



GUAM PRESERVATION TRUST

INANGOKKON INADÁHI GUAHAN

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

**GUAM PRESERVATION TRUST
REGULAR BOARD OF DIRECTORS MEETING
THURSDAY, MAY 12, 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 (March 21, 2016 Meeting) |
| | 3.0. OLD BUSINESS |
| Info | 3.1. Asian & Pacific Islander Americans In Historic Preservation (APIAHip) Conference, April 23-25, 2016; Stockton, CA |
| | 4.0. NEW BUSINESS |
| | 5.0. COMMITTEE REPORTS |
| Info | 5.1. Budget & Finance Report |
| Action | Refer to Report |
| Info | 5.1.a. YTD Balance |
| | 5.1.b. FY15 Audit – Highlights |
| Info | 5.2. Architecture Committee Report |
| Action | Refer to Report |
| | 5.2.a. Guam Legislature – Change Orders 1, 2, 3 |
| Info | 5.3. Grants Committee Report |
| Action | Refer to Report |
| | 5.3.a. Inarajan Homes |
| | 6.0. OPEN DISCUSSION |
| | - National History Day - Dr. Cathy Gorn; Meet & Greet Reception
May 18, 2016 |
| | - Pacific History Association Conference – May 19-21, 2016 |
| | 7.0. ADJOURNMENT |



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GUAM PRESERVATION TRUST
REGULAR BOARD OF DIRECTORS MEETING
MONDAY, MARCH 21, 2016
3:00 P.M., GPT CONFERENCE ROOM
M I N U T E S

PRESENT: Michael Makio, Architecture – P
Rebecca Duenas, Chamorro Culture – P
Eric Forbes, History – P
Cacilie Craft, Archaeology - P
Joaquin Perez, Planning - A
James Viernes, History – A

ALSO PRESENT: Joe Quinata, GPT – CPO
Terrence Brooks, Legal Counsel
Ruby Santos, GPT – Staff
Lawrence Borja, GPT - DO
Aaron Burger, AIA

1.0. CALL TO ORDER / ROLL CALL

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

2.0. APPROVAL OF MINUTES (February 11, 2016 Meeting)

Chairman Makio opened the floor for discussion on the minutes of February 11, 2016.

The following corrections were noted:

Page 4; Line 1; Change to read, “...is scheduled for the week of April 25-26, in Stockton...”

Page 4; Line 9; Change to read, “...was not authorized for funding by Congress...”

Motion

With no further discussion or corrections, Rebecca Duenas motioned to approve the minutes with corrections. The motion was seconded by Cacilie Craft and unanimously approved.

3.0 OLD BUSINESS

3.1. National Trust for Historic Preservation Partners Retreat; Washington, D.C.; March 7-9, 2016

Info

Joe Quinata presented a trip report of his attendance at the NTHP Partners Retreat. Highlights of the Retreat included meetings with core NTHP partners, discussing grant funding program opportunities, developing better partnerships and introducing new concepts in preservation.

4.0. NEW BUSINESS

4.1. Vehicle Use Policy, Guidelines & Procedure

Info

Joe Quinata presented a draft Policy for Vehicle Use, Guidelines, & Procedures. The Board briefly reviewed the draft and recommended changes, to include assignment of use, responsibility, mandatory compliance, restrictions to operate the company vehicles, and scheduling of vehicle maintenance.

The draft will be amended by Joe Quinata with the Board's recommendations then forwarded to legal counsel to finalize. The final draft will be presented for Board's approval at the next meeting.

4.2. Guam/National History Day, June 12 – 16, 2016; University of Maryland, MD
Chairman Makio reported a letter was received from Monique Storie, Director of MARC, requesting \$28,000.00, to sustain the Guam History Day program and allow Guam students to compete in the National History Day competition in June at Maryland University.

Chairman Makio presented a brief history of GPT's appropriations for the past eight (8) years. Funding requests have decreased each successive year.

The Board reviewed the current Accounting Summary showing an unobligated amount of \$545,937.45, for grants and projects.

The Board was informed not all revenues due to GPT from the collection of permit fees for Fiscal Year 2015 have been received. Furthermore, no funds have been received for permit fees collected in FY16 due to the Government's financial crisis.

The Board discussed the recent moratorium placing a ceiling amount of \$5000.00 for grants.

Joe Quinata responded the request is a Board Initiative and not a grant.

The Board expressed support of the program but concerned of the current financial position of GPT, delays of releases from DOA, and the recent legislation decreasing revenues to the Trust.

The Board discussed options to approve the \$28,000.00 request as is, amending the amount, or not funding at all.

The Board identified surplus funding available to subsidize the request.

Joe Quinata identified the appropriation for the 25th Anniversary Celebration that did not occur in 2015 as scheduled.

Chairman Makio proposed to motion to move ahead with the funding with the understanding that the allocation for FY15-16 budget be adjusted downward for projects that are not proceeding, and with further understanding that there will be an effort in the subsequent year to meet and provide the benchmark programs and continued involvement of participants of secondary and post-secondary levels in the coming year.

Motion Joaquin Perez motioned to fund the \$28,000 for the National History Day program but must be funded from the programs that are not going to happen, mainly the 25th anniversary. The motion was seconded Cacilie Craft.

Chairman Makio opened the floor for discussion.

Pale Eric questioned if the Board can formally defund the programs that will not proceed.

Chairman Makio responded that it can be addressed by a formal motion.

With no further discussion, the motion was unanimously approved.

Motion Eric Forbes motioned to defund the \$50,000.00 allocation for the 25th Anniversary. The motion was seconded by Rebecca Duenas and unanimously approved.

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4.3. Asian & Pacific Islander Americans In Historic Preservation (APIAHip) Conference, April 23-25, 2016; Stockton, CA

Chairman Makio reported the bi-annual conference will be held in Stockton, California. The Guam Preservation Trust is a founding partner for the organization and has historically funded the closing reception for the conference.

A letter requesting support for the 2016 Conference was received but did not specify any amount of financial support.

Chairman Makio gave a background of GPT's support over the past three conferences to use as frame of reference.

The Board discussed networking support of GPT's position with the programmatic agreement.

Joe Quinata reported the Stockton APIAHip members are coordinating the conference. Chairman Makio noted due to the budget situation GPT's contribution would be smaller in comparison to the past.

Joe Quinata gave the options to use the CPO discretionary authority of \$500.00, or an amount to be approved by the Board. The support is needed for securing the venue for the conference.

The Board discussed how APIAHip played a vital role in supporting GPT's effort to save Pagat.

James Viernes suggested offering scholarships to students or participants to attend on the condition that a specific assignment will be due to GPT thereafter.

Motion

With no further discussion, James Viernes motioned to appropriate an amount not to exceed 10% of the previous year's commitment (\$2,000.00) to support the APIAHip 2016 Conference with the condition that the funding goes toward scholarships for Guam students and interested persons.

The motion was seconded by Rebecca Duenas and unanimously approved.

Chairman Makio entertained any Board members interested in attending the 2016 Conference.

Four Board members expressed their interest in attending.

Motion

James Viernes motioned to approve funding of four Board members to attend the 2016 APIAHip conference. The motion was seconded by Cacilie Craft and unanimously approved.

5.0. COMMITTEE REPORTS

5.1. Budget & Finance Report

Info

Refer to Report

- YTD Balance

The Board reviewed the Budget & Finance reports. Details of the report were reviewed during the discussion on Item 4.2.

A Budget & Finance meeting will be scheduled to assess the GPT's financial position.

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Info

5.2. Architecture Committee Report

Refer to Report

The Board referred to the Project & Program Summary for updates.

Guam Legislature

Joe Quinata reported the next site visit will be scheduled for the Board to see the construction progress. The shell is complete and now working on the finishing work.

Juan Flores House

Demolition work is in progress. The Board is invited to visit the site if interested in seeing the project.

Magellan Monument/Malesso Bell Tower

Joe Quinata reported the Magellan Monument is 99% complete.

The Malesso Bell Tower project is ongoing. The arborist assessment has been completed.

Manuel Guerrero Building

Joe Quinata reported the demolition is complete. The next phase is the landscaping and monument design, content, and placement.

Chairman Makio asked for Joe Quinata to follow up with the Lynda Aguon on the status of the nominations of the Manenngon and Chaguian sites.

Info

5.3. Grants Committee Report

Refer to Report

The Board referred to the Project & Program Summary for updates.

6.0. OPEN DISCUSSION

- Joe Quinata reported GPT received \$127,000.00 from the Dept. of the Interior to conduct training for the "Pacific Preservation Project". Other grant programs are being pursued for funding of programs in GIS training and climate change.

Motion

7.0. ADJOURNMENT

With no further discussion, Rebecca Duenas motioned to adjourn the meeting. The motion was seconded by Eric Forbes and unanimously approved. The meeting adjourned at 4:57 p.m.

Transcribed by: _____

Approved by:  _____

Date: _____

Date: 5/12/2016

GUAM PRESERVATION TRUST

INANGOKKON INADAHI GUA'HAN



GUAM PRESERVATION TRUST

Vehicle Use Policy, Guidelines and Procedures

OVERVIEW

As an authorized driver of a company vehicle, you have been given certain privileges. You assume the duty of obeying all motor vehicle laws, maintaining the vehicle properly at all times and following the policies and procedures outlined in the following

VEHICLE USE

- You have been provided a company vehicle primarily to assist you in your job. Its use is strictly limited to business purposes. It may not be used for personal reasons.
- Loaning the vehicle to friends, neighbors, relatives or anyone else is in violation of company policy.
- From time to time, you may have a need to carry business associates; however, transporting strangers or hitchhikers is a violation of company policy.

VEHICLE CARE

All company-provided vehicles are designated as "non-smoking" areas. You are expected to keep your vehicle in a clean, well-maintained condition.

TIRE CARE AND REPLACEMENT

Tire mileage is directly proportional to driver techniques, alignment, tire pressure and wheel balance. All of these factors are under your control. Tire pressures must be checked regularly (and kept at a PSI level as designated in the vehicle manual or as designated on the inside door panel of the vehicle) and tires visually inspected. Alignment and wheel balance problems must be corrected immediately to avoid drastic tire wear.

MAINTENANCE AND REPAIR

Neglecting to maintain a vehicle could result in the driver being charged for any resulting repairs. Unusual wear and tear above industry average or neglecting to maintain your company-provided vehicle may result in the loss of your vehicle and further disciplinary action.

It is the driver's responsibility to have the scheduled maintenance performed at the designated intervals to ensure maximum vehicle performance for safety, operating efficiency and extended life of the vehicle:

- Change oil according to manufacturer's suggested maintenance schedule
- Keep tires inflated to the proper PSI rating

- Have tires rotated every 10,000 miles
- Frequently inspect belts and hoses for cracks, leaks or loose fittings

Driver safety checklists should be performed in writing at least once per month. Drivers should inspect all safety related equipment, including headlights, taillights, brake lights, turn signals, running lights, license plate lights, etc. Also, check tire tread for proper tread depth, windshield wipers and horn operation.

This policy has been prepared as an orientation on what is expected of you in the operation and maintenance of your company vehicle. GUAM PRESERVATION TRUST will provide you with safe, dependable transportation. In turn, you are entrusted to use good judgment and have a complete understanding of the responsibilities involved, both of which are necessary to continue to drive a company provided vehicle on company business.

Any driver of a company vehicle (or driving on company business in any manner) must meet the following requirements:

- Possess a valid driver's license
- Maintain an acceptable driving record per company policy
- Follow the guidelines stated in this policy at all times

ACCIDENTS

A valid insurance card and vehicle registration shall be carried in the vehicle at all times.

In the event that you are involved in an accident, please follow these instructions:

1. When an accident involves another vehicle, obtain the following information:
 - Driver's name (and owner's name if different from the driver)
 - Address
 - Telephone number
 - Name of insurance company and policy number
 - VIN, vehicle year, make and model
 - Vehicle license plate number
2. If possible, obtain names, addresses and telephone numbers of any witnesses, including name, badge number, department name and address of any investigating law enforcement agency.
3. Identify yourself and show your driver's license and insurance identification card. Do not discuss insurance policy. Do not assume the blame for the accident and, above all, do not agree to any settlement.
4. Cooperate with the investigating law enforcement officers. Answer their questions factually and avoid commentary beyond that. Do not insist that a citation be issued to the other operator. Despite your opinion, the officer may be trying to decide responsibility for the accident and an overly aggressive attitude on your part may result in a decision against you. In a given situation, the officer might ask if you want a citation issued to the operator. If so, answer in the affirmative and explain that this is your company's preference.

5. Note if there are any injuries reported by anyone involved in the accident.
6. It is your responsibility to notify any local agency (police, etc.) of the accident and to file the appropriate written report as required by local law, in addition to notifying management.
7. If an adjuster or any other representative from the other driver's insurance company contacts you for a statement (either written or recorded), refer that person to management.
8. If it is determined that the driver is at fault, you will be financially responsible for the deductible as prescribed by the vehicle's insurance company.
9. If you are found to be under the influence of drugs or alcohol at the time of the accident, regardless of whether you are found at fault or not, your employment will be terminated.

TRAFFIC AND PARKING VIOLATIONS

Minor violations include: Three minor violations within a 12-month period or five minor violations during a three-year period will result in loss of company-provided vehicle and losing the privilege of driving on company business, in any manner. It may also subject you to further disciplinary action, including possible employment termination.

- Speeding less than 25 mph over the limit
- Failure to wear seat belt
- Failure to stop at a stop sign or stop light

Major violations include: If you receive a major driving violation conviction, it will result in loss of company-provided vehicle and you will lose the privilege of driving on company business in any manner. It may also subject you to further disciplinary action, including possible employment termination.

- Driving under a suspended or revoked license
- Hit and run or leaving the scene of an accident
- Vehicle theft due to negligence (including failure to park the vehicle in a secure, well-lit area or parking garage, failure to lock doors, leaving keys in plain view, or leaving a vehicle running while unattended)
- Vehicular manslaughter, homicide or assault arising out of the operation of a motor vehicle
- Use of false motor vehicle documents, such as license or registration
- Failure to obey school crossing guard or any school bus violation
- Passing on the wrong side, on a hill or where prohibited
- Reckless, careless or negligent driving
- Driving on the wrong side of a divided roadway
- Participating in racing or a speeding contest
- Driving while under the influence of alcohol, even if under the legal limit; driving while intoxicated at the

- legal limit or above; and/or driving while under the influence of drugs, whether prescription drugs or any
- controlled/illegal substances
- Implied consent or refusing the test
- Speeding more than 24 mph over the limit
- Eluding a police officer
- Failure to keep an acceptable motor vehicle record

Company-provided vehicle privilege or driving on company business in any manner may be reinstated after 12 months from the date of loss of privilege, provided a clean driving record (no moving violations or at-fault Accidents) has been maintained, at the discretion of management.

Each driver is responsible for prompt payment of any fine incurred as a result of unlawful operation or illegal parking of the company vehicle.

MOTOR VEHICLE RECORD CHECK

Continued eligibility to drive a company-provided vehicle, or driving on company business in any manner, requires each driver to maintain a safe and clean driving record. This means that GUAM PRESERVATION TRUST Management reserves the right to review driving records at least once every year.

ACKNOWLEDGEMENT FORM

I have read and agree to abide by the Vehicle Policy, Guidelines and Procedures and I understand my responsibilities to drive safely and maintain a safe vehicle.

Name: _____

Signature: _____

Date: _____

Vehicle: _____

License Plate: _____

Location/Address of vehicle after work hours & weekends:



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



Unibetsidat Guahan • University of Guam
T: 671-735-2150/1 F: 671-734-7403 Webpage:<http://www.uog.edu/marc.html>

Michael Makio
Chairman
Guam Preservation Trust
P.O. Box 3036
Hagåtña, Guam 96932

March 22, 2016

Hafa Adai Mr. Makio

This school year, over 600 Guam students from the private, public, and defense schools researched, wrote, and presented Guam's history in various formats such as documentary, website, exhibit, performance, and paper. This was made possible through the Guam History Day program, an initiative of the Guam Preservation Trust and now a program administered by the Micronesian Area Research Center at the University of Guam. How students learn Guam's History is beginning to shift from the textbook-based curriculum to the methodology of research-based, writing, and presentation. We believe that as we continue with this trend, our children will learn the skills necessary to succeed in life and most importantly know their history and who they are.

Funding the Guam History Day program is a shared responsibility and we are exploring ways to allow the community to take ownership by assisting us to sustain a great program for our children. Our goal is to raise \$53,405.75 to sustain this program. For the past six years, the Guam Preservation Trust has been subsidizing most of the program costs for the island-wide and national competitions. This year we are aggressively seeking funding from the community to help subsidize the program to allow all eligible students to compete at the national competitions. Student and teachers are already asked to pay for certain program requirements (registration fees, per diem, travel insurance, uniforms, and other incidentals). All of the program monies received will go towards the program competitions both locally and nationally.

We ask your continued help by sponsoring \$28,000.00 to sustain the program and allow our Guam students the opportunity to compete at the national history day competition this school year (2016).

To know more about the program, please go online to www.guamhistoryday.com and www.nhd.org or call me at 735-2162.

Si Yu'os Ma'ase
Monique C. Storie
Monique C. Storie
Interim Director, MARC

Enclosure
cc: Files

GUAM/NATIONAL HISTORY DAY 2016

Budget

National Competition/Registration

Subtotal: \$2,375.00

DESCRIPTION	PROPOSED FUNDS REQUESTED	OTHER FUNDING SOURCE	SUB-TOTAL
1. Student Registration @ \$110.00 each x 22 students maximum	-0-	\$2,240.00	\$2,240.00
2. Teachers Registration @ \$45.00 each x 3 teachers	-0-	\$ 135.00	\$ 135.00
SUB-TOTAL	-0-	\$2,375.00	\$2,375.00

Travel Insurance

Subtotal: \$132.00

DESCRIPTION	PROPOSED FUNDS REQUESTED	OTHER FUNDING SOURCE	SUB-TOTAL
1. Travel Insurance @ \$6.00 22 student and 6 teachers	-0-	\$132.00	\$132.00
SUB-TOTAL	-0-	\$132.00	\$132.00

T-Shirts & Buttons

Subtotal: \$748.00

DESCRIPTION	PROPOSED FUNDS REQUESTED	OTHER FUNDING SOURCES	SUB-TOTAL
1. T-Shirts @ \$8.00 per shirt x 3 shirts per person x22 persons		\$528.00	\$ 528.00
2. Buttons @ .50 per buttons x 20 buttons per student x 22 students		\$220.00	\$ 220.00
SUB-TOTAL		\$748.00	\$ 748.00

National Competition/Travel & Room & Board

Subtotal: \$51,538.75

DESCRIPTION	PROPOSED FUNDS	OTHER FUNDING SOURCES	SUB-TOTAL
1. Travel for students @ \$1,486.83 x 22 students	\$28,000.00	\$ 4,710.26	\$32,710.26
1. University of Maryland Dorm Room/Board for 22 students @ \$500 (for 6/11 – 6/16) X 22 students.		\$11,000.00	\$11,284.00
2. Travel for Teachers @ \$1,486.83 x 3 teachers		\$ 4,460.49	\$ 4,460.49
3. University of Maryland Dorm Room/Board for 3 teachers @ \$500 (for 6/11 – 6/16).		\$ 1,500.00	\$ 2,604.00
4. Airport Shuttle		\$ 480.00	\$ 480.00
SUB-TOTAL	\$28,000.00	\$22,150.75	\$51,538.75

TOTAL PROPOSED REQUEST:

\$ 28,000.00

TOTAL OTHER FUNDING SOURCES:

\$ 25,405.75

TOTAL PROJECT COST:

\$ 53,405.75



March 3, 2016

Joe Quinata
Guam Preservation Trust
167 Padre Palomo Street
Hagatna, Guam 96910

Dear Joe:

I am writing to you as a friend and supporter of Asian & Pacific Islander Americans in Historic Preservation (APIAHiP) to ask for assistance for our upcoming National APIA Historic Preservation Forum – "Shaping Our Future Through Our Historic Neighborhoods" – to be held April 23-25, 2016 in Stockton, CA.

Asian and Pacific Islander Americans in Historic Preservation (APIAHiP) is a volunteer-based nonprofit dedicated to leading in the preservation and awareness of Asian and Pacific Islander American historic sites and heritage across the United States and its territories. Since our founding in 2007, APIAHiP has worked to create greater awareness of historic sites and cultural resources significant to Asian and Pacific Islander Americans (APIAs) with advocacy efforts and educational programs, while building a vast network of supporters.

This is an exciting time in the field of historic preservation, particularly for APIAs. This year we celebrate the 50th anniversary of the Historic Preservation Act. As we reflect on the legacy of this legislation, we also look forward to bringing a greater awareness and recognition of the diversity of our American history and landscape. At our 4th biennial gathering, we will highlight the diversity of APIA history and historic preservation efforts in Stockton with local, state, and federal partners.

An anticipated audience of over 250 attendees from across the nation – diverse in terms of ethnicity, age, religion, profession – will convene in Stockton for our 3-day gathering. The 2016 Forum is designed to address the need to support historic and cultural preservation efforts that are important for APIAs by bringing together experts in the fields of preservation, community development, history, and the arts with community groups, practitioners, and students. Attendees will enjoy educational panels, advocacy training, tours of historic sites and neighborhoods, film screenings, and group discussions about the diverse stories of APIAs in US history and in historic preservation efforts. We are proud to honor pioneering APIA preservationists like Dr. Dawn B. Mabalon and Berkeley South Asian Radical History Walking Tour at our Preservation Awards reception.

Some of our priorities with the 2016 Forum include ensuring a greater awareness of APIA historic preservation through educational programs and advocacy, supporting the protection and improvement of important cultural resources, and building an engaged and diverse constituency for historic preservation in and for the APIA community.

Your support can make great things happen at our 2016 Forum – like ensuring historic sites are represented in local, state, and federal level policy-making, protecting and improving important historic and cultural resources, and building an engaged and diverse constituency for historic and cultural preservation. In appreciation for your contribution we will be delighted to feature your name and logo in our promotional materials, and will acknowledge your assistance at all appropriate opportunities.

I hope that we can count on you to help support the 2016 Forum. If you have any questions or concerns in the meantime, please feel free to contact me.

Sincerely,

Michelle G. Magalong
Chair

GUAM PRESERVATION TRUST ACCOUNTING SUMMARY

For Period Ending: February 29, 2016

ADMIN & OPERATIONS	BOARD APPROVED	YTD EXPENSE	BALANCE
	\$ 663,556.61	\$ 182,666.88	\$ 480,889.73
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	\$ 12,375.00	\$ 37,125.00
Martina Strong Prop Purchase	\$ 63,875.99	\$ 63,875.99	\$ -
GEDA(Bell Tower/Magellan Mon	\$ 101,413.17	\$ 26,465.05	\$ 74,948.12
Arborist	\$ 1,500.00		\$ 1,500.00
M.Guerrerro Admin Bldg	\$ 1,000,000.00	\$ 257,456.67	\$ 742,543.33
Section 106 Training	\$ 13,700.00	\$ 13,724.00	\$ (24.00)
Teaching with Historic Places	\$ 14,400.00	\$ 1,020.00	\$ 13,380.00
NTHP - Board Travel	\$ 7,875.24	\$ 7,875.24	\$ -
Pacific History Conference	\$ 20,000.00	\$ 20,000.00	\$ -
George Flores Prop Purchase	\$ 89,855.00	\$ 89,855.00	\$ -
Latte Quarrying Project	\$ 6,200.00	\$ 300.00	\$ 5,900.00
SUBTOTAL	\$ 1,691,029.40	\$ 637,014.32	\$ 1,054,015.08

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	\$ -

ETHNOGRAPHY & ORAL HISTORY			Page 2 of 4
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	\$ 646,022.40	\$ 2,113,255.35
4 Inalahan Homes-Const Mgt	\$ 128,960.00		\$ 128,960.00
Juan Flores House	\$ 572,090.59	\$ 34,167.94	\$ 537,922.65
SUBTOTAL	\$ 3,476,328.34	\$ 686,140.34	\$ 2,790,188.00

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
Building Site Study-Anne Perez	\$ 2,500.00	\$ -	\$ 2,500.00
SUBTOTAL	\$ 20,528.00	\$ 9,271.00	\$ 11,257.00

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
Fan Hasso Guahan-Guampedia	\$ 9,920.00	\$ 7,440.00	\$ 2,480.00
SUBTOTAL	\$ 29,920.00	\$ 20,690.00	\$ 9,230.00

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

ARCHITECTURAL RESEARCH			
Guam Legislature (HSR & A/E)	\$ 220,000.00	\$ 429,050.00	\$ -
LEED	\$ 42,000.00		

ARCHITECTURAL RESEARCH (continued)				Page 3 of 4
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	\$ 152,500.00	\$	27,500.00
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	\$ 207,554.00	\$	500.00
Amendment 1	\$ 35,608.00	\$ 35,608.00	\$	-
San Dionisio Structural Assess	\$ 37,336.54	\$ 37,336.54	\$	-
SUBTOTAL	\$ 1,304,908.58	\$ 1,271,246.80	\$	33,661.78

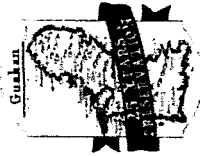
HISTORIC PROPERTY DOCUMENTATION & REGISTER NOMINATION			
Judiciary of Guam	\$ 5,000.00	\$ 4,770.00	\$ 230.00
Manengon Site	\$ 39,412.00	\$ 39,412.00	\$ -
SUBTOTAL	\$ 44,412.00	\$ 44,182.00	\$ 230.00

TOTAL OBLIGATED FUNDS	\$ 7,254,612.93	\$ 2,872,908.84	\$ 4,381,704.09
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CURRENT FUND BALANCES			\$ 4,927,642.34
<i>Bank of Guam Trust</i>	\$ 31,390.39	2/29/2016	
<i>TD Ameritrade</i>	\$ 0.23	2/29/2016	
<i>Merrill Lynch</i>	\$ 1,609,296.50	2/29/2016	
<i>Raymond James</i>	\$ 810,374.24	2/29/2016	
<i>Trade PMR</i>	\$ 907,367.72	2/29/2016	
<i>Bank of Guam Checking</i>	\$ 1,569,213.26	2/29/2016	
Total	\$ 4,927,642.34		
TOTAL OBLIGATED FUNDS			\$ (4,381,704.09)
TOTAL UNOBLIGATED FUNDS FOR GRANTS & PROJECTS			\$ 545,937.45

Projects	
Chargualaf & Lujan Homes	\$ 742,136.00
Meno House	\$ 383,000.00
HSR Archbishop Flores House	Pending
FQ Sanchez Rehabilitation*	\$ 2,000,000.00

Grants	
Agana Basilica	Pending
SUB-TOTAL	\$ 3,125,136.00



GUAM PRESERVATION TRUST

Projects & Program Summary

For Period Ending: February 29, 2016

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 report submitted on January 12, 2016. Nomination approved by GHPRB.

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) 	<p>08/2013 (A/E Design)</p> <p>04/2014 (A/E Design)</p> <p>08/2014 (soils testing/Archaeology)</p> <p>06/2015 (Construction Administration)</p>	<p>\$215,571.76</p> <p>\$66,656.21</p> <p>\$3,722.00</p> <p>\$128,960.00</p>	<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 Rebidders 12/29; Site visits scheduled for January 4 and 6; Bid close 1/15/16. Bid opening 1/15/16 Amanabat lowest bidder. Letter of Intent to Award given. Under negotiation

<p>Inarajan Homes (1)- Construction of Juan SN Flores Home (AT)</p>	<p>Juan SN Flores</p>	<p>10/22/2015</p>	<p>572,090.59</p>	<ul style="list-style-type: none"> • Z4 given Notice of Intent to Award October 2015 • Board approval of Z4 and construction contract • Awaiting Building permit to begin • Building Permit received. NTP given effective 1/29/16. Project to be completed in 310 days. • Kick off meeting scheduled in February • House boarded up; bodega cleaned up, and site inspection completed. Project ongoing.
<p>F. Q. Sanchez School – A/E Design to Rehabilitate facility (JQ)</p>	<p>RIM Architects</p>	<p>12/2014 6/12/15</p>	<p>\$ 208,054.00 \$35,608.00</p>	<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.
<p>Guam Legislature Building, Hagatña (AR)</p>	<p>29th Guam Legislature</p>	<p>9/2014 4/2015</p>	<p>\$180,000.00 \$2,759,277.75</p>	<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 • Project ongoing.
<p>Feasibility Study for the Palacio (AT)</p>	<p>GPT Board Initiative</p>	<p>5/2014</p>	<p>\$106,565.91</p>	<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
<p>Magellan Monument and Malesso Bell Tower (Hot Bond Project)</p>	<p>GEDA</p>	<p>5/2015</p>	<p>\$45,000.00 \$56,413.07</p>	<ul style="list-style-type: none"> • Board Approved on May 2015 • MOU w/GEDA.

				<ul style="list-style-type: none"> Project Awarded to Maeda Construction. Arborist conducted assessment and recommend removal of tree (see full report) Project ongoing.
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Public Interpretation and Presentation

PROJECT NAME	APPLICANT	DATE APPROVED	AMOUNT APPROPRIATED	MILESTONES
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 May, 2016. Grant Agreement signed and project is ongoing.
Amot Hunters (JQ)	Ian Catling	11/25/13	\$5,000.00	<ul style="list-style-type: none"> Grant Agreement signed and project is ongoing.
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 Report 3 received 2/15/16 Awaiting Report 4 due 4/15

Ethnography and Oral History

PROJECT NAME	APPLICANT	DATE APPROVED	AMOUNT APPROPRIATED	MILESTONES
Pagat, Haputo, and Hila'an Ethnographic Film (JQ)	Jeannae Rayes Flores & Michael Bevacqua	3/2012 Ext Date: 3/15/16	\$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.

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 Project Ongoing Report 1 received 2/1/15; \$1324 expended; Request for reprogramming for write up funds as part of Phase 2 of project.
Who Wears the Beads? (AT)	Judy Amesbury	10/22/15	\$15,000	<ul style="list-style-type: none"> Report 1 received 1/29/16 Project ongoing

Miscellaneous

PROJECT NAME	APPLICANT	DATE APPROVED	AMOUNT APPROPRIATED	MILESTONES
Pacific Heritage Youth Summit (LB)	GPT	12/2014	\$20,000	<ul style="list-style-type: none"> Initial Partner meeting held 1/22/16. Created website and brochure Contacts made to SHPO in FAS/CNMI areas Received \$50,000.00 for NPS Project Ongoing Federal Financial Report for period ending 12/31/2015 was filed.

				<ul style="list-style-type: none"> • 2nd Partner meeting held 2/19/2016; Proposed Itinerary of Activities completed.
Governor Manuel Guerrero Administration Building (JQ)	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. • Demolition project completed.
Ta na'la'la Ta Pratika Para I Hinemlo-ta (AT)	Zita Pangelinan (Haya Foundation)	10/22/15	\$3,930	<ul style="list-style-type: none"> • Project ongoing • Curriculum portion of grant approved in February 2016 board meeting. Funding for Workshops to be used after Curriculum is completed.