

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
WEDNESDAY, AUGUST 14, 2013
GPT CONFERENCE ROOM; 3:30 P.M.

A G E N D A

- 1.0 CALL TO ORDER / ROLL CALL
- 2.0 APPROVAL OF MINUTES (6/19/13 Meeting)
- 3.0 OLD BUSINESS
 - 3.1. Rosario House – Ad Hoc Committee Report
- 4.0 NEW BUSINESS
 - 4.1. GPT Employment Announcement
 - 4.2. FY14 Administration & Operations Budget
 - 4.3. Plaza de España – Request for funding support
 - 4.4. Manengun Concentration Camp & Chagui'an Massacre Sites
- 5.0 COMMITTEE REPORTS
 - 5.1. BUDGET & FINANCE COMMITTEE
REFER TO REPORT
-YTD Balance
 - 5.2. ARCHITECTURE COMMITTEE
REFER TO REPORT
 - 5.2.a. A&E Services for three (3) Homes in Historic District of Inalahan (Antonia Chargualaf, Juan Flores, & Doris Lujan homes)
 - 5.2.b. F.Q Sanchez Elementary Facility
 - 5.3. GRANTS COMMITTEE
REFER TO REPORT
 - 5.3.a. Towards a Historic Atlas of Guam – Adrian Cruz
 - 5.3.b. Architecture of Guam's Catholic Churches: A Photographic Documentation Project – Monique Storie / Stephen Tenorio (MARC)
 - 5.3.c. Guam Historic Structures, Guampedia
- 6.0 OPEN DISCUSSION
 - Marianas History Conference, Aug 30-31, UOG
 - Across the Water in Time Premier Screening – Aug 21; 6 p.m., Hyatt
- 7.0 ADJOURNMENT



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GUAM PRESERVATION TRUST

REGULAR BOARD OF DIRECTORS MEETING

WEDNESDAY, JUNE 19, 2013

3:30 P.M.; GPT CONFERENCE ROOM

PRESENT:

Michael Makio, Architecture - P
 Rebecca Duenas, Chamorro Culture – A

Dave Lotz, Planning - P
 Helen Bordallo, History – A

ALSO PRESENT:

Joe Quinata, CPO

Anjelica Okada, Office of Sen. Ben Pangelinan

M I N U T E S**1.0 CALL TO ORDER**

The meeting was called to order by Chairman Michael Makio at 3:45 p.m. and roll call conducted.

2.0 APPROVAL OF MINUTES

The Board reviewed the minutes and made the following changes:

- Item 4.2; correct spelling “forego”
- Item 4.4.b. Avoid the overrun of text on bottom of the page
- Item 4.4.c. Correct to read “... Joe Quinata reported that he met with the Vice Mayor...”
- Item 6.0. Avoid the overrun of text on the bottom of the page
- Page 5; Delete second sentence, and reword to read, “The Board discussed the preservation programs need to work with the community and to improve communication and urgency with the community.”

Motion

With no further comments, Rebecca Duenas motioned to approve the minutes with corrections. The motion was seconded by Helen Bordallo and unanimously approved.

3.0 OLD BUSINESS**3.1. National History Day**

Joe Quinata summarized the sequence of events and the needs to move forward. The ad hoc committee reviewed the revised budget and recommends approval of additional \$32,835 with the following conditions: First, that all Guam History Day funds from contributors and grants go towards reimbursing the Trust; and second, that the administration of GHD program be transferred to the University of Guam (MARC) or other interested organizations. Meetings have commenced with UOG (MARC) to transition the program for next year.

Motion

With no further discussion, Rebecca Duenas motioned to approve the committee's recommendation to fund an additional \$32,835 with the condition that all Guam History Day funds from contributors and grants go towards reimbursing the Trust; and that the administration of the Guam History Day Program will be transferred to the University of Guam (MARC) or other interested organizations. The motion was seconded by Helen Bordallo and unanimously approved.

The Board discussed the Open Government Act and the E-Vote process. Recommendation was made to approve committee actions instead of ratifying at the Board meetings.

Action Joe Quinata will also look into other Board practices on matters requiring immediate action and circulation of E-Votes.

3.2. Board Orientation

The Board discussed available dates to conduct the Board Orientation. A tentative date was proposed for the end of July.

3.3. Strategic Plan

Joe Quinata proposed to conduct the Strategic Planning session after July 10, 2013.

3.4. Taleyfak Bridge

Joe Quinata reported the ribbon cutting ceremony was held on May 23, 2013. The project is in the final construction phase to complete the punch list and negotiate the change orders. The project will be closed by August.

3.5. Marianas History Conference - UOG

Joe Quinata reported the committee met and approved the sponsorship request. Board members interested in attending the conference were asked to advise staff. A motion was circulated by facsimile with the committee's recommendation to approve \$10,000.00 to sponsor the Marianas History Conference. The motion was approved by the majority.

Motion

With no further discussion, Helen Bordallo motioned to approve the committee's recommendation to fund \$10,000.00, for the 2013 Marianas History Conference. The motion was seconded by Rebecca Duenas and unanimously approved.

3.6. Rosario House Property

Joe Quinata reported the ad hoc committee met and an email copy of the appraisal was sent to the Board members for review. A copy of the market valuation and conclusion was valued at \$52,000.00. The owners of the property have passed away and the property is currently in probate.

GPT had a long term lease for the use of the property and five years ago GPT attempted to work with the lawyer of probate.

A windshield appraisal of the property was obtained and recently commissioned a proper appraisal which was presented at \$52,000.00.

The ad-hoc committee discussed the range to offer a minimum of \$52,000 and upper range of \$132,000. ~~000,000~~ **RESERVATION TRUST** that may be considered for

outstanding lease payments by the estate. If negotiation exceeds this amount then it will be brought back to the Board for review.

Motion

With no further discussion, Dave Lotz motioned to establish the range for negotiations starting at \$52,000 for the property plus \$14,000 in consideration of the outstanding lease question and establishing the not-to-exceed offer of \$132,000.00. The motion was seconded by Becky Duenas and unanimously approved.

3.7. South Pacific Memorial Association Repair and Renovation – South Pacific Memorial Association

Joe Quinata reported the grant was initially submitted for \$220,000. In staff's review of the application, qualified funding may be budgeted to prep the area for accessibility and safety, specifically on the stairs leading to the caves and the platform. No response has been received from the applicant regarding the review. The Board recommended to table discussion until a response is received based on the Chief Program Officer's evaluation on the grant.

3.8. The Big Fish/When the Women Saved Guam - Cara Mays

Joe Quinata recommended tabling the discussion until a response is received.

3.9. Sidewalk Fair - Colleen Weller

Joe Quinata recommended tabling the discussion until a response is received.

3.10 Atlas

Joe Quinata reported the applicant resubmitted and clarified the questions raised by the committee.

Action

Chairman Makio referred to application to the Grants Committee.

3.11 Architecture of Catholic Church

Joe Quinata requested the applicant to identify the historic churches. The applicant discussed the sites but no written response has been received to date. Chairman Makio referred the application to the grants committee.

Action

4.0

NEW BUSINESS

4.1. Property Insurance

Chairman Makio reported the property insurance policy for the Lujan House is scheduled for renewal. AM Insurance brokers had solicited quotations from the various Insurance firms and only one carrier was willing to insure for an annual premium of \$23,000 for the property and contents.

Motion

With no further discussion Rebecca Duenas motioned to approve \$23,000.00 for the property and contents insurance for the Lujan House. The motion was seconded and unanimously approved.

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4.2. Memorandum of Agreement between GPT and DPW/FHWYA

Joe Quinata reported GPT was approached by representatives from the Dept. of Public Works requesting an additional element of work and mitigation on the Ilig Bridge project to prepare a documentary on archaeology on Guam. The work will be assigned to the Architectural Legacy Institute (ALI).

The Ilig documentary project will require funding of \$14,999 for the mitigation.

The FHWYA payment process is very lengthy therefore DPW has asked GPT to enter into a Memorandum of Agreement (MOA) whereas GPT will pay invoices to ALL and through reserved DPW funds, GPT will be issued payment to replenish the disbursement within 60 days.

GPT had previously partnered with DPW on an MOA for archaeological services on the Talelyfak Bridge project.

GPT recently approved a grant with ALL to produce a film on the historic sites on Guam.

A draft MOA was routed to legal counsel who further recommended including a statement that identifies the funding source and terms of reimbursement.

The Board discussed administrative costs in handling these types of agreements.

Motion

With no further discussion, David Lotz motioned to continue with the preparation of the Memorandum of Agreement while insuring that this would not go to signature state until legal approves it. The motion was seconded by Helen Bordallo and unanimously approved.

4.3. Inclusion of E-Vote in GPT By-Laws

Joe Quinata noted this will be discussed by committee and during the Board orientation.

4.4. Amot Hunters – Ian Catling

Joe Quinata reported Ian Catling submitted an application to prepare a seven part documentary series on medicinal plants with connections to the Pagat site.

Staff reviewed the budget and noted it is for purchase of equipment.

The Board recommended for staff to discuss the application with the applicant and reconsider the nature of the proposal.

Action

4.5. Guam Historic Structures - Guampedia

Joe Quinata reported a grant application was submitted by Guampedia to document Guam's historic structures. The finished product and inventory would be used for the strategic plan. Staff recommended the application be forwarded to committee.

Chairman Makio referred the application to the Grants Committee for recommendation for action.

Action

4.6. Bank Investment account

Joe Quinata reported the investment and bank account profiles will need to be updated to remove signatories no longer on the Board and reflect current authorized signatories.

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Motion With no further discussion, Helen Bordallo motioned to update the signatories and authorities on the checking and investment accounts, and to remove unauthorized signatories. The motion was seconded by Rebecca Duenas and unanimously approved.

Motion Helen Bordallo motioned to authorize Joe Quinata and Chairman Michael Makio as agreement signers on the investment entity accounts and all other board members will be authorized representatives on the investment entities. The motion was seconded by Rebecca Duenas and unanimously approved.

5.0 COMMITTEE REPORTS

5.1. Budget & Finance Committee.

Refer to Report

- YTD Balance

Joe Quinata reported the current fund available is \$5,889,961.05 and total unobligated fund of \$5,155,945.84.

The Board reviewed and discussed the financial summary.

5.2. Architecture Committee

Refer to Report

5.2.a. Lujan House – Discuss/Ratify motion of E-Vote of 4/25/13, to approve the Change order with JRN Air Conditioning and Refrigeration to add the plastering and painting of walls of the Lujan House and the fabrication and installment of the interpretive signs for the Historic Lujan House project for the total amount not-to-exceed \$20,500.00

Joe Quinata reported JRN submitted a change order of \$20,500.00 for the plastering and painting of walls and the installment of interpretive signage for the Lujan House. The Architect Committee reviewed and recommends the approval of the Change Order.

Motion With no further discussion, Helen Bordallo motioned to approve a not-to-exceed amount of \$20,500 for the plastering and painting of walls; and fabrication and installment of the interpretive signs for the Historic Lujan House. The motion was seconded by Rebecca Duenas and unanimously approved.

5.2.b. A&E Services for three (3) homes in the Historic District of Inalahan (Antonia Chargualaf home, Juan Flores home, & Doris Lujan home)
Joe Quinata reported only one proposal was received in response to the Request for Architectural and Engineering services for the three homes.
The proposal was received from Provido, Tan & Jones, Architects, Inc.
Staff requested for authorization to negotiate the contract.

Motion With no further discussion, Dave Lotz motioned to authorize Joe Quinata to proceed with the award of the contract of the three (3) historic homes (Antonia Chargualaf, Juan Flores and Doris Lujan homes) with Provido Tan & Jones as noted in the presentation and to negotiate the contract.
The motion was seconded by Rebecca Duenas and unanimously approved.

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**5.3. Grants Committee
Refer to Report**

5.3.a. Former U.S. District Court Register Nomination - Judiciary of Guam
Joe Quinata reported the Grants committee reviewed the application and recommends approving \$5000.00 to fund the research to nominate the former U.S. District court to the Guam and National Register.

Motion

With no further discussion, Helen Bordallo motioned to approve \$5000.00 for the Judiciary of Guam grant for the nomination of the former U.S. Judiciary on the local and national register.
The motion was seconded by Rebecca Duenas and unanimously approved.

**5.3.b. Ritidian Story: An Illustrated History of Ancient Life & Landscape at Ritidian –
Monique Storie / Mike T. Carson (MARC)**

Joe Quinata reported the Grants committee reviewed and recommends approval of \$5000.00 for the Ritidian Story grant.

Motion

With no further discussion, Rebecca Duenas motioned to approve \$5000.00 for the Ritidian Story: An Illustrated History of Ancient Life & Landscape grant.
The motion was seconded by Helen Bordallo and unanimously approved.

6.0 OPEN DISCUSSION

Feasibility Study – Palacio

Chairman Makio reported a meeting with Governor's office was asked to conduct a feasibility study for work on the Palacio.
In conducting the study, GPT would solicit for an A&E design team which would involve assessing any revisions and removal of portions of the Dept of Administrative building. It's a series of feasibility and concept studies to work out how it would look and its use. Other agencies may be approached to conduct the study, but GPT should take a lead.

Motion

With no further discussion, a motion was made by Rebecca Duenas to authorize staff to prepare and solicit for a feasibility study for the Palacio.
The motion was seconded by Dave Lotz and unanimously approved.

Mike Makio and Dave Lotz volunteered to work with the CPO to establish the language for the scope of work.

Desk Audit

Joe Quinata will follow up with legal counsel on the comments submitted by the Board regarding the Desk Audit.
The Chairman requested a response to the Board's inquiries and to submit a revised report before the next meeting.

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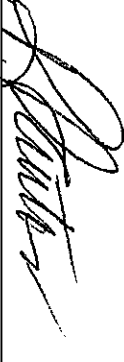
Pagat Signage

Signage at the Pagat site has been posted, however corrections are being made on the verbiage.

7.0 ADJOURNMENT

There being no further business, a motion was made to adjourn the meeting with no objections, the motion was seconded and approved.
The meeting adjourned at 5:45 p.m.

Transcribed by:



Date:

8/14/13

Approved by:



Date:

8/14/2013

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Guam Preservation Trust
Five – Year Strategic Plan
Working Document
May 29, 2013

Methodology

The methodology applied to the process of developing the GPT strategic plan is the positive change method called the Appreciative Inquiry (often known as AI). The Appreciative Inquiry focuses on the strengths of the community to foster strategies that identifies the best of “what is” to pursue the possibilities of “what could be”. The Appreciative Inquiry was developed by David Cooperrider and Surech Srivastva in the 1980s. The approach is based on the premise that “organizations change in the direction which they inquire.” So if we had taken the problems/issues-based approach, which inquire into problems, we will keep finding problems. But if we continue to appreciate what is positive in what our community can offer, we will discover more and more what is best. We can then use these discoveries to build a new future where the best becomes more common.

The Appreciative Inquiry approach is applied with a four phase process:

Discover Phase —people talk to one another, via structured interviews such as the stakeholders’ focus group sessions, to discover the many possibilities that preservation on Guam can be at its best.

Dream Phase —the dream phase is often run where people such as the GPT Board and Management are encouraged to envision the organization as if the peak moments discovered in the ‘discover’ phase were the norm rather than exceptional.

Design Phase—a small team is empowered to go away and design ways of creating the organization dreamed in the dream phase.

Deliver Phase—the final phase is to implement the changes.

DISCOVER PHASE

Community Stakeholders’ Focus Group Sessions

The objectives of the focus group sessions were: *1.) To Introduce the Guam Preservation Trust; and 2.) Recommendations to Strengthen our Capacity as a Community to Advance Preservation on Guam.* A total of 92 community stakeholders attended five focus group sessions (Architecture, Archaeology, Planning, Archival, Chamorro Culture/ History). The underlying focus statement was: *Strengthening our capacity as a community to advance preservation on Guam.*

- Information & Education Awareness: Professional field; public; future generation (*schools*).
- Self-Guided App Tour.
- Produce a documentary series on Guam sites to be aired during Guam Liberation Month.
- Provide specific guidelines for Government Regulations, Code, Environmental Awareness (*One-Stop Consolidated Resource*)
- Develop effective guidelines, methods for preservation & maintenance.

3. Capacity Building

- Advocacy: Professionals; organizations; government
- Implement Workshops for the Hagåtña Restoration Plan
- Publications and Media Features on Historical Information/Projects

4. Resource Development

- Fundraising: Grants; Fundraisers; Sponsorship; More Arch/Building Permits; New projects.
- Implementation- Design & Construction: Professional commitment; volunteer work; company donations.
- Develop partnerships between various preservation stakeholders.

3. Capacity Building

- Field Schools (Terrestrial & Maritime)
- Student internships
- UOG Students (Hands on-Experience)
- Access to archaeological database & collections
- Continue Organizing & Funding:
 - Marianas History Conference
 - Local/Regional/International Conferences

4. Resource Development

- NOAA Climate Center (HI)
 - GPT to serve as local partner.
 - Marianas-wide cultural resource surveys
 - Wetland investigation
- Preserved Cultural Organics

Chamorro Culture (Educators) Focus Group Session

Thursday, January 3, 2013 – 11:00AM-1PM
World Café, Fiesta Resort

1. Preservation of historic structures (rehabilitation, restoration, repair, reconstruction), spaces, and places.
 - Capture histories at the village level
 - *People want to know about their village from peoples' point of view
 - Mom & Pop stores
 - Suruhannus

- Incorporate core social & cultural values into formal and informal educational experiences (*connecting traditional to contemporary*)
- Hafa Adai Spirit... Share history (*Private sector, Government of Guam, Military – ALL involved*)
- Historic displays at malls
 - Static/Interactive to rotate
 - Enactment
 - Look and Find /I-Spy
- Map with historical sites geared to different audiences
- Resource book on Guam facts-student planners;

4. Resource Development

- Work with GDOE teachers & students to develop service learning lessons/activities that support the Guam Preservation Trust's Mission
- Development of Resources that integrate cultural values with socio-historical events (*textbooks, books, stories...-)*
- Guam Cultural Heritage Scholarship for students who excel in the language and history of Guam.
- Concept of UOG Charter Day) and expand to Guam Preservation Trust
- Community involvement / adoption for clean-up/maintenance of historic sites.

2. Education Outreach and Awareness

- Encourage village history/culture exhibits or facilities to include historic sites.
- Support existing repositories of digital materials (*i.e. MARC, Guampedia, Guam Museum, Guam Public Library System*)
- Create “Curriculum in the schools beyond Guam History such as an “Exploring Guam” Class
- Document “Today: Our Contemporary Guam” (*Photos, oral history, publications, drawings, plans, maps, digital repository, archive, video & audio*)
- Career guidance & development for preservation, video, oral history etc.
- Grow Guam History Day (*March 16 & 23*): make more of it with public presentation & digital storage.
- Connect culture and environment preservation and conservation

3. Capacity Building

- Marianas History Conference with student presentation

4. Resource Development

- Scholarships for Architectural historians/conservators (*Museology*) to manage and supervise all Guam Preservation Trust’s preservation projects (*UOG Protech award*) including apprenticeship program in Department of Education



CORNERSTONE VALUATION GUAM, INC.

We Value

Real Estate Valuation & Advisory Services

April 30, 2013

Joe Quinata
Chief Program Officer
Guam Preservation Trust
P.O. Box 3036
Hagåtña, Guam 96932

RE: Appraisal of Fee Simple Interest in Hagåtña Land
(Lot Nos. 55 & 62 within Block 25, Lot 27)
South of Hesler Place and north of Chalan Santo Papa, west of the Ada Plaza Center,
Municipality of Hagåtña, Island of Guam

Dear Mr. Quinata:

At your request, Cornerstone Valuation Guam, Inc. ("CVG") has prepared an appraisal of the market value of the referenced property and presented our analysis in the following Summary Appraisal Report:

The subject is identified as Lot Nos. 55 & 62 within Block 25, Lot 27 containing a total gross land area of 282± square meters located south of Hesler Place and north of Chalan Santo Papa, west of the Ada Plaza Center, Municipality of Hagåtña, Island of Guam. The subject property is improved with an abandoned one-story concrete building in poor condition of nominal value on the northern portion and the foundation of the former historic Rosario House.

The subject is zoned C, Commercial Zone and includes fairly level topography. Based on client and Tax Office information, Patton M. Louie has owned the fee simple interest in the subject property for over three years. The subject is more fully described, legally and physically within the enclosed report.

Data, information, and calculations leading to the value conclusion are incorporated in the report following this letter. The report, in its entirety, including all assumptions and limiting conditions, is an integral part of this letter.

Based on the analysis contained in the following report, subject to the assumptions and limiting conditions, the market value of the fee simple interest in the subject property is concluded as follows:

Mr. Joe Quinata
April 30, 2013
Page 2

MARKET VALUE CONCLUSION

Appraisal Premise	Interest Appraised	Date of Value	Exposure Time	Value Conclusion
Market Value As-is	Fee Simple	April 23, 2013	6 – 12 months	\$52,000

Compiled by CVG – Subject to Assumptions and Limiting Conditions; particularly with respect to Property Data

EXTRAORDINARY ASSUMPTIONS AND LIMITING CONDITIONS

Property Data - We were not provided with recent survey map of the lots. We relied on information provided by the client for our analysis herein as is assumed to be correct. If the property data provided as detailed here is not correct, our analysis may differ than presented herein.

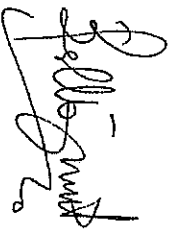
The following appraisal sets forth the most pertinent data gathered, the techniques employed, and the reasoning leading to the opinion of value. The analyses, opinions and conclusions were developed based on, and this report has been prepared in conformance with the guidelines and recommendations set forth in the Uniform Standards of Professional Appraisal Practice (USPAP) and the requirements of the Code of Professional Ethics and Standards of Professional Appraisal Practice of the Appraisal Institute.

The report is for the sole use of the client, its authorized representatives and any auditors or regulators that may be involved with oversight. Appraiser is not required to explain or testify as to appraisal results other than to respond to the client for routine and customary questions.

It has been a pleasure to assist you in this assignment. If you have any questions concerning the analysis, or if CVG can be of further assistance, please contact us.

Respectfully submitted,

Cornerstone Valuation Guam, Inc.



Siska S. Hutapea, MAI, MIRE
President
Guam Certified General Appraiser
License No. CA-12-027
Certificate Expires 02/04/14
Email: siska@cornerstonevaluation.com

GUAM PRESERVATION TRUST ACCOUNTING SUMMARY

For Period Ending May 31, 2013 up thru check 7701

CURRENT FUNDS AVAILABLE			\$	5,889,961.05
Bank of Guam Trust	\$	113,550.94	As of 5/31/13	
TD Ameritrade	\$	0.23	As of 5/31/13	
Merrill Lynch	\$	1,934,152.88	As of 5/31/13	
Raymond James	\$	1,912,433.46	As of 5/31/13	
Trade PMR	\$	1,814,425.03	As of 5/31/13	
Bank of Guam Checking	\$	115,398.51	As of 5/31/13	
Total	\$	5,889,961.05		

ADMIN & OPERATIONS	BOARD APPROVED	YTD EXPENSE	BALANCE	
	\$	495,025.61	\$ 282,452.69	\$ 212,572.92

BOARD FUNDED INITIATIVES		BOARD APPROVED	YTD EXPENSE	BALANCE
Public Awareness	\$	5,000.00	\$ 4,554.00	\$ 446.00
Preserve Micronesia Video	\$	8,400.00	-	\$ 8,400.00
Pagat Project	\$	26,278.47	\$ 27,647.26	\$ 10.21
T-Shirt Sales			\$ (1,379.00)	
Lujan House Dedication	\$	6,000.00	\$ 13,758.00	\$ (2,475.00)
Amended Increase 9/14/11	\$	5,283.00		
Micro Endowment for HistPres	\$	4,500.00	\$ 797.00	\$ 3,703.00
Fund Development Plan	\$	5,125.00	-	\$ 5,125.00
Desk Audit	\$	5,800.00	\$ 5,800.00	-
Adjustment per contract	\$	232.00	\$ 232.00	-
Pagat Educational Series	\$	3,000.00	\$ 3,624.66	\$ (624.66)
5 Year Strategic Plan	\$	12,250.00	\$ 1,812.75	\$ 10,437.25
UOG Scholarship Sponsorship	\$	5,000.00	\$ 5,000.00	-
UOG Cham Language Comp.	\$	5,000.00	\$ 5,000.00	-
GHC I Tano Yan I Tasi Sponsor	\$	1,500.00	\$ 1,500.00	-
Rosario House Appraisal	\$	2,000.00	\$ 1,820.00	\$ 180.00
Guam Micronesian Fair 2013	\$	5,000.00	\$ 5,000.00	-
National History Day	\$	65,619.00	\$ 54,173.20	\$ 11,445.80
3/14 \$32784.00 & 5/21 \$32835.00				
Taleyfak Commemorative Poster	\$	3,000.00	\$ 1,430.00	\$ 1,570.00
Taleyfak Interpretive Signage	\$	10,000.00	\$ 1,785.00	\$ 8,215.00

Board Initiatives (Continued)						
Marianas History Conference	\$	10,000.00	\$	10,000.00	\$	-
SUBTOTAL	\$	188,987.47	\$	142,554.87	\$	46,432.60

ETHNOGRAPHY & ORAL HISTORY

SUBTOTAL	\$	-	\$	-	\$	-
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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
HIF Meno House	\$	33,072.00	\$	33,072.00	\$	-
HIF Meno Hse Amendment	\$	14,000.00	\$	-	\$	14,000.00
Lujan House (construction)	\$	697,700.00	\$	784,978.08	\$	20,755.43
Change Orders 1-5	\$	40,831.40				
Change Order 6-12	\$	29,306.55				
Change Order 13	\$	2,625.08				
Change Order	\$	15,157.52				
Change Order	\$	20,112.96				
Taleyfac Bridge	\$	606,198.21	\$	378,383.46	\$	227,814.75
Motion 8/4/10	\$	80,000.00	\$	-	\$	80,000.00
Archaeo Monitor Plan (IARII)*	\$	21,436.90	\$	21,436.90	\$	-
SUBTOTAL	\$	1,576,440.62	\$	1,223,820.44	\$	352,620.18

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 Pictograph II	\$	5,000.00	\$	3,932.25	\$	1,067.75
Historic Landmark Signs	\$	4,830.00	\$	2,070.00	\$	2,760.00
Margaret Peredo House	\$	5,000.00	\$	5,000.00	\$	-
Mahlac & Litekeyan Pictograph III	\$	5,000.00	\$	3,750.00	\$	1,250.00
SUBTOTAL	\$	412,692.00	\$	369,676.29	\$	43,015.71

PUBLIC INTERPRETATION & PRESENTATION						
Exploring Guam's Heritage	\$	8,290.00	\$	7,390.00	\$	900.00
We Are Pagat Film Project	\$	5,000.00	\$	5,000.00	\$	-
Supplemental Request II	\$	5,000.00	\$	-	\$	5,000.00
Navigating Cult Values Film	\$	5,000.00	\$	3,966.71	\$	1,033.29
Plight of Pagat Video	\$	5,000.00	\$	-	\$	5,000.00
G. Flores Building Museum	\$	5,000.00	\$	-	\$	5,000.00
Guampedia: Marianas History Conference	\$	1,680.00	\$	1,680.00	\$	-
Hse that Jose Built-Cara Mays	\$	5,000.00	\$	5,000.00	\$	-
TASA	\$	5,000.00	\$	-	\$	5,000.00
Pagat, Haputo, Hilaan Documentary	\$	5,000.00	\$	4,500.00	\$	500.00
I Know Guam (PBS)	\$	5,000.00	\$	2,000.00	\$	3,000.00
Leblon Amot Famaguon	\$	5,000.00	\$	3,750.00	\$	1,250.00
Amot Famalaan	\$	5,000.00	\$	3,750.00	\$	1,250.00
Para Hinemlo	\$	5,000.00	\$	3,750.00	\$	1,250.00
Case Study of Suruhana/u	\$	5,000.00	\$	3,750.00	\$	1,250.00
Promote Cult Heritage Sites Film	\$	5,000.00	\$	3,750.00	\$	1,250.00
Across the Water in Time	\$	5,000.00	\$	3,750.00	\$	1,250.00
Guam Governance	\$	5,000.00	\$	3,750.00	\$	1,250.00
Seabee Marine Park Concept	\$	5,000.00	\$	2,500.00	\$	2,500.00
SUBTOTAL	\$	94,970.00	\$	58,286.71	\$	36,683.29
ARCHIVAL RESEARCH						
Inventory & Cataloging - Museum (DCA)	\$	69,400.00	\$	101,290.90	\$	4,682.51
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		

Architectural Research (Continued)						
Guam Legislature (HSR & A/E)	\$	220,000.00	\$	424,575.00	\$	4,475.00
LEED	\$	42,000.00				
Amendment-Expansion	\$	161,000.00				
LEED - Additional 2010 fee	\$	1,500.00				
Soil Testing	\$	3,000.00				
Perk Testing	\$	800.00				
Water Flow Testing	\$	750.00				
Inalahan Revitalization Plan	\$	59,800.00	\$	29,900.00	\$	29,900.00
SUBTOTAL	\$	568,547.00	\$	530,539.00	\$	38,008.00
TOTAL OBLIGATED FUNDS	\$	3,442,636.11	\$	2,708,620.90	\$	734,015.21
TOTAL UNOBLIGATED FUNDS AVAILABLE						\$5,155,945.84

GUAM PRESERVATION TRUST

Projects & Program Summary

For Period Ending: May 31, 2013

Repair, Restoration or Renovation of Historic Buildings and Structures

PROJECT NAME	APPLICANT	DATE	AMOUNT	MILESTONES
Taleyrafak Bridge, Agat	Department of Parks & Recreation & Agat Mayor	11/2009 08/2010 01/2012	\$606,198.21 \$ 80,000.00 \$ 4,854.00	<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
Lujan House, Hagåtña	Department of Parks and Recreation	11/2005	\$758,144.65	<ul style="list-style-type: none"> • Main project scope is completed with the exception of the interpretive sign. • Contractor was requested to re-plaster and white-wash walls. Quotation for interpretive sign, re-plaster and white-wash is being re-configured and updated.
Guam Legislature Building, Hagåtña (Architectural/Engineering Design)	29 th Guam Legislature	01/2008	\$628,500	<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. • Project is ready for bid pending funding from Legislature for their portion of the project.
Plaza de España, Hagåtña - Azotea, Chocolate House, Garden House, pillars and walls (Structural Assessment and Historic Structures Report)	29 th 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
Meno House, Inarajan (Administered by Historic Inalahan Foundation)	Historic Inalahan Foundation	4/2007	\$47,000.00	<ul style="list-style-type: none"> • A/E Design completed • Construction on hold pending issues with DPR for permit.
Antonia Charquialaf House – A/E Design	Cecilia Manibusan	March, 2013	Not available until after review and	<ul style="list-style-type: none"> • RFP Advertised April 26, May 1 & 6, 2013 • Deadline for RFP submittal: June 6, 2013

Architectural Research

Doris F. Lujan House	A/E Design	Doris Lujan	March, 2013	Not available until after review and negotiations	<ul style="list-style-type: none"> • RFP Advertised April 26, May 1 & 6, 2013 • Deadline for RFP submittal: June 6, 2013 • Results: One A/E firm submitted. 	
Juan S. N. Flores House	A/E Design	Juan S. N. Flores	March, 2013	Not available until after review and negotiations	<ul style="list-style-type: none"> • RFP Advertised April 26, May 1 & 6, 2013 • Deadline for RFP submittal: June 6, 2013 • Results: One A/E firm submitted. 	
F. Q. Sanchez School Facility	Historic Structures Report & Structural Assessment	Mayor John Quinata	March, 2013	Not available until after review and negotiations	<ul style="list-style-type: none"> • RFP Advertised June 5 & 10, 2013 and on Website. • Deadline for RFP submittal: July 12, 2013 • Results: One A/E firm submitted. 	

PROJECT NAME	APPLICANT	DATE APPROVED	AMOUNT APPROPRIATED	MILESTONES
Inarajan Historic District Revitalization Plan	American Institute of Architects, Micronesia Chapter	10/2010	\$59,800.00	<ul style="list-style-type: none"> • Final draft reviewed by GPT, Mayor's Office, and Historic Inalahan Foundation. Comments submitted to AIA. • Final plan still pending from AIA. Presentation to the new Mayor and council members is scheduled for July, 2013.
Maritime Archaeology MARC/UOG Memorandum of Understanding	MARC/UOG	7/2012		<ul style="list-style-type: none"> • Final part of the MOU is the Maritime Archaeology Field School that was completed by Bill Jeffery. • Final report will be submitted July 31, 2013

Public Interpretation and Presentation

PROJECT NAME	APPLICANT	DATE APPROVED	AMOUNT APPROPRIATED	MILESTONES
We are Pagat	Leevin Carmacho and Cara Flores-Mays	8/2011	\$5,000.00	<ul style="list-style-type: none"> Project completed. Film was aired at PBS, International Film Festival and at the University of Guam. Film can be viewed in YouTube (unlisted): http://youtu.be/b5stV4SPLM Project is on hold pending communication with grantees.
Flight of Pagat Rap Video	Aleks Munoz and Bernie Schuman	8/2011	\$5,000.00	<ul style="list-style-type: none"> Project is on hold pending repairs to structure (funded by GHURA).
George Flores Building Museum	Judy Flores	8/2011	\$5,000.00	<ul style="list-style-type: none"> Project is completed and was aired at PBS Guam.
House that Jose Built	Cara Mays	8/2011	\$5,000.00	<ul style="list-style-type: none"> Project is ongoing and additional funding is being provided by the government (GVB).
Canoe House	TASA	2/2012	\$5,000.00	<ul style="list-style-type: none"> Project is on hold pending additional resources needed.
We are Pagat II	We are Guahan	3/2012	\$5,000.00	

Ethnography and Oral History

PROJECT NAME	APPLICANT	DATE APPROVED	AMOUNT APPROPRIATED	MILESTONES
Pagat, Haputo, and Hila'an Ethnographic Film	Jeannae Reyes Flores & Michael Bevacqua	3/2012	\$5,000.00	<ul style="list-style-type: none"> Project is underway.
Traditional Fishing on Guam	Judy Amesbury	9/2010	\$15,000.00	<ul style="list-style-type: none"> GPT Board approved to print 5,000 booklets for Guam schools. Project was completed and launched at the Fishermen's Lunar Festival. Video component was aired at Greenlight Channel 25 (GTA).

Archaeological Research

PROJECT NAME	APPLICANT	DATE APPROVED	AMOUNT APPROPRIATED	MILESTONES
Pictographs of Mahalac Cave Phase III (Educational Booklet and public presentation)	Rosalind Hunter Anderson	3/14/2013	\$5,000.00	<ul style="list-style-type: none"> Presented scholarly paper at IFRAO rock art conference in Albuquerque on May 30, 2013; Design and printing of an educational brochure on project results for distribution on Guam was approved by Navy Base Guam.

Miscellaneous

PROJECT NAME	APPLICANT	DATE APPROVED	AMOUNT APPROPRIATED	MILESTONES
Preservation, Inventory, and cataloging of Guam Collection	Guam Museum, Department of Chamorro Affairs	1/2007 Amendment 8/2008	\$69,400.00	<ul style="list-style-type: none"> Project is completed and final report will be submitted June 26, 2013.
Navigating Guam's Cultural Values	Laura Biggs/UOG	8/2011	\$5,000.00	<ul style="list-style-type: none"> Film project is 90% complete and is anticipated to be completed by September 30, 2013.