



GUAM PRESERVATION TRUST

INANGOKKON INADAHI GUAHAN

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

GPT REGULAR BOARD OF DIRECTORS MEETING WEDNESDAY, AUGUST 27, 2014 GPT CONFERENCE ROOM; 3:30 P.M. A G E N D A

- | | | |
|--------|--------|--|
| Action | 1.0 | CALL TO ORDER / ROLL CALL |
| Action | 2.0 | SPECIAL ELECTION - Board Treasurer |
| Action | 3.0 | APPROVAL OF MINUTES (6/5/14 Meeting) |
| | 4.0 | NEW BUSINESS |
| Action | 4.1 | FY 2015 Administration & Operations Budget |
| Action | 4.2 | Corporate Credit Card/Policy |
| Action | 4.3 | APT Conference; Quebec, Canada, Nov. 26-30 |
| Action | 4.4 | A Year on the Island of Guam 1899-1900 - Grant, Jillette Leon Guerrero |
| Action | 4.5 | Board Orientation |
| Action | 4.6 | Rosario House |
| Action | 4.7 | Atantano Property - Survey |
| | 5.0 | OLD BUSINESS |
| Action | 5.1 | Asian Pacific Islanders Americans in Historic Preservation; Wash D.C., Sept. 14-16 |
| Action | 5.2 | National Trust for Historic Preservation Conference; Savannah, GA, Nov. 11-14 |
| Action | 5.3 | Palacio, Plaza de España - Feasibility Study |
| Info | 5.4 | Strategic Plan |
| Action | 5.4.a. | Review of Procedures for Grant Programs (Align to Strategic Plan) |
| | 6.0 | COMMITTEE REPORTS |
| | 6.1. | BUDGET & FINANCE COMMITTEE |
| Info | | REFER TO REPORT |
| Info | 6.1.a. | YTD Balance |
| | 6.2. | ARCHITECTURE COMMITTEE |
| Info | | REFER TO REPORT |
| Action | 6.2.a. | Martina San Nicolas (Benny San Nicolas) Property |
| Action | 6.2.b. | FQ Sanchez A&E Request for Proposal |
| Info | 6.2.c. | Guam Legislature - Memorandum of Agreement |
| Action | 6.2.d. | Inarajan Homes - Soil Testing Proposals |
| | 6.3. | GRANTS COMMITTEE |
| Info | | REFER TO REPORT |
| | 7.0 | OPEN DISCUSSION |
| | 8.0 | ADJOURNMENT |



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**GPT REGULAR BOARD OF DIRECTORS MEETING
THURSDAY, JUNE 5, 2014
GPT CONFERENCE ROOM; 1:00 P.M.**

Present: Michael Makio, Architecture – P
Marilyn Salas, Chamorro Culture – P
Joaquin Perez, Planning - A
Rebecca Duenas, Chamorro Culture – A
Richard Olmo, Archaeology – P

Also Present: Joe Quinata, GPT – CPO
Raymond Blas, Director DPR
Lynda Aguon, SHPO, DPR
Ruby Santos, GPT – Staff
Nicole Calvo, GPT Staff
Andrew Tenorio, GPT Staff
Uriah Perez, Staff
Office of Sen. Ben Pangelinan

M I N U T E S

1.0 CALL TO ORDER / ROLL CALL

The meeting was called to order at 1:06 p.m. by Chairman Makio and roll call was conducted.

2.0 SPECIAL ELECTION (Board Treasurer)

This item was tabled until the next Board meeting and after Legislative confirmation is received for members scheduled to renew terms.

3.0 APPROVAL OF MINUTES (5/15/14 Meeting)

Motion Chairman Makio opened the floor for discussion on the minutes of May 15, 2014.
With no comments or changes, Marilyn Salas motioned to approve the minutes as read.
The motion was seconded by Richard Olmo and unanimously approved.

4.0 NEW BUSINESS

4.1 Micronesian Endowment for Historic Preservation (MEHP) and 2014 NPS Consultation Meeting – Request to Co-Sponsor meeting event.

Joe Quinata reported a letter requesting sponsorship for the 2014 Micronesian Endowment for Historic Preservation was received from Dept. of Parks & Recreation Director Ray Blas. The annual conference hosts the SHPO's from the Pacific region. The sponsorship request was to fund the reception dinner and t-shirts for participants, Director Blas obtained quotes and provided the lowest estimate of \$2875.00 for the reception and shirts. A copy of the agenda was provided for the Board's review. The Board discussed GPT's participation and support.

Motion With no further discussion, Rebecca Duenas motioned to approve a not-to-exceed amount of \$3000.00 as sponsorship for the 2014 MEHP Conference & NPS Consulting Meeting. The motion was seconded by Richard Olmo and unanimously approved.

4.2 Asian Pacific Islanders Americans in Historic Preservation (APIA) Request to Co-Sponsor APIA Historic Preservation Forum.

Chairman Makio noted GPT is a founding member of APIA and has proven beneficial in receiving national attention and support beneficial to Guam immeasurable in dollars.

Legal representation in the efforts to *Save Pagat* was a result of GPT's participation with APIA.

Joe Quinata reported in alignment with President Obama's initiative, this year more youth participation will be encouraged to develop more interests in Historic Preservation. The 2014 APIA Forum will be held in Washington, D.C., at the Crystal City Hilton.

GPT was asked to co-sponsor the forum by hosting the evening reception.

The Board discussed GPT's previous APIA budget.

Chairman Makio requested for staff to prepare a tangible product for members to take with them showcasing GPT's accomplishments and upcoming projects.

Board members attending will be required to work during the event by networking and assisting in any logistical needs.

Motion With no further discussion, Joaquin Perez motioned to approve \$15,000.00, to co-sponsor the 2014 APIA Forum. The motion was seconded by Richard Olmo and unanimously approved.

4.3 Revitalization Plan for the Village of Umatac – American Institute of Architects (AIA), Guam and Micronesia Chapter.

Joe Quinata reported a letter was received from AIA expressing interest in partnering with GPT for the Revitalization Plan for the village of Umatac.

Chairman Makio noted the AIA has mandates providing public service for interns and newly licensed architects to work with the community gaining experience in historic preservation.

Joe Quinata assured the Board that the Umatac community will be involved with the development of the plan and be better informed of the federal mandates for historic properties.

Staff requested Board's approval to begin discussions on the revitalization plan for the village of Umatac.

Motion With no further discussion, Richard Olmo motioned to allow Joe Quinata and staff to initiate the work for the revitalization plan with the understanding that any budget issues will be referred back to the Board for further direction. The motion was seconded by Rebecca Duenas and unanimously approved.

5.0 OLD BUSINESS

5.1. Build-Up Supplemental Environmental Impact Statement (SEIS)

Joe Quinata reported the revised draft with the Board's recommendations was circulated via email for review.

Chairman Makio opened the floor for each member to present any comments.

The Board recommended emphasizing stronger verbiage and enumerating the comments to better navigate the pages.

The Chair extended appreciation to Dave Lotz and Joaquin Perez for their insight in finalizing the draft.

Motion With no further discussion, Marilyn Salas motioned to authorize Joe Quinata to finalize the draft with the changes and forward to the Dept. of Defense.

The motion was seconded by Richard Olmo and unanimously approved.

5.2. Plaza De España – Letter of Proposal

Info Joe Quinata reported Executive Director Vince Arriola is currently off-island and will follow up upon his return.

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5.3. Para I Minaolek Taotao-Ta, Amot Farm

Joe Quinata reported the committee revisited the request for sponsorship and recommends approving \$8000.00 with the condition that they seek matching funds from other partners.

Motion The Board reviewed the initial budget sponsorship request. With no further discussion Marilyn Salas motioned to approve \$8,000.00 as sponsorship for the Para I Minaolek Taotao-Ta, Amot Farm brochure project. The motion was seconded by Joaquin Perez and unanimously approved.

5.4. Pa'a Taotao Tano', Annual Chamorro Dance Competition & Festival

Joe Quinata reported the committee revisited Pa'a Taotao Tano's sponsorship request for the annual Chamorro Dance Competition & Festival and recommended approving \$1,000.00 as a Bronze sponsor.

Motion With no further discussion, Richard Olmo motioned to approve \$1,000.00 as a Bronze Sponsor for the Pa'a Taotao Tano' annual Chamorro Dance Competition Festival.

5.6. Pagat

Info In consideration of the stakeholders and other GPT and DPR events, the Pagat public awareness event will be postponed until further notice with the Board's consensus.

6.0 COMMITTEE REPORTS**6.1. BUDGET & FINANCE COMMITTEE****REFER TO REPORT**

The Board reviewed the Administration & Operations report.

Info 6.1.a. YTD Balance

Joe Quinata reported the current available fund is \$6,648,303.97 with a total unobligated fund of \$5,721,122.09.

Projected funding obligations include the rehabilitation of the Guam Legislature, four homes in the historic district of Inalahan, and the restoration of the Rosario House.

6.2. ARCHITECTURE COMMITTEE**REFER TO REPORT**

The Board referred to the Grants & Projects Report for updates.

6.2.a. Atantano Property Appraisal

Joe Quinata reported staff met with Micronesian Appraisal to re-negotiate their fee proposal at the request of the Architecture Committee.

The meeting resulted in a revised fee proposal of \$4000.00. A total of \$6,000.00 will be donated to GPT as an in-kind donation and tax write-off. A letter will be issued stating concurrence of the value of the service donated.

Motion With no further discussion, Rebecca Duenas motioned to approve \$4,000.00 for Micronesian Appraisers to conduct the appraisal of the Atantano property taking into acct that \$6,000.00 of the total value will be provided to GPT as a donation; further, GPT will prepare the letter to document the in-kind contribution. The motion was seconded by Richard Olmo and unanimously approved.

6.2.b. Feasibility Study, Plaza de España

Chairman Makio reported two responses were received and interviews were conducted. Based on the results of the interview the committee selected Andrew Laguana to prepare the feasibility study for the Palacio and Plaza de España.

Motion Staff requested authorization to initiate discussions to establish the scope and fees. With no further discussion, Richard Olmo motioned to authorize Joe Quinata to initiate discussions with Andrew Laguana to establish the scope of work and fees for the feasibility study of the Palacio and Plaza de España and back to the Board for review and comment. The motion was seconded by Joaquin Perez and unanimously approved.

**6.3. GRANTS COMMITTEE
REFER TO REPORT****Info**

The Board referred to the Grants & Project Status Report for updates.

6.3.a. I Yo'Amte: From Past to Present, Tricia A. Lizama

Joe Quinata reported the committee reviewed the application to produce a documentary of interviews of Suruhano in Guam, Rota, and Saipan, and recommended approving \$5,000.00 for the "I Yo'Amte: From Past to Present" grant.

Motion The Board discussed the applicant's previous grant submission and distribution. There being no further discussion, Marilyn Salas motioned to approve \$5,000.00 for the "I Yo'Amte: From Past to Present" grant. The motion was seconded by Richard Olmo and unanimously approved.

7.0 OPEN DISCUSSION

- The Board discussed the formation of the Guam Historic Properties and Indigenous Resources Council to be initiated by the Guam Legislature
- The Board proposed establishing a committee to recognize community leaders in preservation
- The 2014 NHD team will be presenting all entries at 11:00 on Tuesday, at the UOG Lecture Hall
- The Board was requested to provide schedules of any off-island travels to coordinate Board meetings over the summer months.
- Dr. Vince Akimoto, President of the Guam Medical Society, expressed interest in including GPT in their annual grant appropriations.

8.0 ADJOURNMENT

Motion There being no further business, Marilyn Salas motioned to adjourn the meeting. The motion was seconded by Richard Olmo and was unanimously approved. The meeting adjourned at 2:50 p.m.

Transcribed by:

Date:

8/27/14

Approved by:

Date:

8/27/2014

GUAM PRESERVATION TRUST
INANGOKKON INADAH I GUAHAN



Eddie B. Calvo
Governor

Ray Tenorio
Lt. Governor

Department of Parks and Recreation
Government of Guam
490 Chalan Palasyo
Agana Heights, Guam 96910
Director's Office: (671) 475-6296/7
Facsimile: (671) 477-0997
Parks Division: (671) 475-6288/9
Guam Historic Resources Division: (671) 475-6294/5
Facsimile: (671) 477-2822



Raymond F.Y. Blas
Director

May 28, 2014

Mr. Joe Quinata
Chief Program Officer
167 Padre Palomo Street
Hagatna, Guam 96910

Subject: Request to co-sponsor 2014 NPS Annual Consultation Meeting

Dear Mr. Quinata,

We are seeking your consideration to review our request for Guam Preservation Trust to co-sponsor the 2014 National Park Service Annual Consultation Meeting. The meeting is scheduled for July 22-25, 2014 at Room No. LG129 at the University of Guam.

We are seeking help to pay for t-shirts and the Dinner Reception for the participants and guests.

Your consideration on our request is greatly appreciated.

Sincerely,

Raymond F.Y. Blas
Director



**National Park Service & Pacific Island
Historic Preservation Offices
Annual Consultation Meeting 2014
University of Guam, Mangilao, Island of Guam
July 22-26, 2014, Room#: LG129**

Chairperson: Hank Florence, Program Lead, Cultural Partnership Programs, and
Paula Falk Creech, Grant Management Specialist, Cultural Resources,
National Park Service, Department of Interior

	Monday, July 21, 2014
	Liberation Day Parade and Private Sessions
9:00 – 10:00 a.m.	Private Session: Pohnpei Historic Preservation Office
10:00 – 11:00 a.m.	Private Session: Republic of the Marshall Islands Historic Preservation Office
11:00 – 12:00 p.m.	Private Session: Northern Mariana Islands Historic Preservation Office
12:00 – 1:00 p.m.	Private Session: American Samoa Historic Preservation Office
	Liberation Day Parade hosted by Director Raymond Blas, Department of Parks and Recreation (meet at tent)

	Tuesday, July 22, 2014
	Welcome, Special Partner Presentation, & Heritage Tourism
8:30 – 9:00 a.m.	Registration
9:00 – 11:00 a.m.	Welcome and Special Remarks: Honorable Governor Eddie Calvo, Island of Guam
	Director Raymond Blas, Department of Parks and Recreation
	Honorable University of Guam President Robert A. Underwood
	David Louter, Chief, Cultural Resources
	Break
	Hank Florence, Program Lead, Cultural Partnership Programs
10:45 – 11:15 a.m.	Special Partner Presentation: Guam Preservation Trust
11:15 – 12:00 p.m.	Presentation by: Anthony Ramirez, Historian, Department of Parks and Recreation

12:00- 1:00 p.m.	Lunch (On own on campus)
1:00 – 3:00 p.m.	Heritage Eco-Tourism Sustainability, Honorable Governor John Ehsa, Pohnpei State, Federated States of Micronesia
3:00 – 3:15 p.m.	Break
3:15 – 4:00 p.m.	Heritage Eco-Tourism Sustainability, Honorable Governor John Ehsa, Pohnpei State, Federated States of Micronesia
4:00 – 4:15 p.m.	Review & Comment/Question & Answer Summary of Day's Meetings
4:30 – 5:30 p.m.	Private Session: Yap Historic Preservation Office

	Wednesday, July 23, 2014
	Program & Project Status Reports & FY 2014 Grant and Project Proposal
8:00 – 9:00 a.m.	Private Session: FSM National Historic Preservation Office
9:00 – 9:45 a.m.	Guam Program Status Report and Q & A
9:45 - 10:30 a.m.	American Samoa Program Status Report and Q & A
10:30 -10:45 a.m.	Break
10:45 – 11:30 a.m.	Northern Mariana Islands Program Status Report and Q & A
11:30 – 12:30 p.m.	Lunch
12:30 - 1:30 p.m.	University of Guam Vice President, John Peterson, PhD World Heritage Nominations
1:30 – 3:00 p.m.	Report on UNESCO, World Heritage Nominations RMI HPO report on Bikini World Heritage Status and completion of UNESCO Requirements FSM HPO report on Nan Madol World Heritage Nomination Palau and Yap HPO report on Palauan & Yapese Stone-Money Quarry Nomination Palau HPO report on Rock Island World Heritage Nomination
3:00 – 3:15 p.m.	Break
3:15 – 4:00 p.m.	Republic of the Marshall Islands Program Status Report and Q & A
4:00 – 4:15 p.m.	Review & Comment/Question & Answer Summary of Day's Meetings
4:15 – 5:15 p.m.	Private Session: Republic of Palau Historic Preservation Office

	Thursday, July 24, 2014
	Program and Project Status Reports & FY 2014 Grant, Project Proposal and Special Partner Presentation
8:00 – 9:00 a.m.	Private Session: Island of Guam Historic Preservation Office
9:15-10:45 a.m.	Video Conference with Hampton Tucker, Chief, Historic Preservation Grants and Tanya Gossett, Preservation Planning Program Manager, Heritage Preservation Services @ Video Conference Room # _____
10:45-11:15 a.m.	Break & Return to UOG Meeting Room
11:15-12:00 p.m.	Republic of Palau Program Status Report and Q &A
12:00 – 1:00 p.m.	Lunch
1:00 – 1:45 p.m.	Special Partner Presentation: Ray Born, U.S. Air Force Commander, Joint POW/MIA Accounting Command
1:45- 2:30 p.m.	FSM National Program Status Report and Q & A
2:30 – 3:00 p.m.	Break
3:00 – 3:45 p.m.	Kosrae Program Status Report and Q & A
3:45 – 4:30 p.m.	Freely Associated States of Micronesia Compact of Free Association
4:30 – 4:45 p.m.	Review & Comment/Question & Answer Summary of Day's Meetings
4:45 – 5:45 p.m.	Private Session: FSM State and FSM National Historic Preservation Offices

	Friday, July 25, 2014
	Program and Project Status Reports, & FY 2014 Grant and Project Proposal, and Special Partner Presentations
8:00 – 9:00 a.m.	Private Session: Kosrae Historic Preservation Office
9:00 – 9:45 a.m.	Pohnpei Program Status and Q & A
9:45 – 10:30 a.m.	Yap Program Status Report and Q & A
10:30 – 10:45 a.m.	Break
10:45 - 12:00 p.m.	Rufino Mauricio, PhD, Secretary of Education, Federated States of Micronesia National Government and John Peterson, PhD, University of Guam Certification of Archaeological Academic and Field Competencies Agreement
12:00 -1:00 p.m.	Lunch
1:00 – 2:00 p.m.	Roundtable Discussion to Finalize Certification Program with University of Guam Partnership
2:00 – 2:15 p.m.	Review & Comment/Question & Answer Summary of Day's Meetings

2:15-4:00 p.m.	Cultural Park Field Trip
	Special Acknowledgement and Gratitude University of Guam, Helping Hands, Department of Parks and Recreation, & Guam Historic Resources Division
7:00 – 9:00 p.m.	Reception @ Beach Bar

The Annual Consultation Meeting is co-sponsored by the Micronesian Endowment for Historic Preservation and the National Park Service, Department of Interior. The scholarly presentation contents are solely the responsibility of the presenters and do not necessarily represent the official position or policies of the Micronesian Endowment for Historic Preservation or the National Park Service, Department of Interior.



Asian & Pacific Islanders in Historic Preservation
1628 16th St NW # 4, Washington, DC 20009

Joseph E. Quinata, Chief Program Officer
Guam Preservation Trust
Post Office Box 3036
Hagatna, Guam 96910

February 12, 2014

Hafa Adai Mr. Quinata and Guam Preservation Trust Board Members:

On behalf of the Forum Steering Committee of Asian Pacific Islander Americans in Historic Preservation (APIAHIP) we are writing to you to update you on the progress of plans for the third APIA National Historic Preservation Forum, to be held in Washington, D.C. in Fall 2014, and to invite the Guam Preservation Trust to sustain its prior, very meaningful financial commitment of \$15,000 to execution of the upcoming Forum. The Steering Committee recently reached the decision to hold the 2014 APIA National Historic Preservation Forum this coming fall, rather than in June as was previously under discussion. We will keep the Guam Preservation Trust posted as we finalize dates and venues for the 2014 Forum since we understand how critical calendaring is to planning.

As you know first-hand, in 2008, a group of Asian and Pacific Islander Americans (APIAs), nonprofit organizations, community activists, and professional and amateur preservationists forged a community-based group to foster awareness of and advocate for America's Asian Pacific Islander cultural and historic sites and to create a national network for APIA preservationists. Since then, Asian Pacific Islander Americans in Historic Preservation has mounted two APIA National Historic Preservation Forums (in San Francisco in 2010 and in Los Angeles in 2012), convening more than 300 people to exchange visions, strategies and challenges in stewardship, promotion, and preservation of historic places, personal narratives, cultural traditions and neighborhood resources significant to APIA communities. At both Forums, APIAHIP organized educational sessions, panel discussions, keynote addresses, group brainstorming, local tours to explore APIA neighborhoods and resources, and affinity group meetings. The enthusiastic response to each forum was demonstrated by growth in the number of registrants and their diversity; both Forums drew significant proportions of young people and the 2012 Forum drew attendees from the Midwest, South and Northeast, as well as the West. Youth outreach was a priority at both Forums, encouraged by a sliding scale and boosted by special scholarships offered by the National Park Service. These facts all point to the increasing

desire among API Americans for engagement in historic and cultural preservation and their hunger for improved public understanding and visibility for the historic sites associated with APIA chapters in U.S. history.

Although volunteer-organized and staffed, both the 2010 and 2012 Forums received critical support from the Guam Preservation Trust, along with support from other important partners:

- Angel Island Immigration Station Foundation
- California Civil Liberties Public Education Program
- California Japanese American Community Leadership Council
- Chinese American Citizens Alliance
- Chinese American Museum
- Chinese Historical Society of America
- El Pueblo de Los Angeles Historical Monument
- Filipino American National Historical Society
- Japanese American National Museum
- Japanese Cultural and Community Center of Northern California
- Japantown Task Force
- Little Manila Foundation
- Little Tokyo Service Center
- National Coalition for Asian Pacific American Community Development (National CAPACD)
- National Japanese American Historical Society
- National Park Service, Western region
- National Trust for Historic Preservation
- Preserving California's Japantowns
- Smithsonian Asian Pacific American Program

The engaged participation of staff and board members from the Guam Preservation Trust has been a hallmark of the first two Forums and it is not an exaggeration to state that the evening hosted by the Guam Preservation Trust served as a culminating social occasion in both San Francisco and Los Angeles. The presence of a Guam contingent has measurably enlivened and enriched past Forums, and we believe that the Guam Preservation Trust's collaboration as a founding partner has helped shape Forum content, influenced outcomes, and offered a compelling example of the Forums' reach and potential reach.

Our all-volunteer Steering Committee provides leadership for our biennial forums, advocacy around a national APIA preservation agenda, and oversight as we develop new projects. Our fiscal sponsor is National Coalition for Asian Pacific American Community Development (National CAPACD). We maintain an active list-serve, are currently redesigning our website, and participate in national gatherings related to historic and cultural preservation.

We are currently planning our third Forum for Fall 2014, to be held in Washington, D.C. The National Trust for Historic Preservation, National CAPACD, the National Park Service and the Smithsonian Asian Pacific American Program are supporting us in our efforts. We envision APIAHIP Forum 2014 as an opportunity to deepen connections with more APIA communities beyond the West Coast and to engage substantively in policy and advocacy related to APIA

heritage and preservation. We aim to provide a full day of workshops, panels, educational sessions, and keynote speakers, along with a second day dedicated to meeting with elected officials at the US Capitol and tours of local community resources. The National Park Service recently announced the launch of a national Theme Study on APIA history and this is an important moment to strengthen connections at the federal level on the topic of APIA historic and cultural preservation and improved understanding and visibility for historic sites associated with APIA history in America.

It is our sincere hope that at APIAHiP Forum 2014, once again, we will be able to offer a rich experience of community dialogue to returning registrants, as well as to fresh audiences. On the stage of the nation's capital, we intend to foster community-building through the exchange of visions, strategies and challenges in stewardship, promotion, and preservation of APIA historic places and cultural resources; to share cultural traditions, personal narratives, and neighborhood resources significant to APIA communities. The members of the APIAHiP Steering Committee invite the Guam Preservation Trust to seriously consider continuing its past transformative support for the APIAHiP Forum by providing \$15,000 to sponsor a Guam Evening. We would love to think that in the Fall of 2014 we will be able to introduce a new crop of community preservationists to the music, flavors, and hospitality of Guahan at an evening event hosted by the Guam Preservation Trust; similarly and most importantly, we look forward to seeing the faces of our friends and colleagues from the Guam Preservation Trust around the panel tables, in the corridors, and leavening the proceedings at APIAHiP Forum 2014 in Washington, D.C.

Most sincerely,



Michelle G. Magalong
Steering Committee Chair
Asian & Pacific Islander Americans in Historic Preservation



american institute of architects guam & micronesia chapter

May 30, 2014

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

Subject: Umatac Village Revitalization Plan


Hafa Adai Mr. Quinata,

The AIA Guam & Micronesia Chapter would like to continue our partnership with the Guam Preservation Trust by taking part in developing a Revitalization Plan for the village of Umatac. The goal of the project is to develop a plan similar in scope to the Inalahan Historic District Revitalization Plan, but tailored to the specific needs and concerns of the Umatac residents, and appropriate to the village's geography and context.

The AIA Guam & Micronesia Chapter knows firsthand how useful and important this project can be for Umatac village. We look forward to initiating the work within the next few months, and completing the project in a year's time.

I will be the AIA's coordinator of this project, so please contact me to discuss the next steps for this exciting endeavor.

Si Yu'us Ma'ase,



Cedric Q. Cruz, AIA
Project Coordinator
AIA Guam & Micronesia Chapter

GUAM PRESERVATION TRUST ACCOUNTING SUMMARY

For Period Ending: May 31, 2014

CURRENT FUNDS AVAILABLE			\$ 6,648,303.97
Bank of Guam Trust	\$ 192,694.11	4/30/2014	
TD Ameritrade	\$ 0.23	4/30/2014	
Merrill Lynch	\$ 2,134,167.76	4/30/2014	
Raymond James	\$ 2,144,271.13	4/30/2014	
Trade PMR	\$ 2,130,550.72	4/30/2014	
Bank of Guam Checking	\$ 46,620.02	4/30/2014	
Total	\$ 6,648,303.97		

ADMIN & OPERATIONS	BOARD APPROVED	YTD EXPENSE	BALANCE
	\$ 523,351.85	\$ 295,887.10	\$ 227,464.75

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	\$ 2,530.75	\$ 9,719.25
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	\$ 1,067.50	\$ 59,430.50
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	\$ 38,782.25	\$ 5,752.75
Partners/Sponsorship	\$ 14,535.00		
Website Development	\$ 4,500.00	\$ 2,250.00	\$ 2,250.00
SUBTOTAL	\$ 494,165.00	\$ 343,186.20	\$ 150,978.80

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	\$ 796,040.21	\$ 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		
Taleyfac Bridge	\$ 606,198.21	\$ 540,631.69	\$ 65,566.52
Motion 8/4/10	\$ 80,000.00	\$ -	\$ 80,000.00
SUBTOTAL	\$ 1,508,318.76	\$ 1,342,621.90	\$ 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	\$ -
SUBTOTAL	\$ 402,862.00	\$ 363,856.29	\$ 39,005.71

PUBLIC INTERPRETATION & PRESENTATION			
Navigating Cult Values Film	\$ 5,000.00	\$ 4,966.71	\$ 33.29
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
I Know Guam (PBS)	\$ 5,000.00	\$ 5,000.00	\$ -
Leblon Amot Famaguon	\$ 5,000.00	\$ 3,750.00	\$ 1,250.00
Amot Famalaoan	\$ 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	\$ 5,000.00	\$ -
Promote Cult Heritage Sites Film	\$ 5,000.00	\$ 5,000.00	\$ -
Seabee Marine Park Concept	\$ 5,000.00	\$ 5,000.00	\$ -

Public Interpretation & Presentation (Continued)				Page 3 of 3
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	\$ 49,466.71	\$ 15,533.29	

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	\$ 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	\$ 44,850.00	\$ 14,950.00
FQ Sanchez Facility Assessmnt	\$ 64,017.99	\$ -	\$ 64,017.99
3 Historic Homes (Juan Flores,	\$ 215,571.76	\$ 66,542.00	\$ 149,029.76
Addendum (Meno House)	\$ 66,656.21	\$ -	\$ 66,656.21
SUBTOTAL	\$ 914,792.96	\$ 612,031.00	\$ 302,761.96

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	\$ 4,043,021.98	\$ 3,115,840.10	\$ 927,181.88
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TOTAL UNOBLIGATED FUND

\$ 5,721,122.09

GUAM PRESERVATION TRUST

Projects & Program Summary

For Period Ending: May 31, 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"> Pending response regarding Consulting Service Agreement. Emailed 5/16 and 5/28

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"> Main project scope is completed with the exception of the interpretive sign. Change order was approved to re-plaster and white-wash walls and the installation of the interpretive sign. Re-Plaster and white wash walls completed Interpretive Signage completed. GPT Board approved Change Order to varnish exterior wood. Notice to Proceed

				was issued.
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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.
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
Guam Legislature	29th Guam Legislature	01/2008	\$429,050.00	<ul style="list-style-type: none"> 100% A/E Design completed

Building, Hagatña (Architectural/Engineering Design) (AR)				<ul style="list-style-type: none"> • A/E Design sent to permitting agencies and is currently at DPR under review. • 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.). • Pending MOA and signed bank documents.
Plaza de España, Hagatña - 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. • Enterprise Proposal given to Guam Legislature/Vince Arriola in February for review. Awaiting response.
Atantano Property Assessment (AR)	GPT Board Initiative	11/25/13	\$4,700.00	<ul style="list-style-type: none"> • Environmental Phase I assessment is completed with no general environmental concerns. • GPT Board approved the Donation Agreement from company. • Shell Guam, Inc. transferred property to GPT. • Met with Neighbors and Conservation Group. • Pending updated Appraisal Quote from Micronesian Appraisals.

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 is on hold pending repairs to structure (funded by GHURA).
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"> Project ongoing Three of four segments of the project was completed and aired at PBS Guam. Copies of the segments were submitted to GPT office.
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 ongoing
Amot Famalaoan (JQ)	Moneka De Oro	3/14/2013	\$5,000.00	<ul style="list-style-type: none"> Project ongoing
Para Hinemlo (JQ)	Haya Foundation	3/14/2013	\$5,000.00	<ul style="list-style-type: none"> Project Completed
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
Seabee Marine Park Concept	Julie Hartup	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	Jeannae Rayes Flores &	3/2012	\$5,000.00	<ul style="list-style-type: none"> Final report and film production is on its

Ethnographic Film (JQ)	Michael Bevacqua	Ext Date: 7/15/14		final editing and a request for no-cost extension has been approved.
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Archaeological Research

PROJECT NAME	APPLICANT	DATE APPROVED	AMOUNT APPROPRIATED	MILESTONES
MARC Year Three MOU	MARC, UOG	8/2010	75,000.00	<ul style="list-style-type: none"> Project pending final report.
Pictographs of Mahalac Cave Phase III (Educational Booklet and public presentation) (JQ)	Rosalind Hunter Anderson	3/14/2013	\$5,000.00	<ul style="list-style-type: none"> Project is completed.

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 ongoing Strategic Plan approved by GPT board on February, 2014 meeting. Strategic Plan is scheduled to be published June, 2014.
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"> Heritage Walking Tour conducted during Discovery Day (Feb 28 – March 3 & March 7- 9, 2014). Final Report submitted for review.
Pacific Heritage Youth Summit (NC)	GPT/NPS/GVB/Nature Conservancy	02/13/14	\$20,000.00	<ul style="list-style-type: none"> Project planning ongoing
Atantano Unveiling	GPT	02/13/14	\$20,000.00	<ul style="list-style-type: none"> Completed March 7, 2014

Presentation				
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