the recommendation of the Architecture Committee with a fee of \$208,054.00 • Amendment to A&E contract with RIM for rear drainage and walkway canopy was approved by Board of Directors in May 2015 meeting. • A/E Design completed. 	
		6/12/15	\$35,608.00	<ul style="list-style-type: none"> • Amendment to A&E contract with RIM for rear drainage and walkway canopy was approved by Board of Directors in May 2015 meeting. • A/E Design completed. 	
Guam Legislature Building, Hagatña (AR)	29th Guam Legislature	9/2014 4/2015	\$180,000.00 \$2,759,277.75	<ul style="list-style-type: none"> • Awarded Const. Mgmt. to RNK Architects • Notice to Award: BME & Sons, Inc. Notice to Proceed: May 11, 2015 • Building Permit for Overburden Phase: Issued May 21, 2015 • Building Permit for Construction Phase: Issued August 5, 2015 • Overburden Phase completed and report pending. • Project ongoing (30% completed). 	
Feasibility Study for the Palacio (AT)	GPT Board Initiative	5/2014	\$106,565.91	<ul style="list-style-type: none"> • Final Submittal completed. • Coordinating presentation meeting for stakeholders. • Presentation to Governor 7/13 and to Matrix (DCA) and Vince Arriola 7/14 • Project Completed 	
Rosario House – Historic Structures Report (AR)	Duenas, Camacho & Associates	12/18/14	\$28,260.00	<ul style="list-style-type: none"> • Notice to Proceed and Contract Agreement completed. • Final HSR submitted. 	
San Dionisio Church – Structural Assessment (NC)	Duenas, Camacho & Associates	2/12/15	\$37,336.54	<ul style="list-style-type: none"> • Project completed. • GPT met with Fr. Julius Akinyemi, the pastor of San Dionisio Church to update him on the Structural Assessment of the church building on 7/22/2015 	
Magellan Monument and Malesso Bell Tower (Hot Bond Project)	GEDA	5/2015	\$45,000.00 \$56,413.07	<ul style="list-style-type: none"> • Board Approved on May 2015 • MOU w/GEDA. • Project Awarded to Maeda 	

			Construction with an expected start date in January 2016
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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"> Final Report submitted and currently being reviewed.
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. A request to change the publication of manuscript to <i>Historias de las Marianas</i>. Request was approved by CPO. Book release is scheduled for December, 2015.
Amot Hunters (JQ)	Ian Catling	11/25/13	\$5,000.00	<ul style="list-style-type: none"> Grant Agreement signed and project is ongoing.
I Am Chamorro	Manhita Chamorro	5/15/14	\$15,000.00	<ul style="list-style-type: none"> Project completed Special Screening – December 16, 2015
Architectural Book for Guam (AT)	Jack Jones	5/15/14	\$49,500.00	<ul style="list-style-type: none"> Board Project Agreement 15-07 signed on 2/23/15. 12 reports to be given every two months during the 2 year duration of the project. Report 1 due 4/23/15 Report 1 received 4/23/15. Met with Mr. Jones regarding layout and review of photography. Report 2 submitted October 23. Report reviewed and approved. Project ongoing- awaiting Report 3

Ethnography and Oral History

PROJECT NAME	APPLICANT	DATE APPROVED	AMOUNT APPROPRIATED	MILESTONES

Pagat, Haputo, and Hila'an Ethnographic Film (UQ)	Jeannae Rayes Flores & Michael Bevacqua	3/2012 Ext Date: 7/15/14	\$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 extension has been approved. Project is expected to be completed on January, 2016.
I Yoamte – (Local Healers) (NC)	Tricia Lizama	6/5/2014	\$5,000.00	<ul style="list-style-type: none"> Project ongoing Documentary and Panel Discussion presented on May 30, 2015 at the Yigo Gym and May 22, 2015 at Agat Community Center Pending Interim Grant Report for 3rd Quarter of 2015 from grantee Project Completed with submission of 3rd Quarter and Final Report on Oct. 15, 2015
A Year on the Island of Guam 1899 – 1900 (NC)	Jillette Leon Guerrero	12/18/2014	\$10,000.00	<ul style="list-style-type: none"> Grant Agreement being reviewed. Grant Agreement signed 1/27/15 Project on-going Interim Grant Report for the 3rd Quarter received on 8/4/15 from grantee Project Completed with final report submitted December 28, 2015

Archaeological Research

PROJECT NAME	APPLICANT	DATE APPROVED	AMOUNT APPROPRIATED	MILESTONES
Phase I of a Pilot Study of Ancient mtDNA Dentitions at the Naton site (AT)	Rosalind Hunter-Anderson	10/22/15	\$3028.00	<ul style="list-style-type: none"> Grant Agreement signed Project ongoing- awaiting Report 1 due Jan 2016
Who Wears the Beads? (NC)	Judy Amesbury	10/22/15	\$15,000	<ul style="list-style-type: none"> Project ongoing

Miscellaneous

PROJECT NAME	APPLICANT	DATE APPROVED	AMOUNT APPROPRIATED	MILESTONES
Fort Soledad Signage	DPR		\$8,000.00	<ul style="list-style-type: none"> Project on Hold
Taleyfak Interpretive Signage	DPW/GPT	4/2013	\$10,000.00	<ul style="list-style-type: none"> Project on Hold

GPT 25 th Anniversary	GPT	12/2014	\$152,000.00	<ul style="list-style-type: none"> • Ongoing
Governor Manuel Guerrero Administration Building	Public Law 33-19	7/2015	\$1,000,000.00	<ul style="list-style-type: none"> • MOA entered between DPW and GPT. • Bid Advertised • Notice to Proceed issued to BME and Sons.
Ta nai'ala Ta Pratika Para I Hinemlo-ta (AT)	Zita Pangelinan (Hava Foundation)	10/22/15	\$3,930	<ul style="list-style-type: none"> • Project ongoing