Guahan

GUAM PRESERVATION TRUST

INANGOKKON INADAHI GUA'HAN

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

GUAM PRESERVATION TRUST REGULAR BOARD OF DIRECTORS MEETING MONDAY, JANUARY 9, 2017 3:00 P.M., GPT CONFERENCE ROOM A G E N D A

		AGENDA
	1.0.	CALL TO ORDER / ROLL CALL
Action	2.0.	APPROVAL OF MINUTES (December 6, 2016)
Action	3.0	ELECTION OF OFFICERS 3.1. Vice Chair 3.2. Secretary 3.3. Treasurer
Action	4.0	EXECUTIVE SESSION
	5.0	OLD BUSINESS
	6.0.	NEW BUSINESS
Action		6.1. Archbishop Flores House
Action		6.2. A Day at the Museum: Preservation in Action Grant - Pacific Historic Parks
Action		6.3. Phase 2 of a Pilot Study of Ancient mtDNA in Skeletal Samples from The Naton Beach Site Grant – Rosalind Hunter-Anderson
Action		6.4. Developing Capacity in Maritime Archaeology and Investigating Research & Management Approaches for submerged World War II Sites – UOG College of Liberal Arts & Social Sciences/Sea Grant
Action		6.5. Cultural Connections: Preserving Chamorro Fishing Traditions on Guam – Michael Bevacqua/Marie Auyong
Action		6.6. Guam/National History Day 2017
	7.0.	COMMITTEE REPORTS
	7.0.	7.1. Budget & Finance Report
Info		Refer to Report
		7.1.a. YTD Balance
		7.2. Architecture Committee Report
Info		Refer to Report
		7.3. Grants Committee Report
Info		Refer to Report
	8.0.	OPEN DISCUSSION - National Historic Landmarks listing for Inarajan Village - National Historic Landmarks listing for Guam Congress Building - Fena Nomination
Action	9.0.	ADJOURNMENT

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GUAM PRESERVATION TRUST REGULAR BOARD OF DIRECTORS MEETING **TUESDAY, DECEMBER 6, 2016** 3:00 P.M., GPT CONFERENCE ROOM

Present:

Michael Makio, Architecture – P

Dave Lotz, Planning - P

Rebecca Duenas, Chamorro Culture – P

Cacilie Craft, Archaeology - P

Marilyn Salas, Chamorro Culture - A

Jolie Liston, Archaeology - A

Also Present: Joe Quinata, CPO

Terrence Brooks, Legal Counsel

Ruby Santos, GPT Staff

Andrew Tenorio, GPT Staff Lawrence Borja, GPT Staff

MINUTES

1.0. **CALL TO ORDER / ROLL CALL**

The meeting was called to order at 3:15 p.m. and roll call was conducted.

2.0. **APPROVAL OF MINUTES (OCTOBER 13, 2016)**

Chairman Makio opened the floor for discussion on the minutes of October 13, 2016.

The following change was made:

Item 6.0; 2nd Paragraph; Add the following, "Dave Lotz requested that the San Nicolas House be placed on the next Board agenda."

Motion

With no further discussion, Marilyn Salas motioned to approve the minutes with the amendment. The motion was seconded by Cacilie Craft and unanimously approved.

EXECUTIVE SESSION 3.0

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

Executive Session was adjourned and the General Board Meeting reconvened at 4:15 p.m.

Motion

Cacilie Craft motioned in line with last year's performance bonus and based on last year's formula, replicate last year's bonuses effective immediately to coincide with the next payroll. The motion was seconded by Marilyn Salas and unanimously approved.

4.0 **OLD BUSINESS**

4.1. **Pacific Preservation Project**

Joe Quinata reported a grant was received in the amount of \$120,000.00 from the Dept. of Interior (DOI), to conduct training sessions in Geographic Information Systems (GIS), Historic Structures Reports (HSR), and Marine Archaeology. Training sessions will commence January 2017. Instructors have been secured.

The next training series in vernacular design architecture, secretary of interior standards, and sustainable preservation, will be conducted in May 2017. Chairman Makio encouraged Board members to share the information with individuals in preservation professions.

Lawrence Borja reported registrants to date include the Saipan Historic Preservation Office, military community, private citizens, architectural firms, and Dept. of Public Health.

Jolie Liston volunteered to assist staff in the Project.

5.0. NEW BUSINESS

5.1. Historic Structures Report – Archbishop Flores House

Joe Quinata reported the expert conducting the HSR training for the Pacific Preservation Project was asked to also produce a finished HSR product.

The DOI grant fund was budgeted to cover training costs.

Board approval for a not-to-exceed amount of \$10,000.00 was recommended to produce a final HSR.

The Shimizu House

Joe Quinata reported the Shimizu family contacted GPT to assist in the rehabilitation of the house. The family has record photos and will be helpful to produce the HSR.

With the training expert on island for the Pacific Preservation Training in January it would be an opportune time to complete both Historic Structures Reports.

The Board discussed the costs and available funds to procure services.

Motion

With no further discussion, Dave Lotz motioned to approve expenditure for two (2) HSRs for the former Archbishop Flores House and the Ambrosio T. Shimizu House for the amount of \$22,000.00. The motion was seconded by Rebecca Duenas and unanimously approved.

6.0. COMMITTTEE REPORTS

6.1. Budget & Finance Report

Refer to Report

6.1.a. YTD Balance

The Board reviewed the current financial summary.

The current fund available for grants and projects is \$378,537.55.

6.2. Architecture Committee Report

Refer to Report

6.2.a. Guam Legislature Exhibit – Ribbon Cutting Ceremony Exhibit; Thursday, December 22, 2016

Joe Quinata reported the date of substantial completion for the Guam Legislature Building will be December 15, 2016.

The 33rd Guam Legislature has scheduled a ribbon cutting ceremony on December 22nd, and plan to conduct their next session in the new Session Hall.

GUAM PRESERVATION TRUST

INANGOKKON INADAHI GUA'HAN

The Board discussed the restoration work resulting in the building receiving the only LEED Platinum Building status in the Pacific region.

Joe Quinata requested the Board's approval to fund the printing of the booklet and exhibit materials that showcase the progress and rehabilitation work of the Trust.

Motion

Motion

With no further discussion, Rebecca Duenas motioned to approve up to \$10,000.00 related to the program documents for the Guam Legislature ribbon cutting ceremony. The motion was seconded by Cacilie Craft and unanimously approved.

6.2.b. Jose & Josefina San Nicolas House

The Board discussed the current status of the Jose & Josefina San Nicolas and George Flores houses in Inarajan.

Dave Lotz motioned to authorize the staff to issue an RFP for the HSR for both the Jose and Josefina San Nicolas House and the George Flores House. The motion was seconded by Marilyn Salas and unanimously approved.

Dave Lotz discussed proposing Inarajan Village as a National Historic Landmark. Marilyn Salas further suggested including the villages of Umatac and Merizo, as part of the National Historic Landmark. Discussion on these items will be presented at the Historic Review Board meeting.

The Board recommended staff to research current National Historic Landmark districts and provide feedback to the Board.

6.3. Grants Committee Report

Refer to Report

Updates on current grants were provided on the summary report for review.

6.0. OPEN DISCUSSION

- -Joe Quinata will email trip reports for Board's review.
- -Michael Makio presented a brief report on the APT conference held in San Antonio, Texas.
- -Joe Quinata reported a Board luncheon is scheduled for December 16th, at the Samurai Restaurant at 11:30 a.m.
- -Dave Lotz requested a listing of the current GPT Property Holdings
- -The Board discussed GPT's involvement with the Island Sustainability Conference.

7.0. ADJOURNMENT

There being no further discussion, Rebecca Duenas motioned to adjourn the meeting. With no objections, Cacilie Craft seconded the motion and was unanimously approved.

Transcribed by: The meeting adjourned at 5:06 p.m.

Date: 1911

Date: 497017

GUAM PRESERVATION TRUST

GUAM PRESERVATION TRUST ACCOUNTING SUMMARY

For Period Ending: November 30, 2016

		ARD APPROVED	YT	D EXPENSE	BALANCE	
	\$	710,903.91	\$	71,456.57	\$	639,447.34
BOARD FUNDED INITIATIVES			I			
Pacific Heritage Youth Summit-I	\$	60,498.00	\$	43,728.63	\$	16,769.37
Pacific Heritage Summit	\$	20,000.00	\$	-	\$	20,000.00
NPS Sponsorship	\$	50,000.00	\$	35,395.40	\$	14,604.60
Architectural Book for Guam	\$	49,500.00	\$	24,750.00	\$	24,750.00
GEDA(Bell Tower/Magellan Mon	\$	101,413.07	\$	98,624.07	\$	2,789.00
M.Guerrerro Admin Bldg/	\$	1,000,000.00	\$	345,085.58	\$	654,914.42
Umatac Bridge Repair						
Teaching with Historic Places	\$	14,400.00	\$	2,850.00	\$	11,550.00
Latte Quarrying Project	\$	6,200.00	\$	2,091.85	\$	4,108.15
5 Year Strategic Plan	\$	2,500.00	\$	**	\$	2,500.00
APT Conference	\$	4,176.63		4176.63	\$	•
NTHP Conference	\$	5,112.24		5112.24	\$	•
SUBTOTAL	\$	1,313,799.94	\$	561,814.40	\$	751,985.54

ETHNOGRAPHY & ORAL HISTORY			
Amot Hunters - Ian Catling	\$ 5,000.00	\$ 3,750.00	\$ 1,250.00
Ta Na'La'La, Ta Pratika	\$ 3,930.00	\$ 2,947.50	\$ 982.50
SUBTOTAL	\$ 8,930.00	\$ 6,697.50	\$ 2,232.50

REPAIR, REHABILITATION, RESTO	RATION	AND RENOVA	TION		
Guam Legislature	\$	2,759,277.75	\$	2,478,015.47	\$ 305,362.90
CO1 (GPT 24,100.62; Leg 44758.28)	\$	24,100.62			
CO2, CO3, CO4 No Cost to GPT					
4 Inalahan Homes-Const Mgt	\$	128,960.00	\$	10,746.66	\$ 118,213.34
Juan Flores House	\$	572,090.59	\$	324,662.27	\$ 247,428.32
Doris Lujan House	\$	410,392.00	\$	-	\$ 410,392.00
SUBTOTAL	\$	3,894,820.96	\$	2,813,424.40	\$ 1,081,396.56

					Pag	e 2 of 3
ARCHAEOLOGY RESEARCH						
Who Wears the Beads	\$	15,000.00	\$	15,000.00	\$	-
Pilot Study of Ancient mtDNA	\$	3,028.00	\$	2,271.00	\$	757.00
Building Site Study-Anne Perez	\$	2,500.00	\$	2,450.00	\$	50.00
SUBTOTAL	\$	20,528.00	\$	19,721.00	\$	807.00
			,			
PUBLIC INTERPRETATION AND PR	RESENT	ATION				
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	\$	14,920.00	\$	11,190.00	\$	3,730.00
ARCHIVAL RESEARCH						
SUBTOTAL	\$	_	\$	_	\$	4
ARCHITECTURAL RESEARCH			 		Г	
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	\$	-
SUBTOTAL	\$	271,922.00	\$	268,596.00	\$	3,326.00
			•			
HISTORIC PROPERTY DOCUMENT	ATION	& REGISTER NO	MIN	IATION		
SUBTOTAL	\$		\$	-	\$	-
FEDERAL GRANTS*						
Pacific Preservation Project	\$	18,335.00	\$	6,913.95	\$	11,421.05

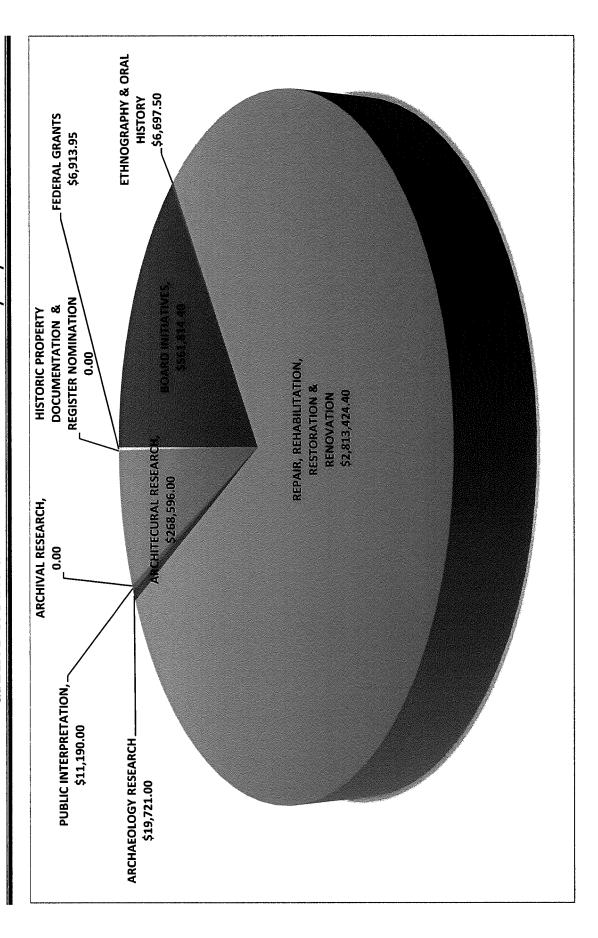
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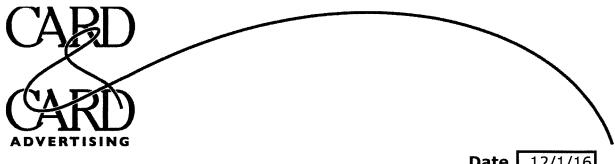
\$ 6,254,159.81 \$ 3,759,813.82 \$ 2,494,345.9	TOTAL OBLIGATED FUNDS	\$	6,254,159.81	\$	3,759,813.82	\$	2,494,345.99
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CURRENT FUND BALANCES				\$	2,872,883.54
Bank of Guam Trust	\$	30,830.49	10/30/2016		
TD Ameritrade	\$	0.23	10/30/2016		
Merrill Lynch	\$	1,365,745.40	11/25/2016		
Raymond James	\$	533,626.50	10/30/2016		
Trade PMR	\$	706,658.57	10/30/2016		
Bank of Guam Checking	\$	236,022.35	11/30/2016		
Total	\$	2,872,883.54			
TOTAL OBLIGATED FUNDS				\$	2,494,345.99
RESTRICTED FUNDS FOR GRANTS & PROJECTS					378,537.55

SUB-TOTAL	\$ 2,714,744.00
	J
Agana Basilica	Pending
Grants	
A&E Rosario House	Pending
FQ Sanchez Rehabilitation*	\$ 2,000,000.00
HSR Archbishop Flores House	Pending
Meno House	\$ 383,000.00
Chargualaf House	\$ 331,744.00
PROJECTS IN QUEUE	

GRANT & PROGRAM EXPENDITURES - 11/30/16





QUOTE WORKSHEET

Date 12/1/16

From:

Ann Card CARD & CARD ADVERTISING

221 G.S. Borja Drive Santa Rita, Guam 96915 (671) 565-2213 ann@cardandcard.com

CLIENT:

Guam Preservation Trust Attn: Joe Quinata Ph 472-9439 Cell 777-7335

PROJECT: Guam Legislature Projet - Opening

COST

BOOKLET - 12 pages	
5.75" x 8.75" horizontal - Printing 1,000 copies	\$1,150
Booklet Graphic Design	\$1,800
DISPLAY PANELS/Stands	
12 Foam Core Panels 4' wide x 3' high (horizontal) foam core	\$2,250
12 easel stands - black metal style stands*	\$1,140
Display Graphic Design	\$1,800
3 Floor Stands for Intrepretive Text - price approximate	400
Pedestal for Corner Stone (to construct) - price approximate	\$250
Total	\$8,790

arrette ansa

Date 12/1/16

Prepared by Arretta Ann Card, sole, Card & Card Advertising Guam Business License Account # 13-200601011-00

*Only 8 or 9 available at this time, but HCF has 3 matching/possibly borrow Also, am looking for easel options today.

**Have a lead for on island source today/also a 'Quick Ship' is possible.

Note: We will need to submit bklt for printing Dec. 7 if possible.



GUAM PRESERVATION TRUST Projects & Program Summary

For Period Ending: November 30, 2016

Repair, Restoration or Renovation of Historic Buildings and Structures

PROJECT NAME	APPLICANT	DATE APPROVED	AMOUNT	MILESTONES
			APPROPRIATED	
Inarajan Homes (4) – A/E &	1. Doris Flores Lujan	08/2013 (A/E	\$215,571.76	A&E Completed
Construction	(Doris Lujan	Design)		Construction Administration Contract
Administration (AT)	House)	04/2014 (A/E	\$66,656.21	signed 6/2015 with PTJA. Bid
	2. Cecilia Manibusan	Design)		documents to be finalized.
	(Chargualaf	08/2014 (soils	\$3,722.00	Bid Announcement 7/27 and 8/3.
	House)	testing/Archaeology		Bid Opening
	3. Meno Family	06/2015	\$128,960.00	Bid advertised in December; Prebid for
	(Juan and Patrona	(Construction		Rebidders 12/29; Site visits scheduled
	House)	Administration)		for January 4 and 6; Bid close 1/15/16.
				Bid opening 1/15/16 Amanabat lowest
				מושמנו.
				negotiation
				 Contract awarded to AMManabat for
				DF Lujan House. Extension for
				Chargualaf and Meno.
				 Lujan House in permitting process;
				PTJA working with AMManabat
				regarding DPR Archaeological
				Mitigation/Monitoring plan.
Inarajan Homes (1)- Construction of Juan SN	Juan SN Flores	10/22/2015	572,090.59	Z4 given Notice of Intent to Award October 2015
Flores Home (AT)				Building Permit received. NTP given
				effective 1/29/16. Project to be
				completed in 310 days.
			0	 Kick off meeting scheduled in February

Magellan Monument and GEDA Malesso Bell Tower (Hot Bond Project)	Guam Legislature Building, 29th Guam Legislature Hagåtña (JQ)	Inarajan Homes (2)- Construction of Doris Flore Lujan House Doris Flore	
5/2015	ature 9/2014 4/2015	7/11/2016	
\$45,000.00 \$56,413.07	\$180,000.00 \$2,759,277.75	\$410,392.00	
 Board Approved on May 2015 MOU w/GEDA. Project Awarded to Maeda Construction. Arborist conducted assessment and recommend removal of tree (see full report) Project completed. 	 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 with December 15 estimated completion date; FF&E estimated completion is February 15, 2017 	 AMManabat awarded. Stakeholder meeting scheduled for 10/10/16. Contract signed and in permit process. Contractor working with PTJA regarding SHPO AMMP. 	 and site inspection completed. Project ongoing. Footings being poured, bodega; stairways being worked on. Received notices from IRS and RevTax regarding contractor and payments. Roof pouring complete; Site tour completed with board 11/25/16

Public Interpretation and Presentation

Ritidian Story: An Illustrated History of Ancient life & Landscape at Ritidian (JQ)	Monique Storie and Mike Carson (MARC)	06/2013	\$5,000.00	 Request for no-cost extension granted
Amot Hunters (JQ)	lan Catling	11/25/13	\$5,000.00	Request for no-cost extension granted.
Architectural Book for Guam (AT)	Jack Jones	5/15/14	\$49,500.00	 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 Report 4 received 5/3/16 Awaiting report 5 due in July Report 5 received 8/24/16. Photos for book received as well as some written work. Advised Jack Jones to use an editor to review and revise work.
Fan Hasso Guahan (AT)	Guampedia	12/10/15	\$9920.00	 Report 1 received 4/30/16 Report 2 received 6/30/16 Hasso Litekyan featured at Guampedia's Julale office. Lao Nao de China Exhibit ongoing; SMS Cormoran II Exhibit posters designed; Fanohge Chamorro in progress. Awaiting Final report which was approved to be due November 30, 2016 at no cost to GPT. Lesson plans on all other parts of Hasso are being completed. Project ongoing. Awaiting Final Report

Ethnography and Oral History

	APPROPRIATED	APPROVED		
MILESTONES	AMOUNT	DATE	APPLICANT	PROJECT NAME

	final editing and a request for no-cost extension has been approved.	0. iii	Michael Bevacqua Ext Date 3/15/16	Ethnographic Film (JQ)
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Archaeological Research

PROJECT NAME	APPLICANT	DATE	AMOUNT	MILESTONES
Phone I of a pillat Charles of		10/00/15	÷2020 00	
A STATE OF THE STA	10000	10/ 55/ 10	JU20.00	• Grant Del content nelle a
Ancient mtDNA Dentitions at the Naton site (AT)	Anderson			 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.
				 2nd interim report received 4/30/16 and
				corrected 7/27/16.
				 3rd report received 7/28/16
				 Only one sample had enough collegen to
				proceed with aDNA and radiocarbon dating;
				Tests on that sample suggest less marine
				dietary protein than Palau population.
				 Project ongoing. Final report due 10/30/16
				 Final Report received. Project complete.
				Phase II grant application will be sent in by
WIL W I-2 (AT)		10/20/11	4	que date January 2017.
	rady minespany	10/22/10	ψ±0,000	Website and Brochlire completed Talinch
				around FestPac events.
				 Report 2 received 5/1/16.
				Report 3 received 8/2/16
				 Final report received 9/30/16. GPT received
				booklets for distribution. Website was
				created and applicant has display and exhibit
				items for educational purposes that will
				displayed at the Guam Museum.

Payment and Project Complete	 Final payment to be processed per contract.

Miscellaneous

TROSECTIVATE	APPLICANI	APPROVED	APPROPRIATED	MILESTONES
	GPT	12/2014	\$20,000	 Initial Partner meeting held 1/22/16.
Pacific Heritage Youth				Created website and brochure
Summit (LB)				 Contacts made to SHPO in FAS/CNMI
				areas
				 Received \$50,000.00 for NPS
				 Final Partner held June 30, 2016.
				 3rd Qtr Federal Financial Report ending
				June 30 submitted to NPS.
				 Summit lodging, meals, and supplies
				and other logistical needs procured.
				 Project completed
				4 th Quarter and Final report to remit by
Governor Manuel	Public Law 33-19	7/2015	\$1,000,000.00	 MOA entered between DPW and GPT.
Guerrero Administration				Bid Advertised
Building (JQ)				Demolition project completed (Landscape & Memorial etil pending)
Ta na'la'la Ta Pratika Para	Zita Pangelinan (Haya	10/22/15	\$3,930	Project ongoing
I Hinemlo-ta (AT)	Foundation)			 Curriculum portion of grant approved in
				February 2016 board meeting. Funding for
				Workshops to be used after Curriculum is
				completed.
				 Awaiting Project interim reports 1Q, 2Q, 3Q,
				and final.