



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
FRIDAY, SEPTEMBER 29, 2017
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 (August 18, 2017) |
| | 3.0 EXECUTIVE SESSION |
| | 4.0 OLD BUSINESS |
| Info | 4.1. Secondary High School Curriculum & Post-Secondary Curriculum |
| Info | 4.2. Pacific Preservation Project – Summit |
| Info | 4.3. 5 Year Strategic Plan |
| | 5.0 NEW BUSINESS |
| | 6.0. COMMITTEE REPORTS |
| Info | 6.1. Budget & Finance Report
Refer to Report
6.1.a. YTD Balance |
| Info | 6.2. Architecture Committee Report
Refer to Report |
| Info | 6.3. Grants Committee Report
Refer to Report
6.3.a. Request for Sponsorship: Soliloquies by Peter Onedera “Fina’baban Sanhiyong” (Outside Deception)
6.3.b. Grant Workshop |
| Info | |
| | 7.0. OPEN DISCUSSION/ANNOUNCEMENTS |
| Action | 8.0. ADJOURNMENT |



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**GUAM PRESERVATION TRUST
REGULAR BOARD OF DIRECTORS MEETING
FRIDAY, AUGUST 18, 2017
3:00 P.M., GPT CONFERENCE ROOM**

M I N U T E S

PRESENT: Michael Makio, Architecture – P
Rebecca Duenas, Chamorro Culture – P
Cacilie Craft, Archaeology – P
James Viernes, History – A

ALSO PRESENT: Joe Quinata, GPT CPO
Georgette Conception, Legal Counsel
Ruby Santos, GPT Staff – ASC
Andrew Tenorio, GPT Staff - SPC
Lawrence Borja, GPT Staff - DO
Nicole Santos, Staff Representing
Vice Speaker Therese Terlaje

1.0. CALL TO ORDER / ROLL CALL

The meeting was called to order by Chairman Michael Makio at 3:40 p.m., and roll call was conducted.

2.0. APPROVAL OF MINUTES (July 10, 2017)

Chairman Makio opened the floor for discussion on the minutes from the July 10, 2017 Board meeting.

Motion With no discussion or changes, Cacilie Craft motioned to approve the minutes as read. The motion was seconded by Rebecca Duenas and unanimously approved.

3.0 EXECUTIVE SESSION

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

4.0 OLD BUSINESS

4.1. FY18 Administration & Operations Budget

Chairman Makio reported the ad hoc committee held 2 (two) meetings to review the draft Administration and Operations for Fiscal Year 2018.

The overall proposed budget presented for FY18 is \$710,903.92.

The Board discussed the budget and the process of evaluating employees for any payroll changes.

Chairman Makio moved the discussion on employee evaluation under New Business.

Motion With no further discussion, Rebecca Duenas motioned to approve the FY18 Budget of \$710,903.92. The motion was seconded by Cacilie Craft. With no further discussion, the motion was unanimously approved.

The Board discussed the motion made during the July 10, 2017 meeting to include the \$100,000.00 for grants and \$20,000.00 for the 2018 Pacific Heritage Youth Summit.

The Board discussed and clarified the intent of the motion.

The Board concurred the motion was to appropriate \$100,000.00 for grants as a Board initiative. Chairman Makio moved the 2018 Pacific Heritage Youth Summit discussion under New Business.

4.2. National Historic Landmark Nomination

No discussion.

4.3. Secondary High School Curriculum & Post-Secondary Curriculum

Chairman Makio requested discussion as a recurring item for continued progress update. Chairman Makio recommended partnering a session with the Dept. of Education or seeking a consultant services to prepare a curriculum program.

Joe Quinata will contact the Guam Community College to work directly with their instructors eliminating working with two entities and instead work with high school students for college credits.

Rebecca Duenas suggested collaborating with the Curriculum and Instruction Office of DOE and proposing the program at the monthly meetings between GCC and DOE.

Joe Quinata will contact the C&I Office and advise the Board of any update.

4.4. Archbishop Flores House – Appraisal

Chairman Makio reported a change has taken place since the previous Board Meeting.

During the previous Board Meeting, staff was directed to solicit quotes for an appraisal of the property. While in the process of obtaining quotes, the Archdiocese opted to transfer ownership to Kamalen Karidat Incorporated.

Joe Quinata reported a grant may be submitted by the organization for assistance in restoring the property. The home is not included in the local register of historic places but the SHPO advised it is in process of being included in the Historic District of Hagatna.

Inclusion on the register will ensure a level of protection.

4.5. Atantano

Joe Quinata reported an RFP will be solicited for an Architectural & Engineering team to prepare a feasibility study for the Atantano property.

5.0 NEW BUSINESS

5.1 Board Travel – Marianas History Conference (September 1 - 2, 2017)

Joe Quinata reported Cacilie Craft expressed interest in representing GPT at the conference.

Motion

With no further discussion, Rebecca Duenas motioned to approve one (1) Board member to attend the Marianas History Conference. The motion was seconded by James Viernes and unanimously approved.

APT Conference (Oct 11 – 14, 2017)

Chairman Makio opened the floor to discuss any Board members interested in attending the APT conference.

Motion

With no further discussion, Cacilie Craft motioned to approve one (1) Board member to attend the APT conference. The motion was seconded by James Viernes.

With no further discussion, the motion was unanimously approved.

NTHP Conference (Nov 14 – 17, 2017)

Chairman Makio opened the floor to discuss attendance at the annual NTHP conference. Staff travel cost is appropriated through the administration and operations budget.

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Motion With no further discussion, Cacilie Craft motioned to approve funding two (2) Board members to attend the National Trust Conference.

The motion was seconded by James Viernes and unanimously approved.

5.2. Request for Sponsorship: Soliloquies by Peter Onedera “Fina’baban Sanhiyong” (Outside Deception)

Joe Quinata reported a request of \$5,000.00 from Peter Onedera to sponsor production costs was received.

Action Chairman Makio referred the request to the Grants Committee for review and recommendation.

With no objection from the Board, Chairman Makio added Items 5.3 & 5.4.

5.3. Pacific Heritage Youth Summit – 2018

The Board continued the discussion from item 4.1.

Joe Quinata reported \$30,000.00 will be funded by the National Park Service for the Summit.

Motion With no further discussion, Rebecca Duenas motioned to approve \$20,000.00 for the 2018 Pacific Heritage Youth Summit as a Board initiative. The motion was seconded by James Viernes and unanimously approved.

5.4. Employee Evaluations

Action Chairman Makio reported the Board will commence the evaluation on the Chief Program Officer and further directed the CPO to undertake the evaluations of the staff.

The CPO will present the evaluations at the next Board meeting and subsequent motions will be entertained at that time.

6.0. COMMITTEE REPORTS

6.1. Budget & Finance Report

Refer to Report

6.1.a. YTD Balance

Joe Quinata reported the current fund available is \$2,568,679.55 with obligated funds of \$1,430,524.92. A balance of \$1,138,154.63 is restricted for projects in queue.

The Board discussed the projects in queue.

The Budget & Finance Committee re-evaluated the estimated costs for the A&E plans for the Rosario House and San Nicolas House and estimated \$110,000.00 for each project.

6.2. Architecture Committee Report

Refer to Report

6.2.a. Doris Flores Lujan House – Change Order

Chairman Makio reported a change order was submitted for \$14,532.00 to salvage the doors, cabinet materials and overhang. The contractor was able to lower the cost from the initial request of \$17,000.00.

The committee recommended approving the change order.

Motion With no further discussion, Rebecca Duenas motioned to approve the change order for \$14,532.00 for the doors, cabinets and overhang for the Doris Flores Lujan House. The motion was seconded by Cacilie Craft and unanimously approved.

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Juan Flores House

Chairman Makio updated the Board on the progress and challenges towards completion. Meetings attended by GPT staff, the Construction Manager, and the Surety Company have been held to resolve issues and formulate plans to complete the project. A 60 day extension was requested and reviewed by the committee. The committee requested Board approval for the extension with the condition of providing a detailed recovery plan and occupancy permit upon completion of the extension.

Motion With no further discussion, Cacilie Craft motioned to approve the 60 day extension with liquidated damages with conditions discussed; providing the detail recovery plan and other provisions such as the occupancy permit. The motion was seconded by Rebecca Duenas and unanimously approved.

6.2.b. Antonia Chargualaf House – Re-construction

Joe Quinata reported the Board motioned to proceed with construction but needed to approve the amount.

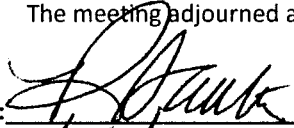
Motion Rebecca Duenas motioned to approve a not-to-exceed amount of \$350,000.00 for the construction of the Antonia Chargualaf house. The motion was seconded by Cacilie Craft and unanimously approved.

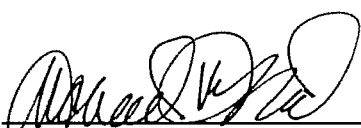
**6.3. Grants Committee Report
Refer to Report**

7.0. OPEN DISCUSSION/ANNOUNCEMENTS
No discussion.

8.0. ADJOURNMENT

Motion There being no further discussion, Rebecca Duenas motioned to adjourn the meeting. The motion was seconded by James Viernes. With no objection, the motion was unanimously approved. The meeting adjourned at 5:01 p.m.

Transcribed by: 
Date: 9/29/17

Approved by: 
Date: 9/29/2017

GUAM PRESERVATION TRUST

FY 2018

ADMINISTRATIVE & OPERATIONS

BUDGET

GUAM PRESERVATION TRUST – FY 2018 BUDGET

A. PERSONNEL

SUBTOTAL: \$275,680.60

POSITION/TITLE	SALARY	% OF TIME	MONTHS	TOTAL
Chief Program Officer	77,464.40	100	12	77,464.40
Administrative Service Coordinator	61,866.26	100	12	61,866.26
Development Officer	45,000.00	100	12	45,000.00
Program Officer	46,349.94	100	12	46,349.94
Program Officer	45,000.00	100	12	45,000.00
Sub-Total				275,680.60

B. FRINGE BENEFITS

SUBTOTAL: \$71,559.99

FICA	21,089.57
Health Insurance	40,800.00
Retirement Plan	8,270.42
Life Insurance	800.00
Workman's Compensation	600.00
Sub-Total	71,559.99

Justification: This represents employee salaries, FICA, and Workman's Compensation rated based on gross salaries with the following itemized fringe benefits:

- Health Benefits offered at full coverage to employee and dependents. Increased rates are payable in December for calendar year effective for January 2017 coverage.
- Retirement Plan – Employer portion is 3% of gross for Simple IRA plan matching employee's contribution and benefit offered to employees after 1 year of service
- Life Insurance is for full coverage of employee.

C. UTILITIES/COMMUNICATION/INSURANCE

SUBTOTAL: \$47,200.00

Telephone	4,000.00
Internet Services	2,000.00
Utility – GPA	14,000.00
Utility – GWA	1,200.00
Insurance (Property, Events & Contents)	26,000.00
Sub-Total	47,200.00

Justification:

- Telephone Line Services are for 472-9439/40 and fax 477-2047
- Internet Service is Docomo Pacific; Website is for annual maintenance fee with Ideal Advertising.

- Utilities (GPA & GWA) noted for Power and Water Consumption.
- Property, Contents, Events Insurance coverage for the Lujan House/GPT Office

D. STAFF TRAVEL

SUBTOTAL: \$25,500.00

Off-island travel to include per diem and fees to attend national conferences, technical training (professional development), and national/regional meetings for GPT staff.	25,500.00
Sub-Total	25,500.00

Justification:

Off-island travel is necessary to maintain important relationships with regional and national partners in order to acquire resources and expertise to sustain preservation activities on Guam. National and regional conferences and meetings provide a venue for sharing and exploring new solutions in addressing preservation. GPT-affiliated organizations are: National Trust for Historic Preservation (NTHP); Asian and Pacific Islanders American for Historic Preservation (APIAHiP); Association for Preservation Technology (APT)

E. EQUIPMENT

SUBTOTAL: \$4,000.00

1. Copier Lease	4,000.00
Sub-Total	4,000.00

Justification:

- The current copier lease is with Xerox Corporation and was obtained following procurement procedures.

F. AUTOMOBILE EXPENSE

SUBTOTAL: \$11,500.00

1. Automobile Maintenance	2,000.00
2. Automobile Insurance	4,000.00
3. Automobile Safety and Registration Fees	500.00
4. Automobile fuel	5,000.00
Sub-Total	11,500.00

Justification:

Automobile expenses are for the Trust's vehicles (Truck and Van) that were purchased recently. Maintenance, insurance, vehicles safety and registration, and fuel are the basic necessities to maintain the vehicles for staff use.

G. SUPPLIES

TOTAL: \$9,000.00

General Office Supplies	9,000.00
Sub-Total	9,000.00

Justification:

- General office supplies for administrative operations, projects, and programs for the year.

H. CONTRACTUAL**TOTAL: \$207,000.00**

1. Architectural Historian	29,000.00
2. Restoration Architect	39,000.00
3. Accounting Services	29,000.00
4. Audit Services	25,000.00
5. Legal Services	7,000.00
6. Technological Services	6,000.00
7. Maintenance & Landscaping Services	5,000.00
8. Printing Services	6,000.00
9. Internship Program	25,000.00
10. Atantano Feasibility Study	36,000.00
Sub-Total	207,000.00

Justification:

The following are contractual services:

- Contractual Accounting service is with Deloitte & Touche with a qualification statement.
- Audit services for three-year agreement as prescribed by the Office of the Public Auditor.
- Contractual legal service is currently with Attorney Terrence Brooks.
- Technological Services is needed for maintenance and upkeep of the computer systems
- Yard Cleaning & Landscaping Maintenance
- Printing for GPT promotional materials
- Automobile Maintenance and annual safety check and registration fees.

I. STIPENDS**TOTAL: \$7,000.00**

Board stipends – 10 members @ \$50.00 per meeting X 14 meetings	7,000.00
Sub-Total	7,000.00

Justification:

- In accordance with GPT By-laws and approval by GPT Board motion (7/06), GPT Board members will receive a \$50.00 stipend for attending Regular and Special Board meetings.

J. ADVERTISEMENT**TOTAL: \$5,500.00**

1. GPT Board Meeting Advertisements 14 @ \$250.00	3,500.00
2. Request for Proposals, and other GPT announcement advertisements	2,000.00
Sub-Total	5,500.00

Justification:

- In accordance with public law and GPT by-laws, Regular & Special Board meetings must be advertised.

- Advertisement for Request for Proposals (to comply with Procurement Regulations) another GPT announcements.

K. POST OFFICE / POSTAGE

TOTAL: \$240.00

1. Annual Postal Box Fee	90.00
2. Postage	150.00
Sub-Total	240.00

Justification:

- Annual Postal Box Fee for PO Box 3036, Hagåtña, Guam 96932
- Postage

L. DUES & SUBSCRIPTION

TOTAL: \$1,250.00

3. Association of Preservation Technology Membership	500.00
4. NTHP Network Partner Fee	750.00
Sub-Total	1,250.00

Justification:

- Membership with the National Trust for Historic Preservation & Partnership level entitles GPT to participate in Preservation programs on the National level.
- Dues & Subscription to various Preservation Resources for updates in Preservation efforts and programs and expanding partners in Preservation
- Membership to the Association of Preservation Technology entitles GPT to participate and review technological advances, resources, and methods in preservation

M. EMPLOYEE INCENTIVES

\$21,534.03

Increase up to 5% for eligible employees	11,534.03
Performance Bonuses	10,000.00
Sub-Total	21,534.03

Justification:

- Increase applicable to employees after one year of service and performance evaluation and as approved by GPT Board Action.
- Performance Bonuses are based on performance evaluations and as approved by GPT Board Action.

N. MISCELLANEOUS

TOTAL \$23,939.30

1. Contingency Fund (2% of overall budget)	13,939.30
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2. Discretionary Funds	10,000.00
Sub-Total	23,939.30

Justification:

- Miscellaneous expenses are unforeseen expenditures not categorized and needed for operations or projects to be effective. 2% of overall budget. All expenses reported to the Board.
- Discretionary funds are expenditures authorized by the Chief Program Officer and for purchases or services of \$500.00 and below.

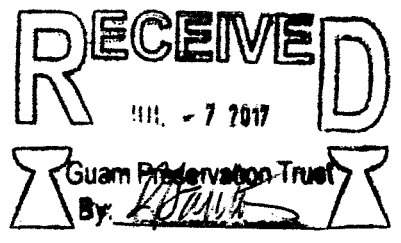
TOTAL

\$710,903.92

Guinaha ♦ Asasata ♦ Mofona Na Lihende ♦ Kandalu ♦ I Lihenden I Lina'la ♦ Gupot ♦ I Haggan yan I Chichuko' ♦ I Lihenden I Acho' Palaye ♦ Da Jibra In Da
100 ♦ Sansei ♦ Fafa'ña'gue yan Hinengge Siha ♦ Visions of a Chamoru ♦ I Lihenden I Matan Hanom ♦ I Taotao Latte ♦
Teteinan ♦ Magofatan ♦ Ai Haga-hai ♦ Saina Desiladu ♦ I Lihenden I Ke'ko yan I Hilitai ♦ Aplacha' ♦ Chalappon ♦ Na'mamahlah ♦ Nānalao ♦ Pikaru ♦ Oyan
Magof ♦ Karahu ♦ I Chichitrika yan I Sali ♦ SPICE Kids Shine in '99 ♦ Nasaritu ♦ Tinilayti ♦ Chitnahlah Dintimlas

July 5, 2017

Mr. Joseph E. Quinata
Chief Program Officer
Guam Preservation Trust
167 Padre Palomo Street
Hagåtña, Guam 96910



Dear Mr. Quinata:

As a Master Storyteller, I researched and wrote soliloquies of four CHamoru men in Guam's history. The soliloquies were painstakingly pieced together and worded in the indigenous language of CHamoru as these men contemplated their souls and their fate during the height of the three colonizing world powers that have affected the island's social, political, historical and cultural fabric.

Entitled *Fina'baban Sanhiyong* or Outside Deception, Chief Matã'pang, whose daughter's baptism by Pãle' San Vitores during the Spanish era prompted a rebuke and heightened by a CHamoru rebellion; Jesus Baza Duenas, one of the island's two Catholic priest allowed to practice on Guam, who was interrogated about the whereabouts of George Tweed and eventually beaten, tortured and beheaded by the Japanese during World War II; Ricardo J. Bordallo, former Guam governor whose issues of CHamoru practices and traditions met untimely and unprecedented challenge by the United States federal officials and led to his self-inflicted demise at the statue of Chief Kepuha in Hagåtña; and Angel L. G. Santos, activist and former senator, who angered U. S. military officials for his finds of toxic chemicals on the lens of natural water sources that culminated in a misdemeanor case that sent him to a mainland federal prison ultimately costing the loss of life in a mysterious ailment. All four men personally battled stigma, humiliation, indignity and, as stated, ultimate death when they were faced with insurmountable moments of disparity.

I plan to stage these soliloquies this coming December 5, 6, and 7, 2017 at the Guam Museum's Theater in Hagåtña with a schedule that, I hope, will bring forth audiences ranging from high school seniors enrolled in Guam History classes, elderly, and the general public. I know with confidence, that many people on the island and abroad, those who identify as CHamoru, have thought to a certain extent the lives of these four men and what their deeds impacted.

I am writing this letter for assistance with funding support in the amount of \$5,000. The money received will address production costs such as venue rental, set construction, costuming, technical and PA system considerations, print and broadcast media publicity, professional fees, printing matters, video production of performances for future presentations among schools, community centers, and institutions of higher education.

Each soliloquy is timed at close to fifteen minutes of monologue by a character representing each of the four men. As he speaks in CHamoru, an English translation will be projected on a screen above the stage that will be visible to the audience. The four men's soliloquies will be presented, one after the other. After their performance, the stage will be cleared of sets and the characters and two tables will be set with four (4) panel members from the community seated with microphones for their use. It is planned that the panelists, conversant

bilingually in CHamoru and English, will talk about the soliloquies of each of the four characters. The panelists will be selected from the community in a similar fashion as a public audition that will be held to select the four characters to portray Chief Matá'pang, Jesus Baza Duenas, Ricardo J. Bordallo, and Angel L. G. Santos. Their presentations will be moderated by an academic scholar.

The panelists will speak and present their thoughts with focus on critical thinking, humanities concept, indigenous impact, colonizers ambivalence, historical significance, and native language use. With timed allotments, questions and comments from the audience will also be included.

In return for your sponsorship, you will be given two free admission tickets for the event on any of the given days of performances, inclusion of your agency's logo in the broadcast and print media publicity, program booklet, and mention in press releases and interviews. A certificate of appreciation will also be presented to your agency.


Won't you please help in this endeavor that will present a much needed discussion as current times in the history of the island seem to be focused on the issues of self-determination and the island's quest for a status of independence, free association, or statehood. It is hoped and anticipated that representatives from the three areas of self-determination quests are represented in the panel membership.

As a final note, the dates selected for the performances are scheduled for the period before the anniversary of the bombing of Sumay on December 8, 1941 that signaled the start of the four year occupation of the Japanese, one of the world powers that colonized the island in the darkest days of history.

Attached for your convenience is a response form that will be accepted on or before August 31, 2017.

Thank you kindly for your assistance in putting forth this timely presentation.

Si Yu'os ma'åse',


Peter R. Onedera
Master Storyteller
145 North Gado Lane
Sinajana, Guam 96910
E-mail Address: peteronedera@gmail.com
Contact Phone: 671-477-3901

Guinaha ♦ Asasata ♦ Mofó na Na Lihende ♦ Kandálu ♦ I Lihenden I Lina'la ♦ Gupot ♦ I Haggan yan I Chichuko' ♦ I Lihenden I Acho' Paláye ♦ Da Jibra In Da 100 ♦ Sansei ♦ Fafa'ña'gue yan Hinengge Siha ♦ Visions of a Chamoru ♦ I Lihenden I Matan Hånóm ♦ I Taotao Latte ♦ Teteñnan ♦ Magofatan ♦ Ai Haga-hui ♦ Saina Destiládu ♦ I Lihenden I Ke'ko yan I Hilitai ♦ Aplacha' ♦ Chalappon ♦ Na'mamahiao ♦ Nánalao ♦ Pikaru ♦ Oram Magof ♦ Karáhu ♦ I Chichirikka yan I Sali ♦ SPICE Kids Shine in '99 ♦ Nasaritu ♦ Tinálaiyi ♦ Chinahlao Diminálas

FINA'BABAN SANHIYONG – OUTSIDE DECEPTION
Response Form

Håfa Adai Mr. Onedera:

Thank you for your request to assist in the forthcoming dramatic soliloquies of Fina'baban Sanhiyong or Outside Deception scheduled for the week of December 5 through 7, 2017 with the selected venue of the Guam Museum Theater in Hagåtña.

[] Our agency, _____
will be happy to assist with your request as an official sponsor.

[] Our agency is unable to assist at this time with your financial request, however,
we would be happy to provide the following, if you so desire: _____

In exchange for our sponsorship, we will receive the following:

1. Two (2) free admission tickets on any of the dates of production that you have scheduled. Our office representative will be in touch with you to arrange the pick-up or delivery of the tickets.
2. Our agency's logo will be prominently featured in all broadcast and print media publicity prior to the event.
3. Our agency's logo will be prominently featured in the evening's program.
4. Mention of our agency will be prominently announced in media releases to include radio talk show interviews and press release articles.
5. Our agency will be given a certificate of appreciation as an official sponsor of Fina'baban Sanhiyong or Outside Deception.

A check in the amount of \$ _____ payable to Peter R. Onedera, may be picked up at our office on _____.

Additional information

Signature or Agency Stamp: _____

Print Name of Contact Person from your agency:

Mailing Address: _____

Contact Information: _____

GUAM PRESERVATION TRUST ACCOUNTING SUMMARY

For Period Ending: July 31, 2017

ADMIN & OPERATIONS	BOARD APPROVED	YTD EXPENSE	BALANCE
	\$ 710,903.91	\$ 356,228.51	\$ 354,675.40

BOARD FUNDED INITIATIVES			
Pacific Heritage Youth Summit-I	\$ 60,498.00	\$ 43,728.63	\$ 16,769.37
<i>Pacific Heritage Summit</i>	\$ 20,000.00	\$ -	\$ 20,000.00
<i>NPS Sponsorship</i>	\$ 50,000.00	\$ 50,000.00	\$ -
Architectural Book for Guam	\$ 49,500.00	\$ 28,875.00	\$ 20,625.00
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	\$ 392,914.42
Change Orders 1 & 2 \$86,002.05			
Umatac Bridge Repair \$262,000		\$ 262,000.00	\$ -
Teaching with Historic Places	\$ 14,400.00	\$ 2,850.00	\$ 11,550.00
Latte Quarrying Project	\$ 6,200.00	\$ 2,591.85	\$ 3,608.15
5 Year Strategic Plan	\$ 2,500.00	\$ -	\$ 2,500.00
APT Conference	\$ 4,176.63	\$ 4,176.63	\$ -
NTHP Conference	\$ 7,971.58	\$ 7,971.58	\$ -
Guam Legislature-Ribbon Cutting	\$ 10,000.00	\$ 7,575.00	\$ 2,425.00
Archbishop Flores Hse-Cleanup	\$ 2,500.00	\$ 2,450.00	\$ 50.00
Record Drawings	\$ 7,800.00	\$ -	\$ 7,800.00
Guam/National History Day	\$ 25,000.00	\$ 23,909.95	\$ 1,090.05
Congressional Art Competition	\$ 500.00	\$ 500.00	\$ -
2017 Marianas History Conference	\$ 3,000.00	\$ -	\$ 3,000.00
Humatak Revitalization Plan	\$ 50,000.00	\$ -	\$ 50,000.00
SUBTOTAL	\$ 1,415,459.28	\$ 880,338.29	\$ 535,120.99

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	\$ 8,197.50	\$ 2.50
Amendment	\$ 4,270.00		
SUBTOTAL	\$ 13,200.00	\$ 11,947.50	\$ 1,252.50

REPAIR, REHABILITATION, RESTORATION AND RENOVATION			
Guam Legislature	\$ 2,759,277.75	\$ 2,758,678.37	\$ 24,700.00
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	\$ 572,090.59	\$ -
Doris Lujan House	\$ 410,392.00	\$ 36,860.48	\$ 373,531.52
SUBTOTAL	\$ 3,894,820.96	\$ 3,378,376.10	\$ 516,444.86

ARCHAEOLOGY RESEARCH			
Who Wears the Beads	\$ 15,000.00	\$ 15,000.00	\$ -
Pilot Study of Ancient mtDNA I	\$ 3,028.00	\$ 2,856.83	\$ 171.17
Building Site Study-Anne Perez	\$ 2,500.00	\$ 2,450.00	\$ 50.00
Pilot Study of Ancient mtDNA II	\$ 4,336.00	\$ 3,252.00	\$ 1,084.00
Developing Capacity Maritime	\$ 20,250.00	\$ 15,200.00	\$ 5,050.00
SUBTOTAL	\$ 45,114.00	\$ 38,758.83	\$ 6,355.17

PUBLIC INTERPRETATION AND PRESENTATION			
MARC - Ritidian Story	\$ 5,000.00	\$ 3,750.00	\$ 1,250.00
Fan Hasso Guahan-Guampedia	\$ 9,920.00	\$ 9,920.00	\$ -
SUBTOTAL	\$ 14,920.00	\$ 13,670.00	\$ 1,250.00

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

ARCHITECTURAL RESEARCH			
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	\$ -
Archbishop Flores & Ambrosio	\$ 22,000.00	\$ 9,900.00	\$ 12,100.00
Shimizu Houses - HSR			
SUBTOTAL	\$ 293,922.00	\$ 278,496.00	\$ 15,426.00

HISTORIC PROPERTY DOCUMENTATION & REGISTER NOMINATION			
SUBTOTAL	\$ -	\$ -	\$ -

FEDERAL GRANTS*			
Pacific Preservation Project	\$ 54,737.64	\$ 50,712.64	\$ 4,025.00

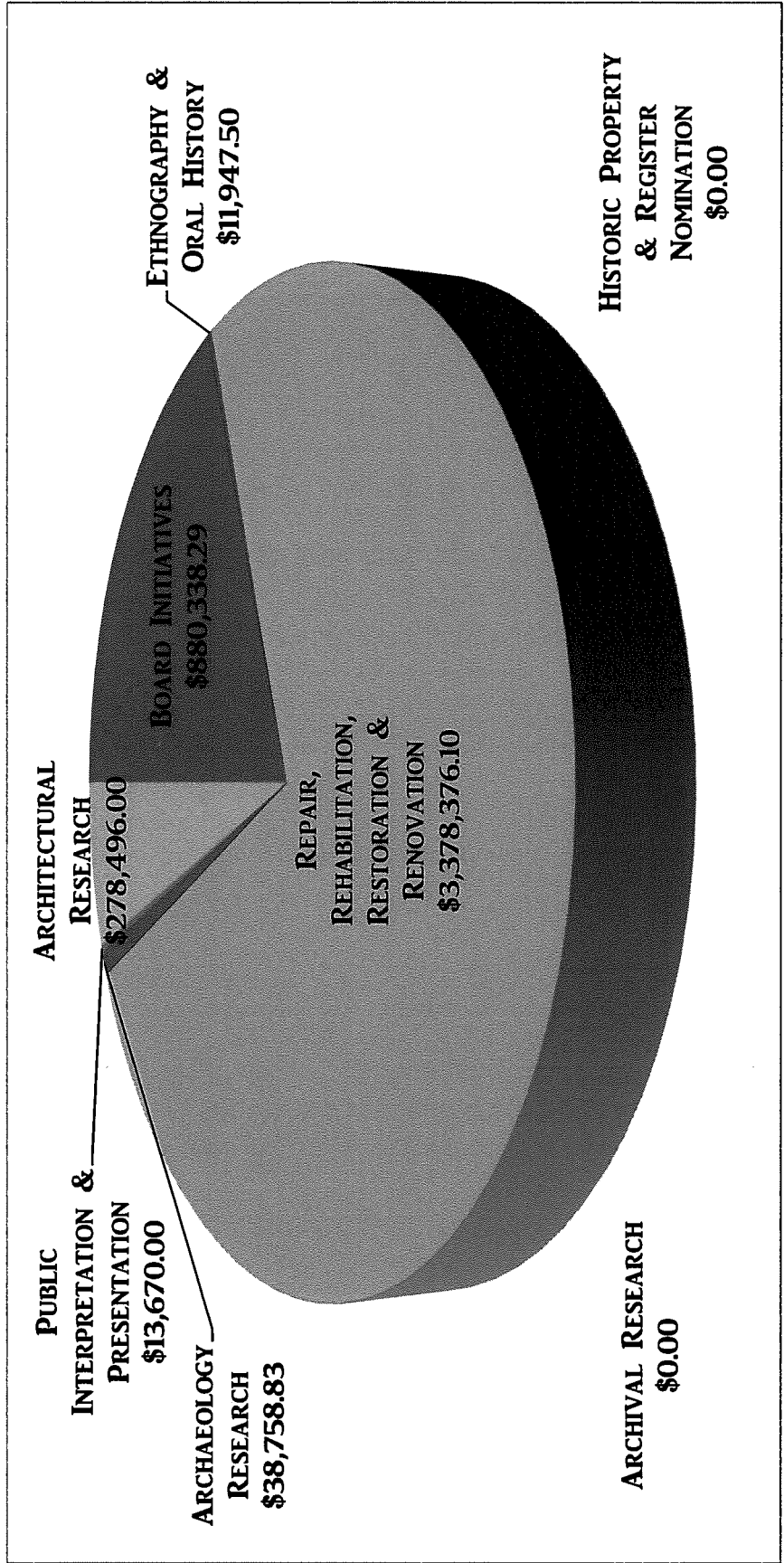
*Fed Grant Awarded \$126,473.00

	APPROVED	YTD EXPENDITURE	BALANCE
TOTAL OBLIGATED FUNDS	\$ 6,388,340.15	\$ 4,957,815.23	\$ 1,430,524.92

CURRENT FUND BALANCES			\$ 2,568,679.55
<i>Bank of Guam Trust</i>	\$ 30,460.38	7/31/2017	
<i>TD Ameritrade</i>	\$ 0.23	7/31/2017	
<i>Merrill Lynch</i>	\$ 820,784.68	7/31/2017	
<i>Raymond James</i>	\$ 549,102.53	7/31/2017	
<i>Trade PMR</i>	\$ 807,313.28	7/31/2017	
<i>Bank of Guam Checking</i>	\$ 361,018.45	7/31/2017	
Total	\$ 2,568,679.55		
TOTAL OBLIGATED FUNDS			\$ 1,430,524.92
RESTRICTED FUNDS FOR GRANTS & PROJECTS			\$ 1,138,154.63

PROJECTS IN QUEUE	
Chargualaf House	\$ 331,744.00
Meno House	\$ 383,000.00
FQ Sanchez Rehabilitation*	\$ 2,000,000.00
A&E Rosario House	\$ 29,000.00
Rehab - George Flores House	\$ 375,000.00
Rehab - Jose & Josefina San Nicolas Hse	\$ 28,000.00
Agana Basilica Bell Tower Repair	\$ 150,000.00
SUB-TOTAL	\$ 3,296,744.00

EXPENDITURE SUMMARY - July 31, 2017





202 Julale Center, 424 West O'Brien Drive
Hagåtña, Guam USA 96910

August 3, 2017

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

Re: Flores House, Inarajan

Dear Mr. Quinata,

As you are aware our deadline for the Flores House project is on August 5, 2017. When the surety took over it was with the understanding that Z4 Corporation will provide the manpower for the project as well as management. The surety took over and paid all the outstanding invoices for the materials.

As the days went by we reminded Lucielle Garcia of Z4 Corporation that the deadline is approaching and tasked her to advise us if there were materials needed. During our inspections the employees would tell us that they needed materials as the quantities were not enough. We also tasked Ms. Garcia to check with Pete Valencia who is in the Philippines to source the wood for the ceiling. We advised her to fund the purchasing of the wood and we will pay when it is ready for shipping. She however did not advise us that they do not have the funds to pay for the wood until late July. The quantity of the wood available was also insufficient.

We have now been able to source the wood thru another vendor. However, the wood will be leaving the Philippines on August 25, 2017 and is estimated to arrive two weeks after. We are hopeful that when the wood arrives and the ceiling is installed the house will be finished around middle part of September.

You had graciously granted the surety 90 days to complete the project. However, because of unforeseen events regarding the materials, we would like to ask for another extension up to October 4, equivalent to 60 days, subject to a liquidation cost of \$100 per day for the entire extension period.

Kind Regards,

A handwritten signature in black ink, appearing to read "Nancy Ang Tan".

Nancy Ang Tan
Assistant Manager

cc: David Tan, Provided Tan Jones
Danny Manuel, EASCO
Cesar L. Garcia, First Net Insurance
Cecilia Anas, MIU Surety Division



202 Julale Center, 424 West O'Brien Drive
Hagåtña, Guam USA 96910

August 16, 2017

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

Re: Flores House, Inarajan

Dear Mr. Quinata,

Thank you for your letter of August 8, 2017 confirming receipt of our August 3, 2017 letter. Herewith below is our intended action plan to support our request for extension:

- (1) Under your recommendation, we have requested Mr. Manabat of A.M. Manabat Corporation to take over the management of the remaining scope of work and provide daily supervision and coordination on the work site effective August 21, 2017.
- (2) In the next two days, all materials stored at the Z4 warehouse will be inventoried and eventually transfer to the actual site for accessibility for the workers.
- (3) The 2,000 linear feet of wood for the ceiling has been purchased in the Philippines and target shipping date is August 25, 2017. Estimate time of arrival in Guam is on or around September 12th or 13th.
- (4) Once the materials are delivered to the site, additional carpenters will be hired to fast track the installation of the wood on the ceiling.

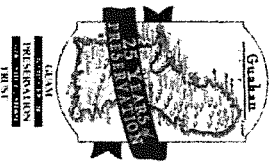
We thank you in advance for you and your board's consideration to our request to extend the project to October 4, 2017.

Kind Regards,

A handwritten signature in black ink, appearing to read "Nancy Ang Tan", is written over a horizontal line.

Nancy Ang Tan
Assistant Manager

cc: David Tan, Provido Tan Jones
Danny Manuel, EASCO
Cesar L. Garcia, First Net Insurance
Cecilia Anas, MIU Surety Division



GUAM PRESERVATION TRUST

Projects & Program Summary

For Period Ending: July 31, 2017

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"> 1. Doris Flores Lujan (Doris Lujan House) 2. Cecilia Manibusan (Chargualaf House) 3. Meno Family (Juan and Patrona House) 	<ol style="list-style-type: none"> 08/2013 (A/E Design) 04/2014 (A/E Design) 08/2014 (soils testing/Archaeology 06/2015 (Construction Administration)) 	<ol style="list-style-type: none"> \$215,571.76 \$66,656.21 \$3,722.00 \$128,960.00 	<ul style="list-style-type: none"> • A&E Completed • Construction Administration Contract signed 6/2015 with PTJA. Bid documents to be finalized. • Bid Announcement 7/27 and 8/3. • Bid Opening • Bid advertised in December; Prebid for Rebidder's 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 • 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. • Planning meetings scheduled with Z4/Flores House; Predefault/Performance meetings insurance. • Change Order submitted for modified stairs and kitchenette in the historic section of DFL house.

<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 • 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. • 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 • Additional Levy of \$84,685.73 from IRS. • Project extended for additional 60 days expiring February 5, 2017. Additional 90 days requested. • Levy lifted by IRS. • Board approved additional 90 days to end at end of April. • Z4 fails to attend coordination meetings for three weeks; Z4 management is in the Philippines and not responsive to PTJA and GPT; Project suppliers contacting PTJA and GPT as they also have not been in able to communicate with Z4. • PTJA issues Notice of Unsatisfactory Performance on March 22. Met with surety for pre-default meeting March 30. Issued Notice to file complaint to Z4 on March 30 as no response received by Z4. • The Surety has taken over the project and new completion date is scheduled for August 15, 2017
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Inarajan Homes (2)- Construction of Doris Flore Lujan House	Doris Flores Lujan	7/11/2016	\$410,392.00	<ul style="list-style-type: none"> Request for Extension by the surety to October 4 for review AMManabat awarded. Stakeholder meeting scheduled for 10/10/16. Contract signed and in permit process. Contractor working with PTJA regarding SHPO AMMP. Contractor meets with GPT/PTJA to resolve wood specie and density issues. Building Permit received Change Order submitted for modified stairs and kitchenette in the historic section of DFL house. Awaiting approval of Change Order #1
Guam Congress/Legislature Building, Hagåtña (UQ)	29th Guam Legislature	9/2014 4/2015	\$180,000.00 \$2,759,277.75	<ul style="list-style-type: none"> Awarded Const. Mgmt. to RNK Architects Notice to Award: BME & Sons, Inc. Notice to Proceed: May 11, 2015 Building Permit for Overburden Phase: Issued May 21, 2015 Building Permit for Construction Phase: Issued August 5, 2015 Certification of Substantial Completion issued and Certificate of Occupancy has been obtained December 21, 2016. Change Order for Furniture & Fixtures (FF&E) was awarded and estimated completion for FF&E is March 10, 2017. Due the change in the administration of the Guam Legislature, all matters pertaining to the Guam Congress Building is under review and action on hold. Project completed – Project close out ongoing.
Magellan Monument and Malessso Bell Tower (Hot Bond Project)	GEDA	5/2015	\$45,000.00 \$56,413.07	<ul style="list-style-type: none"> Board Approved on May 2015 MOU w/GEDA. Project Awarded to Maeda Construction. Arborist conducted assessment and

					<ul style="list-style-type: none"> recommend removal of tree (see full report) Project completed.
Flores House (Hagatna)- Historic Structures Report	Glenn Mason-Mason Architects	10/2015 12/2016	Authorization Appropriation \$9,900	<ul style="list-style-type: none"> Site walkthrough, measurements, oral interviews with family completed January 15-18, 2017. Final HSR received March 2017. 	<ul style="list-style-type: none"> Recommendation is Restoration to Pre-Typhoon Karen period. Copy given to property owner. Project Completed

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"> First draft edit ongoing and photo selection being finalized. Publication is expected to be completed by September 2017.
Amot Hunters (JQ)	Ian Catling	11/25/13	\$5,000.00	<ul style="list-style-type: none"> Request for no-cost extension granted.
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 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.

				<ul style="list-style-type: none"> Report 6 received 11/09/16. Additional sketches for book reviewed. Awaiting Report #7. Contract expires February 23, 2017, may need request for extension. Project ongoing and is 50% completed. Project given no-cost extension- expected completion October 2017. Report #7 received 4/13/17 Awaiting Report #8 <ul style="list-style-type: none"> Contract to be signed in August, program to be completed in December.
A Day at the Museum	Pacific Historic Parks	2/2017	15,000	
Fan Hasso Guahan (AT)	Guampedia	12/10/15	\$9920.00	<ul style="list-style-type: none"> 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; Fanohe 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 Final Report received; Project Completed

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.

Archaeological Research

PROJECT NAME	APPLICANT	DATE APPROVED	AMOUNT APPROPRIATED	MILESTONES
Phase I of a Pilot Study of Ancient mtDNA Dentitions 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

the Naton site (AT)					<ul style="list-style-type: none"> 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 collagen 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. Phase II grant application will be sent in by due date January 2017. Project Complete
Phase II of a Pilot Study of Ancient mtDNA Densities at the Naton site (AT)	Rosalind Hunter Anderson	1/17	\$4336	<ul style="list-style-type: none"> 1st and 2nd quarter reports received Report findings suggest that individuals whose tooth enamel was tested may not have grown up on Guam. Awaiting 3rd quarter report due October 2017 <ul style="list-style-type: none"> US Navy Permit received 1st report received 4/29- project on schedule 2nd report received- July seminars, fieldworks completed. Awaiting final report due in October. 	
Developing Capacity in Maritime Archaeology (AT)	Bill Jeffery	1/2017	\$20,250		
Who Wears the Beads? (AT)	Judy Amesbury	10/22/15	\$15,000	<ul style="list-style-type: none"> Report 1 received 1/29/16 Website and Brochure completed. Launch 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. Final payment to be processed per contract. Payment and Project Complete 	
Archaeological Studies at Humatak sites of the San	GPT Board Initiative via MOA with Universidat	June 26, 2017	-0-	<ul style="list-style-type: none"> Project Set-up and introduction with Humatak Heritage Youth as assistants to the Archaeological Team. 	

<p>Dionisio Church (Ruins) and the Palacio.</p>	<p>Pompei Fabra Barcelona, Spain, University of Hawaii, and Umatac Mayor's Office</p>			<ul style="list-style-type: none"> • Site clearing and first layer excavation initiated and SHPO was consulted to review fragments of human remains discovered during first layer excavation (Unit 2 – entrance to church area). • Architecture elements were discovered during initial excavation (Unit 1 and features 1 & 2 – Sacristy and main church areas).
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Miscellaneous

PROJECT NAME	APPLICANT	DATE APPROVED	AMOUNT APPROPRIATED	MILESTONES
<p>Pacific Heritage Youth Summit (LB)</p>	<p>GPT</p>	<p>12/2014</p>	<p>\$20,000</p>	<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 • 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 • 4th Quarter and Final report to remit by December 30. • Final Report submitted. • Unused Balance of NPS Funding in the amount of \$14,853.49 was remitted on July 18, 2017 to the National Park Service Western Region Office.
<p>Governor Manuel Guerrero Administration Building / Umatac Bridge (JQ)</p>	<p>Public Law 33-19</p>	<p>7/2015</p>	<p>\$1,000,000.00</p>	<ul style="list-style-type: none"> • MOA entered between DPW and GPT. • Demolition project completed (Landscape & Memorial still pending) • Umatac Bridge completed.
<p>Ta na'ia'ia Ta Pratika Para I Hinemlo-ta (AT)</p>	<p>Zita Pangelinan (Haya Foundation)</p>	<p>10/22/15</p>	<p>\$3,930</p>	<ul style="list-style-type: none"> • Project ongoing • Curriculum portion of grant approved in

				<ul style="list-style-type: none"> February 2016 board meeting. Funding for Workshops to be used after Curriculum is completed. Awaiting Project interim reports 1Q, 2Q, 3Q, and final. Final Report received 2/8/17; Exhibit C notarized; Final Payment issued Project Completed
GPT Internship Program	Board Initiative	06/26/2017	\$10,000.00	<ul style="list-style-type: none"> Reviewed 21 applications for short list of 10 eligible for panel review and selection. 4 applicants were selected for orientation and project assignments.

NTHP PARTNERS NETWORK MEETING RETREAT

Seattle, Washington

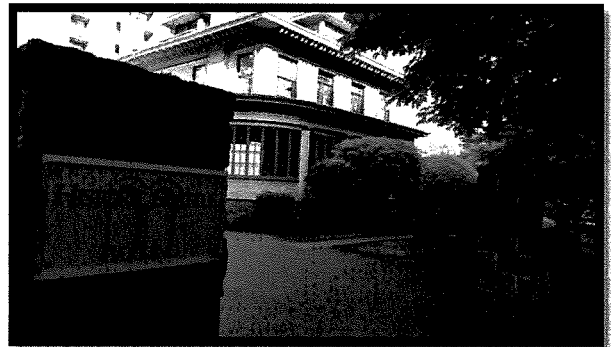
June 6 – 9, 2017

TRIP REPORT

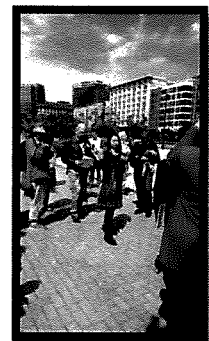
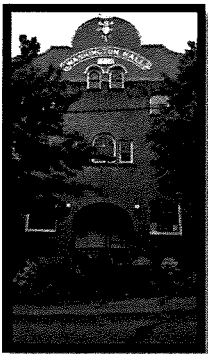
The National Trust for Historic Preservation (NTHP) Partners Network meeting retreat was a needed “regrouping” of key partner members of the National Trust for Historic Preservation. This meeting was in response to NTHP’s plan to phase out the Partners Network Program as part of their restructuring efforts.

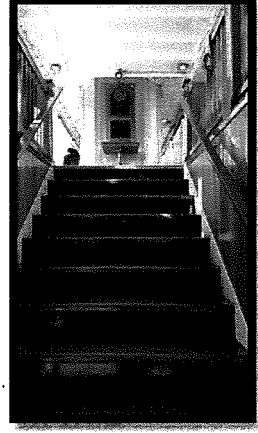
The members of the Partners Network Program decided to meet and discuss the evolution of the program, its usefulness to its members, and to move the Partners Network to become an independent group but with alliance to NTHP (members can still become NTHP Forum Members). The result of this discussion created the “next steps” to independence with a Steering Committee assigned to develop the Partners Network membership platform, governance principles, operating budget, and job description for staff. The next meeting is scheduled for November 14, 2017 at the NTHP Conference in Chicago.

The Historic Seattle and the Washington Trust for Historic Preservation hosted the meeting retreat and conducted the city tour and social gatherings.

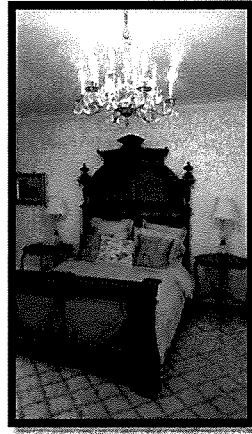


The Washington Trust for Historic Preservation and Historic Seattle Offices

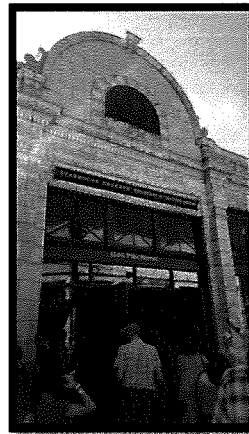




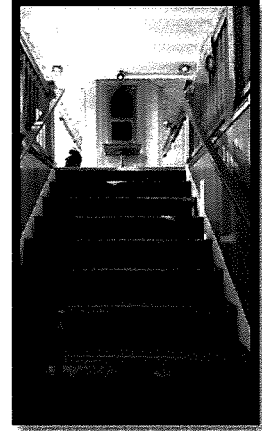
Historic Lotus Boat



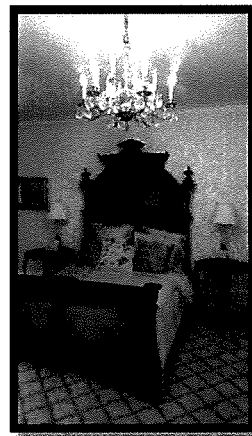
The Stimson-Green Mansion, home to the Washington Trust for Historic Preservation



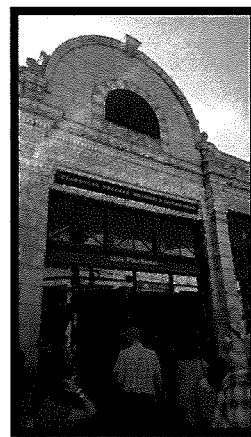
Starbucks First Store/Headquarters



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The Stimson-Green Mansion, home to the Washington Trust for Historic Preservation



Starbucks First Store/Headquarters

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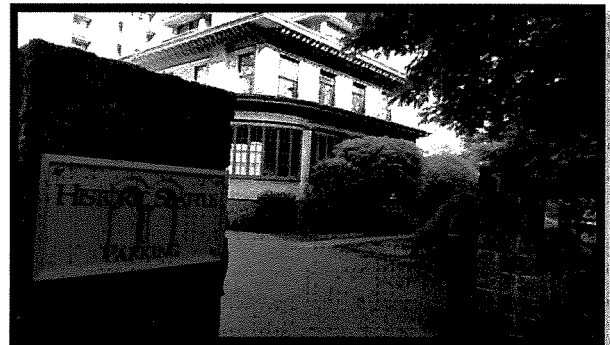
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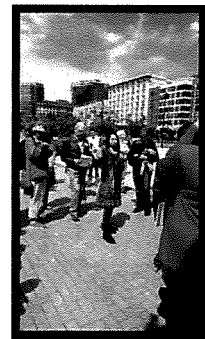
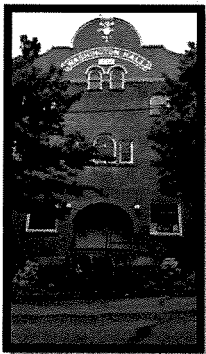
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The Washington Trust for Historic Preservation and Historic Seattle Offices



**International Conference on
“Archaeology of the Seaports of Manila Galleon and the
History of Early Maritime Globalization”
July 21-23, 2017 at Xiamen University, China**

TRIP REPORT

The Center for Maritime Archaeology of Xiamen University (CMAXMU) in China organized the international workshop that focused on new discoveries of the history of galleon connecting seaports as Manila in Philippines, Acapulco and San Blas in Mexico, Guam, Haicheng, Macao in China, Nagasaki in Japan. An invitation was extended to me to provide information on the development of the village of Humatak during the Galleon Trade period on Guam. The meeting was in Xiamen, China on July 21-23, 2017.

Countries that participated provided new archaeological discoveries associated with the history of the Galleon Trade mission. Participants provided their studies on porcelains, sunken galleons along the trade routes, and terrestrial research studies.

My goals for this presentation were: 1.) Introduce Guam to the history of the Galleon Trade; and 2. Seek resources and opportunities to preserve the history of the Galleon Trade on Guam.



I was able to meet with archaeologists, researchers, funders, and students specializing in maritime archaeology, porcelains, pottery, and artifacts associated with the history of the Galleon Trade.

I was assigned to facilitate a panel section of the workshop Theme: Manila as a galleon trade center in the Eastern Asia—Discovery of galleon trade heritage at Macao, Taiwan and Nagasaki.



Proceedings will be published by early next year and Guam is included in the team of scholars and experts documenting the history of the Acapulco-Manila Galleon Trade. This opens a new area of opportunity and network related to the preservation of Guam's history as it relates to the Galleon Trade.



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