



Speaker Won Pat <speaker@judiwonpat.com>

Board Materials - July 11, 2016 Meeting

1 message

Ruby Santos <rspreservation@guam.net>

Tue, Jul 19, 2016 at 2:13 PM

Reply-To: rspreservation@guam.net

To: Speaker Won Pat <speaker@judiwonpat.com>, Elizabeth Mafnas <elizabeth.mafnas@guam.gov>, centralfiles@guam.gov

Cc: Joseph Quinata <jqpreservation@guam.net>

Hafa Adai!

In compliance to PL 31-233, regarding reporting requirements, attached are the agenda, minutes and corresponding materials discussed during the July 11, 2016, Guam Preservation Trust Board of Directors Meeting.

Please feel free to contact our office if you have any questions.

33-16-1815

Office of the Speaker-
Judith T. Won Pat, Ed.D

Ruby Santos

Administrative Service Coordinator

Guam Preservation Trust

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Date: 7-19-16
Time: 2:13 pm
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GUAM PRESERVATION TRUST

INANGOKKON INADAHI GUAHAN

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**GUAM PRESERVATION TRUST
REGULAR BOARD OF DIRECTORS MEETING
MONDAY, JULY 11, 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 (May 12, 2016 Meeting) |
| | 3.0. OLD BUSINESS |
| | 4.0. NEW BUSINESS |
| Action | 4.1. Board Orientation |
| Action | 4.2. Legal Counsel – Agreement Amendment |
| Action | 4.3. FY17 Administration & Operations Budget |
| Action | 4.4. GPT Five Year Strategic Plan |
| Action | 4.5. Archaeological Survey – Guy Paradis |
| | 5.0. COMMITTEE REPORTS |
| Info | 5.1. Budget & Finance Report |
| Action | Refer to Report |
| | 5.1.a. YTD Balance |
| | 5.2. Architecture Committee Report |
| Info | Refer to Report |
| Action | 5.2.a. Guam Legislature – Change Orders 1 & 3 |
| Action | 5.2.b. Inarajan Homes |
| | 5.3. Grants Committee Report |
| Info | Refer to Report |
| | 6.0. OPEN DISCUSSION |
| | 7.0. ADJOURNMENT |



**GUAM PRESERVATION TRUST
REGULAR BOARD OF DIRECTORS MEETING
THURSDAY, MAY 12, 2016
3:00 P.M., GPT CONFERENCE ROOM
M I N U T E S**

Present: Michael Makio, Architecture – P
Marilyn Salas, Chamorro Culture – A
James Viernes, History – A
Cacilie Craft, Archaeology – P
Joaquin Perez, Planning – A

Also Present: Joe Quinata, CPO
Ruby Santos, GPT Staff
Andrew Tenorio, GPT Staff
Jeanenne Cordero, Representing
the Office of Senator Tina Barnes

1.0 CALL TO ORDER / ROLL CALL

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

2.0 APPROVAL OF MINUTES (March 21, 2016 Meeting)

Chairman Makio opened the floor for discussion on the minutes of March 21, 2016.

Motion There being no changes to the minutes, a motion was made by Cacilie Craft and seconded by James Viernes to approve the minutes as read.
With no further discussion, the motion was unanimously approved.

3.0 OLD BUSINESS

3.1 Asian & Pacific Islander Americans In Historic Preservation Conference, April 23-25, 2016; Stockton, CA

Chairman Makio reported he attended the 2016 Conference along with Board members Cacilie Craft, James Viernes, Rebecca Duenas, and Chief Program Officer Joe Quinata. Attending members presented trip reports and suggested the following to improve future conferences:

- Advocate for a new strategic plan session for the upcoming years
- Conduct smaller outreach meetings in the Pacific
- Bring the Conference venue closer for Pacific Islander participation
- Produce a tangible outcome of the Conference

Joe Quinata will email the Board's suggestions to the APIAHIP coordinating committee.

4.0 NEW BUSINESS

No discussion.

5.0 COMMITTEE REPORTS

5.1 Budget & Finance Report

Refer to Report

5.1.a. YTD Balance

Joe Quinata reported the current fund available is \$4,654,804.47. A total of \$774,462.22 is available for grants and projects.

The accounting summary was reviewed by the Budget & Finance Committee meeting to identify unexpended project and grant balances. The committee identified approximately \$210,000.00 that will be available for projects in queue. Joe Quinata will prepare a report for action to be made at the next Board meeting.

Chairman Makio requested an update of the three investment accounts.

5.1.b. FY15 Audit – Highlights

Joe Quinata reported the FY15 Audit has been completed.

A copy of the Public Auditor's Highlights was circulated for review.

GPT received a clean audit for FY 2015.

Joaquin Perez requested the highlights identify the sites instead of naming the villages of the GPT properties.

The Board requested a formal presentation be made by Ernst & Young.

Staff recommended a board orientation is needed for the benefit of the new Board members. The orientation would be an ideal opportunity to schedule a formal presentation by the auditor and investment managers.

Staff will prepare and present a budget to conduct the orientation for Board's approval.

5.2. Architecture Committee Report

Refer to Report

5.2.a. Guam Legislature – Change Orders 1, 2, 3

Joe Quinata reported Change Orders have been submitted for approval totaling \$68,358.00. The Board discussed the submissions which address structural cracks and windows.

Discussion was tabled until further review by the Architecture Committee.

5.2.b. Inarajan Homes

Joe Quinata reported a meeting was held with the contractor to discuss rehabilitating one (1) home at a time instead of both homes simultaneously.

The contractor will submit their response and a letter notifying intent to award will be issued immediately thereafter.

5.3. Grants Committee Report

Refer to Report

Joe Quinata referred to the report for updates.

6.0. OPEN DISCUSSION

- National History Day - Dr. Cathy Gorn; Meet & Greet Reception, May 18, 2016

Joe Quinata reported Dr. Cathy Gorn, NHD Executive Director, will be on-island to visit participating schools and attend the awards ceremony for the competitors in the 2016 NHD competition in Maryland.

The board was invited to attend the Awards Ceremony at the Latte of Freedom Hall on Wednesday, May 18th at 3:00 p.m.

A luncheon will be scheduled for the Board to discuss the overall NHD program.

The time and place will be announced.

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- **FESTPAC**

GPT will be conducting tours of the Lujan House during the festivities. Additionally, the bilembaotuyan group "Sunidu Pasifika" will be conducting workshops and performing daily on the 1st floor of the Lujan House.

- **Pacific History Association Conference – May 19-21, 2016**

James Viernes reminded the Board of the upcoming conference, opening, and closing ceremonies.

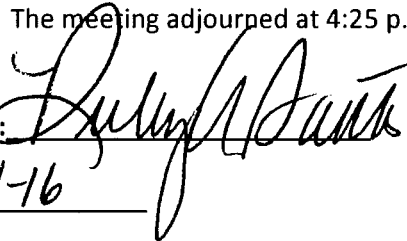
- **Lujan House**

Board discussed the repairs needed for the Lujan House.

7.0. ADJOURNMENT

Motion There being no further discussion, Rebecca Duenas motioned to adjourn the meeting. The motion was seconded by James Viernes and unanimously approved. The meeting adjourned at 4:25 p.m.

Transcribed by:



Date:

7-11-16

Approved by:



Date:

7/11/2016

GUAM PRESERVATION TRUST
INANGOKKON INADAHI GUA'HAN

Asian and Pacific Islanders Historic Preservation Forum

2016 Conference Stockton California

Overview

This trip had two specific components, the APIA Hip Forum in Stockton California and then separately I was invited to the Scripps Institute of Oceanography which is launching its Marine Archeology program

The Stockton forum had differences from previous forums which were held in robust cities like San Francisco, Los Angeles and Washington DC. In general the scale of the conference was smaller than prior conferences.

Representatives from the National Parks Service and the National Trust for Historic Preservation were present (including Bryan Turner) and California Heritage (Anthea and Hugh) and participated in panel discussions and moderated.

Overall the attendance was lower from the prior year and California based groups and preservation professionals were the majority of attendees this year.

- Highlights included the showcasing of the Sikh Community Historic Preservation efforts and landmarks and the story of the Sikh Gurdwara which is seeking a national landmarks designation. This was the first and likely most successful effort to assimilate the Sikh Preservation story into the APIA effort.
- Sikh representatives were present and participated in the opening Lungar (open meal) that kicked off the conference.
- Also three Hawaii SHPO and state office employees attended and presented at the conference.
- A variation on the conference sessions was to provide a 30-40 minute pop-up session where participants could spend time with three of the 7 topic sessions and team up on hypothetical problem sessions.
- 3 tours or site visits were offered although the conference would have benefitted from more field visits.

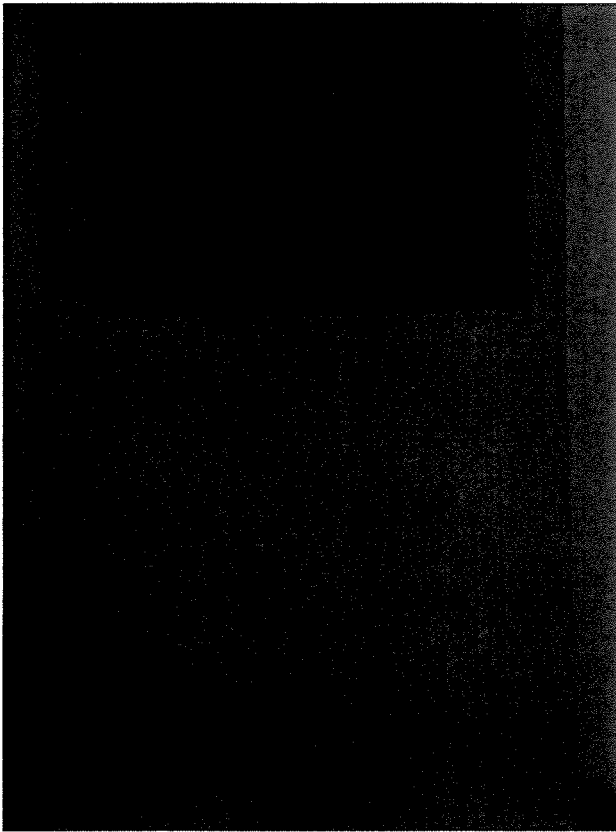
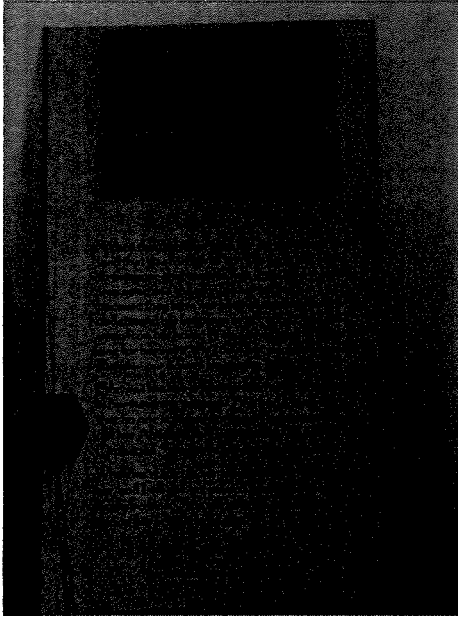
- The Awards ceremony was held at the Bob Hope Theater and featured cultural dancers for entertainment and the awardees represented three Little Tokyo, Little Manila and Chinatown.
- Prior conferences had strong representation and participation from local or regional universities and schools – this conference did not have such a robust post secondary representation- although there was a very interesting presentation by two Indian (Sikh) Berkely graduates who talked about radical activism on the Berkely campus and tied it to social and civil struggles in India as well as the work of the Stockton Gudwara in the social struggles and political upheaval in India.
- There was consistent recognition of Guams participation in the formation and maintenance of the APIA forum.
- The conference would have benefitted from more outreach and representation from Pacific islands including Micronesia, American Samoa, in addition to Hawaii.
- There was some discussion about reaching out to NPS about funding for travel and participation of Pacific islander Preservation representatives.
- I was able to have a lengthy discussion with the two representatives from Advisory Council for Historic Preservation (ACHP) about issues and concerns with the ongoing funding for Guams programs, communication and access too information about Guam’s military buildup, military build up on surrounding islands such as Tinian and Saipan and Community and Preservation Planning in general.
- There was a lot of interest from ACHP about Guams Historic District revitalization masterplanning program and offers to provide links for technical assistance and possible grant money.

Trip report – Scripps Institute for oceanography (and Marine Archeology)

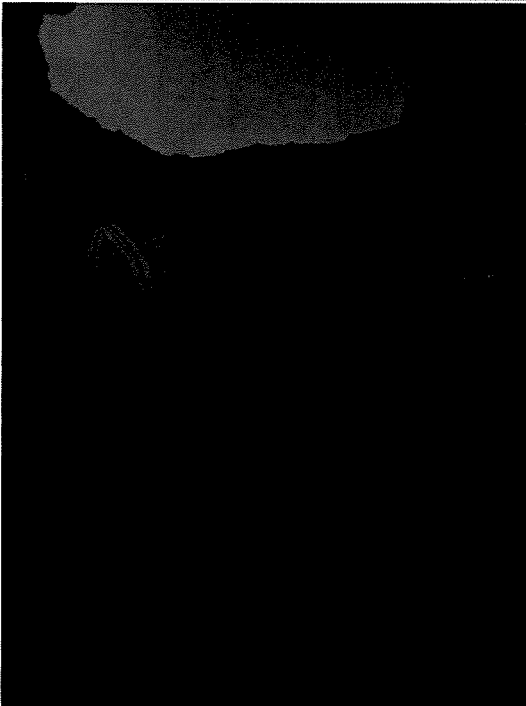
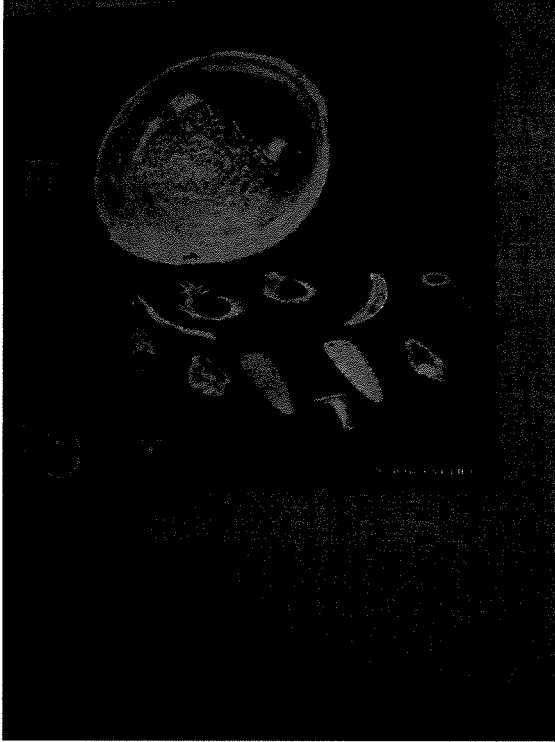
Coinciding with the trip to Stockton, I was invited to a tour of Scripps facilities in San Diego. This visit was amazing and generated a lot of discussion about opportunities to collaborate with them on preservation work, and to link them to the University of Guam.

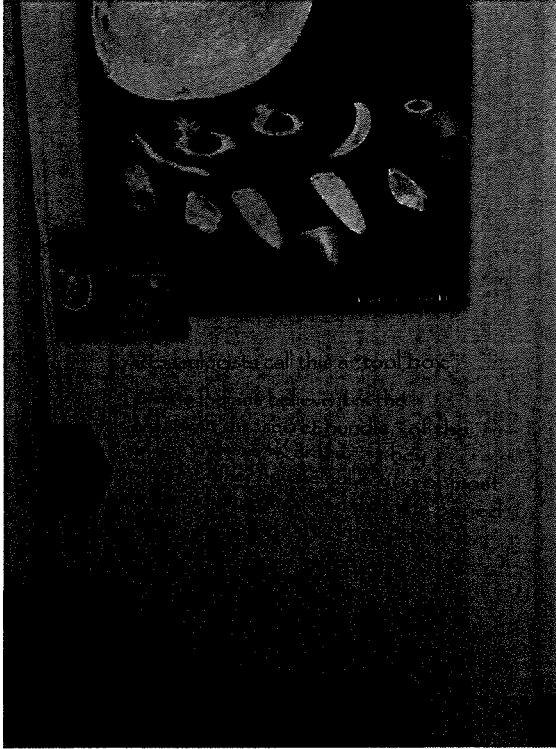
I was invited by Tom Hom, who is a doctoral candidate at Scripps. Tom was also a producer and host for an environmental documentary television program called "Ecotrek". The tour also included:

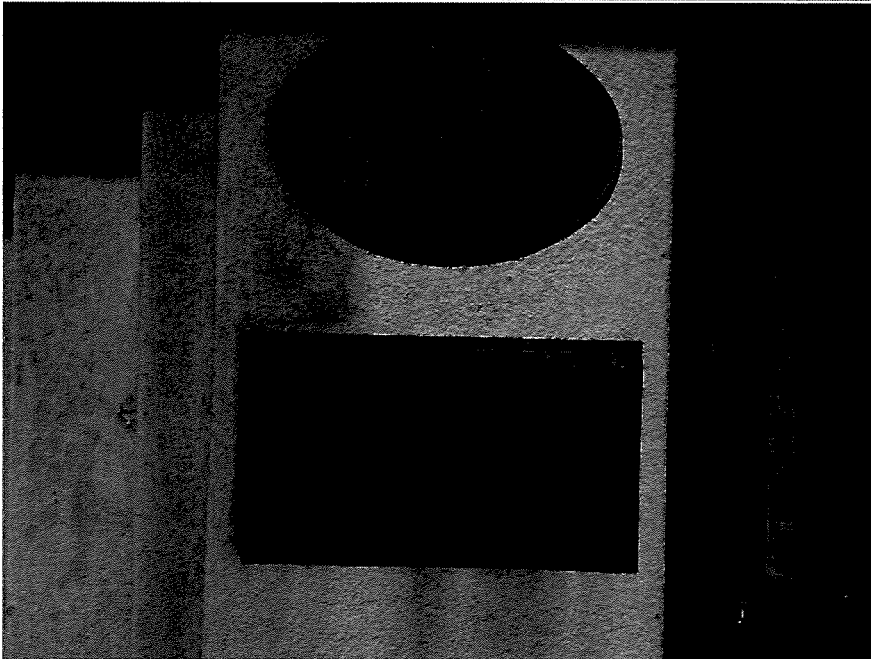
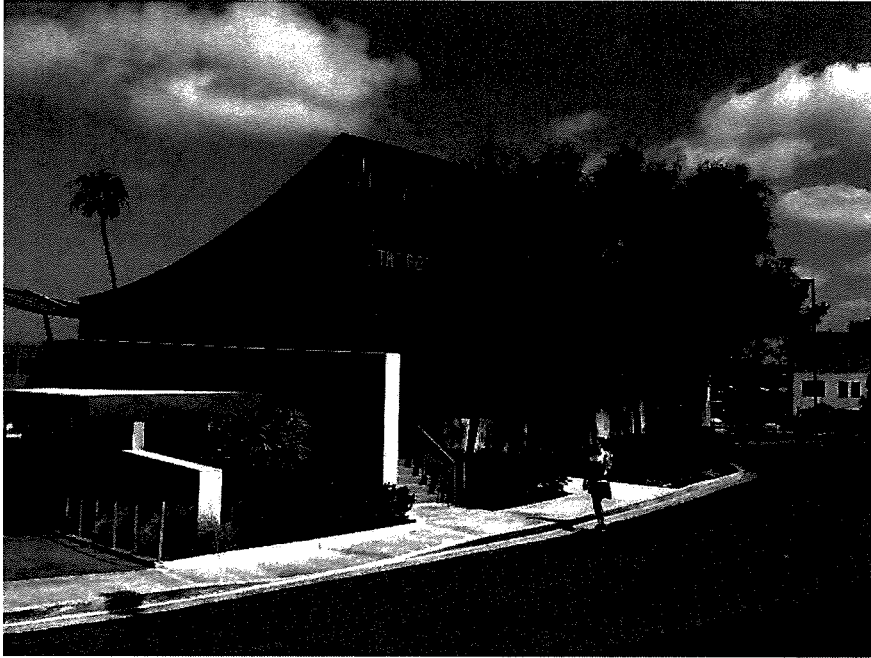
- Dr Tom Levy – who recently concluded a survey expedition of areas around the Holy Land and was able to uncover archeological and anthropological information during the time of the exodus from Egypt.
- Dr Christian McDonald- who heads the Scripps Pier and part of the Oceanography program. Christian had worked on the Marine surveys of Alaska and Antarctica related indigenous peoples fishing and shoreline lifeways.
- Dr Greg Rouse, who recently completed survey work in Australia and Marine Biodiversity and Conservation program.
- The tour included visiting refuge areas along the La Jolla coastline where indigenous peoples had villages and burial sites and the original Scripps Laboratory which is California Landmarks location.
- Tom Holm provided a presentation of his work related to the "Island of the Blue Dolphins". Holm was instrumental in linking the remains on the island to the Luiseno tribe of native americans, who then asserted their rights to the remains (sparking a controversy in the southern California Archeology community).
- A very relevant discussion was included about the shoreline settlements and burial grounds of Native Americans relative to Guam's Indigenous peoples burial grounds and settlements.



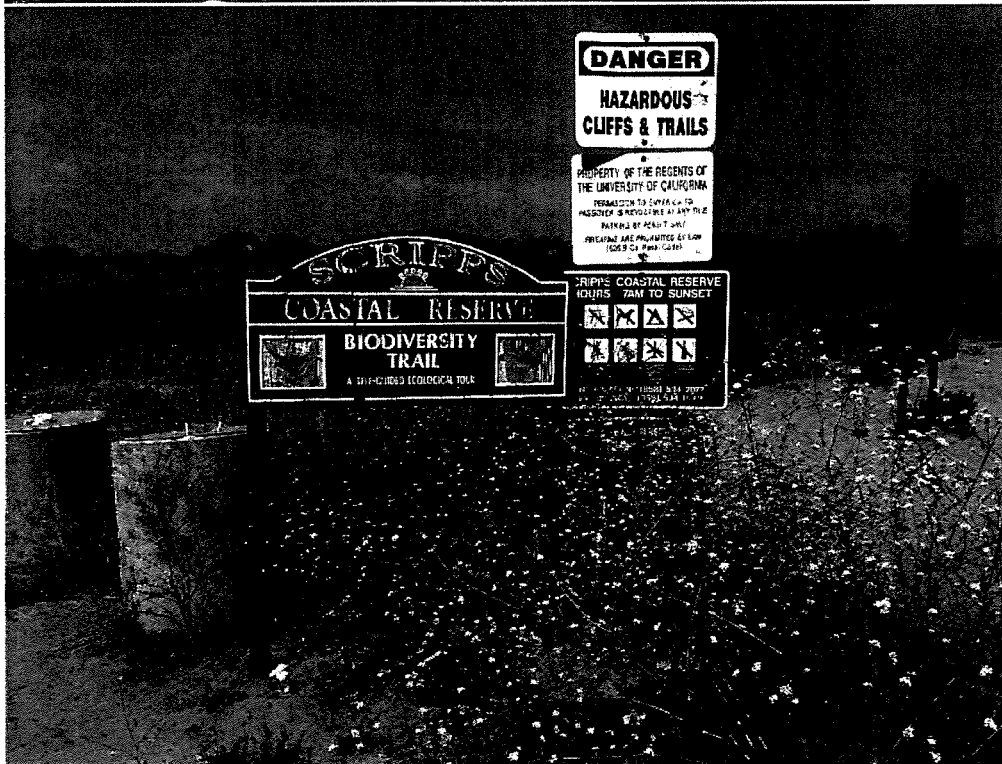
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GUAM PRESERVATION TRUST ACCOUNTING SUMMARY

For Period Ending: April 30, 2016

ADMIN & OPERATIONS	BOARD APPROVED	YTD EXPENSE	BALANCE
	\$ 663,556.61	\$ 257,159.18	\$ 406,397.43
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>Pacific Heritage Summit</i>	\$ 20,000.00	\$ -	\$ 20,000.00
Architectural Book for Guam	\$ 49,500.00	\$ 12,375.00	\$ 37,125.00
Rosario House Fencing/Cleanup	\$ 12,000.00	\$ 10,144.00	\$ 1,856.00
Martina Strong Prop Purchase	\$ 63,875.99	\$ 63,875.99	\$ -
GEDA(Bell Tower/Magellan Mon	\$ 101,413.17	\$ 67,805.17	\$ 33,608.00
Arborist	\$ 1,500.00	\$ 1,500.00	\$ -
M.Guerrerro Admin Bldg	\$ 1,000,000.00	\$ 345,085.58	\$ 654,914.42
Section 106 Training	\$ 13,700.00	\$ 13,724.00	\$ (24.00)
Teaching with Historic Places	\$ 14,400.00	\$ 2,100.00	\$ 12,300.00
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	\$ 1,791.85	\$ 4,408.15
APIAHIP Sponsorship	\$ 2,000.00	\$ 2,000.00	\$ -
Travel/PerDiem for 4 Brd Mem	\$ 9,892.28	\$ 5,004.50	\$ 4,887.78
SUBTOTAL	\$ 1,664,921.68	\$ 787,203.70	\$ 877,717.98

ETHNOGRAPHY & ORAL HISTORY			Page 2 of 4
Amot Hunters - Ian Catling	\$ 5,000.00	\$ 3,750.00	\$ 1,250.00

I Yo-Amte - Tricia Lizama	\$ 5,000.00	\$ 5,000.00	\$ -
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
GHD/NHD 2016	\$ 28,000.00	\$ 5,200.00	\$ 22,800.00
SUBTOTAL	\$ 51,930.00	\$ 26,897.50	\$ 25,032.50

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	\$ 853,645.28	\$ 1,905,632.47
4 Inalahan Homes-Const Mgt	\$ 128,960.00		\$ 128,960.00
Juan Flores House	\$ 572,090.59	\$ 74,967.50	\$ 497,123.09
SUBTOTAL	\$ 3,476,328.34	\$ 934,562.78	\$ 2,541,765.56

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	\$ 2,450.00	\$ 50.00
SUBTOTAL	\$ 20,528.00	\$ 11,721.00	\$ 8,807.00

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			Page 3 of 4
Guam Legislature (HSR & A/E)	\$ 220,000.00	\$ 429,050.00	\$ -
LEED	\$ 42,000.00		
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	\$ 175,000.00	\$ 5,000.00
FQ Sanchez Facility Assessmnt	\$ 64,017.99	\$ 93,331.44	\$ 2,090.78
Addendum (HSR)	\$ 31,404.23		
3 Historic Homes (Juan Flores, Antonia Chargualaf, Doris 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	\$ 1,293,746.80	\$ 11,161.78

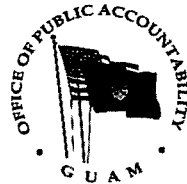
HISTORIC PROPERTY DOCUMENTATION & REGISTER NOMINATION			
Judiciary of Guam	\$ 5,000.00	\$ 4,770.00	\$ 230.00
Manengon Site	\$ 39,412.00	\$ 39,412.00	\$ -
SUBTOTAL	\$ 44,412.00	\$ 44,182.00	\$ 230.00

TOTAL OBLIGATED FUNDS	\$ 7,256,505.21	\$ 3,376,162.96	\$ 3,880,342.25
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CURRENT FUND BALANCES			\$ 4,654,804.47
<i>Bank of Guam Trust</i>	\$ 31,390.91	4/30/2016	
<i>TD Ameritrade</i>	\$ 0.23	4/30/2016	
<i>Merrill Lynch</i>	\$ 1,640,272.30	4/30/2016	
<i>Raymond James</i>	\$ 529,498.93	4/30/2016	
<i>Trade PMR</i>	\$ 707,434.96	4/30/2016	
<i>Bank of Guam Checking</i>	\$ 1,746,207.14	4/30/2016	
Total	\$ 4,654,804.47		
TOTAL OBLIGATED FUNDS			\$ 3,880,342.25
TOTAL UNOBLIGATED FUNDS FOR GRANTS & PROJECTS			\$ 774,462.22

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

CLEAN DRAFT: AWAITING SIGNED FS AND OTHER REPORTS



Guam Preservation Trust FY 2015 Financial Highlights

May __, 2016

The Guam Preservation Trust (GPT) closed fiscal year (FY) 2015 with a significant decrease in net position by \$722 thousand (K) due mainly to the decrease in building permit fees and increase in grants and projects expenditures. In FY 2014, GPT had an increase in net position due to properties donated to GPT with a market value of \$9.9 million (M). Independent auditors, Ernst & Young, LLP, issued an unmodified (clean) opinion on GPT's FY 2015 financial statements. There were no material weaknesses or significant deficiencies identified in GPT's Report on Internal Control Over Financial Reporting.

As a future commitment to preserve and protect historic structures and sites in Guam, the GPT's Board of Directors (BOD) approved \$4.4M worth of grants and projects in FY 2015. The top three projects are for the (1) rehabilitation of the Guam Legislature/Guam Congress Building (\$2.8M), (2) demolition of the Manuel Guerrero Building (\$1.0M), and (3) architectural and engineering design of the FQ Sanchez School Facility (\$208K).

Revenues Decreased and Expenditures Increased

GPT's revenues decreased by \$523K or 33%, going from \$1.6M in FY 2014 to \$1.1M in FY 2015. The movement in revenues was due to three items. First, the building permit fees as administered by the Guam Department of Public Works decreased by \$489K because of the reduction in construction activity in Guam compared to FY 2014. In addition, GPT experienced slower collection of building permit fees from the Government of Guam through the Department of Administration in FY 2015. Second, no grants and other support was received in FY 2015 as opposed to \$64K received in FY 2014. Lastly, investment income increased by \$30K despite the balance decreases in cash equivalents and investments because of the increase in interest rates, which averaged .46% in FY 2015.

GPT's overall expenditures increased by \$539K or 50%, going from \$1.1M in FY 2014 to \$1.6M in FY 2015. GPT's largest expenditure relates to program services and grants, which accounted for 64% or \$1.0M of total expenditures in FY 2015. This is an increase of \$453K or 80% from FY 2014. The primary reason for the increase pertains to the architectural and engineering design and/or restoration projects on the following: (1) Guam Legislature/Guam Congress Building with an increased expenditure of \$203K, (2) FQ Sanchez School Facility with an increased expenditure of \$122K, and (3) Plaza De España with an increased expenditure of \$48K. These projects existed since prior year and are still on-going for the current year.

Meanwhile, the second largest expenditure was for personnel costs, which increased by \$78K or 24% from \$330K in FY 2014 to \$408K in FY 2015. This is due to additional staff hired, incentive bonus awards, and salary increases. Other expenditures included contractual services, travel

CLEAN DRAFT: AWAITING SIGNED FS AND OTHER REPORTS

expenses, trust fund and investment fees, supplies and other miscellaneous expenses, which collectively amounted to \$177K in FY 2015, a minimal increase of \$8K or 5%.

Cash Equivalents and Investments

Total cash equivalent and investment accounts decreased by \$873K or 13% from \$6.7M as of FY 2014 to \$5.8M as of FY 2015. The decline in total balance relates mainly on the decrease in net position in FY 2015 of \$722K and net increase in property and equipment amounting to \$125K. Cash equivalents consist of money market accounts, while investments consist of portfolios in mutual funds, fixed income, and equities.

Status of Historic Preservation Projects

Of the \$4.4M in grants and projects approved by the BOD in FY 2015, \$536K was expended. As of FY 2015, outstanding encumbrances for all on-going projects is \$4.0M.

Rehabilitation of Guam Legislature/Guam Congress Building

GPT entered into an agreement with the Guam Legislature to rehabilitate the Guam Legislature Building, formerly known as the Guam Congress Building. Total construction costs are estimated at \$8.0M, which is sourced through a \$4.0M bank loan, the \$3.4M overall commitment of GPT, and the remainder through the Guam Legislature's Capitol District Fund. Estimated completion date of the project is August 2016. As of FY 2015, outstanding encumbrances on this project amounted to \$2.7M.

Acquisitions of Historic Properties

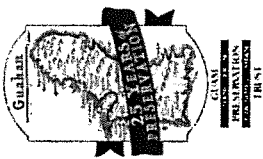
GPT acquires properties through donation or purchase. In FY 2015, an Inarajan property was purchased at a cost of \$63K with plans to rehabilitate the 1918 house as a showcase for pre-war homes. In FY 2014, properties with a market value of \$9.9M were donated by a private company to develop Guam's first heritage preserve. The donated properties consist of 175 acres located in Piti and Santa Rita, stretching up to the foot of Mount Tenjo.

Report on Compliance and Internal Control and Management Letter

In FY 2015, the independent auditors did not identify any material weaknesses or significant deficiencies in GPT's internal control over financial reporting or in GPT's compliance in accordance with Government Auditing Standards.

The management letter stated that GPT currently has no written approved policies addressing situations wherein use of GPT's vehicles for personal use is not permitted. It is recommended that the draft vehicle use policy presented to the BOD be implemented as soon as it is approved. In addition, a significant number of travel and expense report documents were not submitted. Hence, it is recommended that the trip and expense report policy be enforced.

For a more detailed discussion on GPT's operations, see the Management's Discussion and Analysis in the audit report at www.opaguam.org and www.guampreservationtrust.org.



GUAM PRESERVATION TRUST

Projects & Program Summary

For Period Ending: April 30, 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) 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 (JQ)</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>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. • Project Awarded to Maeda Construction. • Arborist conducted assessment and recommend removal of tree (see full report) • Project ongoing.

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	
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. Report 1 received 1/29/16 Project ongoing
Who Wears the Beads? (AT)	Judy Amesbury	10/22/15	\$15,000	

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. 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 (Landscape & Memorial still pending)
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.