Speaker's Office <speaker@guamlegislature.org>

MC Fwd: Board Materials - Jan 11 2019 Board Meeting

1 message

Speaker's Office <speaker@guamlegislature.org> Wed, Jan 16, 2019 at 12:29 PM
To: Clerks Office <clerks@guamlegislature.org>
Cc: Rennae Meno <rennae@guamlegislature.org>

1-14-19	12:09 PM	01-14-19	Guam Preservation Trust's January 11, 2019 Board of Director's meeting.	Guam Preservation Trust E-Mailed	35GL-19-022

---------- Forwarded message ---------
From: **Ruby Santos** <rspreservation@guam.net>
Date: Mon, Jan 14, 2019 at 2:31 PM
Subject: Board Materials - Jan 11 2019 Board Meeting
To: <speaker@guamlegislature.org>, <centralfiles@guam.gov>
Cc: Joseph Quinata <jqpreservation@guam.net>

Hafa Adai and Happy New Year Madam Speaker,

In compliance to PL 31-233, relative to reporting requirements, attached are the Board agenda, approved minutes and supporting documents from the January 11, 2019 Board meeting.

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

Respectfully,

Ruby Santos
Administrative Service Coordinator
Guam Preservation Trust
P.O. Box 3036
Hagatna, Guam 96932
Tel: (671)472-9439
Fax(671)477-2047

35GL-19-0022
Tina Rose Muña Barnes
RECEIVED
DATE: 1/16/19
12:29pm

--
--
OFFICE OF TINA ROSE MUÑA BARNES
I Mina'trentai Singko na Liheslaturan Guåhan
Guam Congress Building | 163 Chalan Santo Papa | Hagatna, GU 96910
T: (671) 477-2520/1
speaker@guamlegislature.org

GPT 1-11-19 Board Mtg Materials.pdf
3451K

2019 JAN 16 PM 1:09

0022

GUAM PRESERVATION TRUST

INANGOKKON INADAHI GUA'HAN

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

GUAM PRESERVATION TRUST
REGULAR BOARD OF DIRECTORS MEETING
FRIDAY, JANUARY 11, 2019
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 (October 5, 2018 Mtg. & October 31, 2018 Mtg.)
Action	3.0	ELECTION OF OFFICERS
	3.1.	Vice-Chair
	3.2.	Secretary
	3.3.	Treasurer
	4.0	EXECUTIVE SESSION
	5.0	OLD BUSINESS
Info	5.1.	Interpretive Program for Site 2303 Magua' Village in NCTS Finegayan
Info	5.2.	Hila'an Site
Info	5.3.	Atantano Site
Info	5.4.	Archbishop Felixberto Flores House, Hagatna
	6.0	NEW BUSINESS
Action	6.1.	Rick Salas Jr. Property Donation (Lot 312-R1, Merizo)
Action	6.2.	Guam Rock Art Study Grant – Dr. Andrea Jalandoni & Dr. Boyd Dixon
Action	6.3.	Archaeological Survey – Ramona Rekdahl
Action	6.4.	National History Day Grant – MARC
Action	6.5.	Modern Guam Rises from the Destruction of War:1945-70 – Guampedia
Action	6.6.	"Preservation for People and Culture" – Richard & Julia Moe Family Fund
Action	6.7.	Archaeology Capacity Building Program
Info	6.8.	"Heritage Communities are Healthy Communities" – Take Care Grant
Action	6.9.	Bill 292-34; Relative to Adopting Teleconferencing at Board Meetings
	7.0.	COMMITTTEE REPORTS
	7.1.	Budget & Finance Report
Info		Refer to Report
	7.2.	Architecture Committee Report
Info		Refer to Report
		7.2.a. Rosario House, Hagatna – A&E
		7.2.b. San Nicolas House, Inalahan – A&E
	7.3.	Grants Committee Report
Info		Refer to Report
	7.4.	Archaeology Committee Report
		Refer to Report
	8.0.	OPEN DISCUSSION/ANNOUNCEMENTS
Info	8.1.	Year End Review
Info	8.2.	APIAHiP & NTHP 2018; San Francisco, CA
Action	9.0.	ADJOURNMENT

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

GUAM PRESERVATION TRUST
REGULAR BOARD OF DIRECTORS MEETING
OCTOBER 5, 2018
3:30 P.M.; GPT CONFERENCE ROOM

M I N U T E S

PRESENT:	**Michael Makio, Architecture – P**	**Rebecca Duenas, Chamorro Culture – P**
	Dave Lotz, Planning – P	**Jolie Liston, Archaeology – A**
ALSO PRESENT:	**Joe Quinata, CPO**	**Lawrence Borja, GPT Staff**
	Georgette Concepcion, Legal Counsel	**Charmaine Ledesma, GPT Staff**
	Ruby Santos, GPT Staff	**Victor Camacho, GPT Staff**
	Andrew Tenorio, GPT Staff	

1.0 CALL TO ORDER

The meeting was called to order by Chairman Makio at 3:45 p.m. and roll call was conducted.

2.0 APPROVAL OF MINUTES (August 21, 2018 Meeting)

Chairman Makio opened the floor for discussion on the minutes of August 21, 2018. Joe Quinata noted the September meeting was cancelled due to Typhoon Mangkhut. The Board clarified the motion to approve representation at the NTHP conference.

Motion There being no corrections or changes, Rebecca Duenas motioned to approve the minutes as read. The motion was seconded by Jolie Liston and unanimously approved.

3.0 EXECUTIVE SESSION

With the Board's concurrence there was no discussion in Executive Session.

4.0 OLD BUSINESS

4.1. APIA 2018 Forum Sponsorship November 10-13, 2018; San Francisco

Joe Quinata presented an updated briefing to justify Guam's sponsorship of the event. The Board wanted to insure optimal exposure of Guam's preservation efforts and how it would benefit the island.

The Forum will include a sessions with representatives with the legal team of SNR Denton, the legal team who represented GPT in the success in Saving Pagat, as well as a presentation of Guam's partnership with Earth Justice and the ongoing review relative to the military buildup and the historic resources.

GPT is working with the APIAHiP committee to present a Resolution to advocate preserving and protecting sacred sites on military properties.

The Board agreed with the session inclusions, support of the Forum is justified and beneficial for Guam. A sponsorship request was submitted for approximately $20,000.00.

Dave Lotz recommended GPT's goals and objective should encompass all ownership of properties on private, federal, and local government properties.

Motion With no further discussion Rebecca Duenas motioned to approve the sponsorship request, up to $20,000.00 for the APIAHiP Forum.
The motion was seconded by Dave Lotz and unanimously approved.

4.2. Interpretive Program for Site 2303 – Magua' Village in NCTS Finegayan

Joe Quinata reported members of the committee are currently off-island and asked to table discussion at this time.
The scope for the RFQ has been completed for a charrette and conceptual design for the site.
Dave Lotz expressed concerns to document all communication with the Navy to avoid any lapse in time in communication.
Joe Quinata reported an email response was received from Al Borja indicating they will conduct a meeting upon their return and review costs in response to the RFQ.

Dave Lotz motioned to send a letter to the Admiral summarizing the points discussed to avoid a lapse in time in communication and to be specific of GPT's concerns of the archaeological and interpretive site.
In discussion, Chairman Makio clarified the motion to send official correspondence from GPT addressed to the Admiral indicating GPT's path and includes the preparation of graphics and analysis and study for preservation work at site 2303 in addition to the interpretive site.

Motion With no further discussion, Dave Lotz motioned for the CPO to draft a letter for the Chairman's signature outlining the path that GPT is on and includes the preparation of graphics and analysis and study for preservation opportunities that remain at site 2303 in addition to the interpretive site. The motion was seconded by Rebecca Duenas and unanimously approved.

Action Jolie Liston expressed an interest in visiting the site.
Staff will arrange for base access passes.

Motion A motion was made by Rebecca Duenas authorizing staff to proceed with the Request for Quotes with a not-to-exceed amount of $20,000.00 for a consultant to work on the conceptual ideas for site 2303. The motion was seconded by Dave Lotz and unanimously approved.

5.0. NEW BUSINESS

No Discussion

6.0 Committee reports

6.1. Financial Report

Joe Quinata presented the year-end financial report.
The current fund balance is $2,032,705.29. The total obligated fund for projects and grants is $2,038,597.83 leaving a remaining negative balance of $5,892.43.
A total unexpended balance of $212,690.92 from the FY18 Admin & Operations will be carried over for the fiscal 2019 budget.
All unexpended funds for completed projects and grants will be reallocated for FY19.

The Board discussed the update of the Archbishop Flores House, Humatak Revitalization Plan, and the Pacific Heritage Youth Summit.

6.2. Architecture Committee Report

Refer to Report

The Board referred to the Program and Project Summary for project updates.

Antonia Chargualaf House

Joe Quinata reported the targeted completion for the Antonia Chargualaf House is March 2019.

Action

An Architecture Committee will be scheduled to discuss the A&E for the George Flores House and the work contracted by the previous property manager.

6.3. Grants Committee Report

Refer to Report

The Board referred to the Program and Project Summary for grant updates.

6.3.a. Learning CHamoru – Preserving CHamoru Values & Practices Grant – Gerhard Schwab

Joe Quinata reported the committee reviewed the application and recommended tabling the discussion until the applicant responds to the committee's concerns.

Action

With no objection, this item will be included on the next Board meeting agenda.

6.4. Archaeology Committee Report

Archaeology Committee Chair Jolie Liston presented a list of 13 recommended program areas suggested by the archaeologists at the first Archaeology Committee meeting.

Of the 13 suggestions two critical program areas were:
-To broaden upcoming military intensive underwater survey of areas within military oversight to include remainder of Guam's waters; and
-To develop and implement an Archaeological Technician Training certificate – with a goal of providing local cultural resource management firms with needed archaeological techs for monitoring, surveying, and data recovery projects. The different archaeologists will be the instructors.

Committee Chair Liston elaborated on the two program areas, the approach and recommended sites to conduct the underwater survey and the need for archaeological technicians training to serve as assistants.

Dave Lotz recommended organizing the listed programs under categories (i.e., identification, protection, and training categories).

Chairwoman Liston reported visiting geneticist Dr. Miguel Vilar was on island and gave an invigorating presentation on DNA at the GPT office.
Dr. Vilar expressed his interest in partnering with archaeologists and work with GPT in his future programs.
Dr. Vilar is the lead for a program with the National Geographic Society.

7.0 OPEN DISCUSSION

-Dave Lotz raised concerns of the Hila'an site.
Staff was asked to obtain information on the title ownership of the site and adjacent properties.
Staff had attempted to obtain the information from the Dept. of Land Management but was unable to access the website.
Chairman Makio recommended utilizing the Bureau of Statistics and Plans website as another resource to obtain the information.

Action Staff will follow up with the Dept. Land Management.

Action -Staff will present an update of the planning of the Atantano site and will report at the next Board meeting.

-Chairman Makio presented a brief report on the attendance at the APT Conference.

8.0 ADJOURNMENT

With no further discussion, a motion was made by Rebecca Duenas to adjourn the meeting. The motion was seconded by Jolie Liston and unanimously approved.

The meeting adjourned at 5:05 p.m.

Transcribed by: _____ **Approved by:** _____

Date: 1/11/19 **Date:** 1/11/19

GUAM PRESERVATION TRUST ACCOUNTING SUMMARY

For Period Ending: September 30, 2018

ADMIN & OPERATIONS	BOARD APPROVED	YTD EXPENSE	BALANCE
	$ 759,224.80	**$ 546,533.88**	**$ 212,690.92**
BOARD FUNDED INITIATIVES			
Capital Campaign	$ 20,000.00	$ 266.25	$ 19,733.75
Pacific Heritage Youth Summit-II	$ 20,000.00	$ 8,410.84	$ 11,589.16
Architectural Book for Guam	$ 49,500.00	$ 41,250.00	$ 8,250.00
Teaching with Historic Places	$ 14,400.00	$ 4,315.00	$ 10,085.00
Latte Quarrying Project	$ 6,200.00	$ 2,591.85	$ 3,608.15
APT Conference	$ 7,903.80	$ 7,903.80	$ -
NTHP Conference	$ 12,032.80	$ 12,032.80	$ -
Humatak Revitalization Plan	$ 50,000.00	$ 12,500.00	$ 37,500.00
Chamorro Language Competition	$ 500.00	$ 500.00	$ -
Pacific Preservation Summit	$ 10,000.00	$ -	$ 10,000.00
Archbishop Flores House Purchase	$ 250,000.00	$ -	$ 250,000.00
Fencing & Cleanup	$ 10,000.00	$ -	$ 10,000.00
APT Conference	$ 2,796.54	$ 2,796.54	$ -
SUBTOTAL	**$ 453,333.14**	**$ 92,567.08**	**$ 360,766.06**
ETHNOGRAPHY & ORAL HISTORY			
SUBTOTAL	**$ -**	**$ -**	**$ -**
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	$ 34,082.66	$ 94,877.34
Change Order 1	$ 14,532.10	$ -	$ -
Rosario House - A&E	$ 96,488.47	$ -	$ 96,488.47
San Nicolas House - A&E	$ 83,217.21	$ -	$ 83,217.21
SUBTOTAL	**$ 3,910,318.15**	**$ 3,217,685.13**	**$ 692,633.02**
ARCHAEOLOGY RESEARCH			
Pilot Study of Ancient mtDNA II	$ 4,336.00	$ 4,336.00	$ -
Developing Capacity Maritime	$ 20,250.00	$ 15,200.00	$ 5,050.00
SUBTOTAL	**$ 24,586.00**	**$ 19,536.00**	**$ 5,050.00**

PUBLIC INTERPRETATION AND PRESENTATION			
MARC - Ritidian Story	$ 5,000.00	$ 5,000.00	$ -
A Day at the Museum	$ 15,000.00	$ 15,000.00	$ -
National History Day 2018	$ 24,000.00	$ 24,000.00	$ -
Takhelo Na Tiningo (DOE)	$ 55,606.00	$ -	$ 55,606.00
Kosas Camp (Guam Museum)	$ 10,500.00	$ 10,500.00	$ -
SUBTOTAL	**$ 110,106.00**	**$ 54,500.00**	**$ 55,606.00**

ARCHIVAL RESEARCH			
SUBTOTAL	$ -	$ -	**$ -**

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

ARCHITECTURAL RESEARCH			
FQ Sanchez A & E	$ 208,054.00	$ 207,554.00	$ 500.00
Amendment 1	$ 35,608.00	$ 35,608.00	$ -
SUBTOTAL	**$ 243,662.00**	**$ 243,162.00**	**$ 500.00**

FEDERAL GRANTS			
Pacific Preservation Project	**$ 126,473.00**	**$ 126,473.00**	**$ -**
Pacific Heritage Youth Summit	**$ 30,800.00**	**$ 30,800.00**	**0**

2018 APPROPRIATIONS			
2018 Grants Budget $101,000.00	$ 9,894.00	$ -	$ 9,894.00
FY19 Admin/Operations Budget	$ 701,457.83		$ 701,457.83
SUBTOTAL	**$ 711,351.83**	**$ -**	**$ 711,351.83**

TOTAL OBLIGATED FUNDS	**$ 6,212,581.92**	**$ 4,173,984.09**	**$ 2,038,597.83**

CURRENT FUND BALANCES			**$ 2,032,705.29**
Bank of Guam Trust	*$ 29,766.28*	*8/31/2018*	
Merrill Lynch	*$ 691,292.43*	*8/31/2018*	
Raymond James	*$ 552,631.67*	*8/31/2018*	
Trade PMR	*$ 661,692.20*	*8/31/2018*	
Bank of Guam Checking	*$ 97,322.48*	*8/31/2018*	
TD Ameritrade	*$ 0.23*	*8/31/2018*	
Sub-Total	**$ 2,032,705.29**		
TOTAL OBLIGATED FUNDS			**$ 2,038,597.83**
RESTRICTED FUNDS FOR GRANTS & PROJECTS			**$ (5,892.54)**

PROJECTS IN QUEUE	
Meno House	$ 383,000.00
FQ Sanchez Rehabilitation*	$ 2,000,000.00
Rehab - George Flores House	$ 375,000.00
Agana Basilica Bell Tower Repair	$ 150,000.00

ARCHAEOLOGY COMMITTEE SUGGESTIONS (SEPT. 2018)

1. Explore possibilities of leasing/buying/oversight of land with at-risk archaeological sites for preservation.
2. Synthesis of specific cultural resource topics (e.g., rock art, lithics), processes (subsistence,), or areas (e.g., village areas) based on previously published archaeological reports for public education, promotion, and preservation
   Phase I – Data compilation, analysis, interpretation (Deliverables: report, maps, diagrams, photos, GIS shape files)
   Phase II – Community-focused books, posters, exhibitions, educational curriculum, public lectures
   Phase III – Preparation of NRHP/TCP/cultural landscape nomination dossiers where warranted.
3. Broaden upcoming military intensive underwater survey (from tidal line out) of areas within military oversight to include remainder of Guam's waters (e.g., Carrell 1991, 2009).
4. In depth oral and historical research of underwater heritage. EX: consolidation of histories and recovered objects associated with the Cormoran to create a dossier for nomination into UNESCO Centenary of WWI Heritage for Peace listing.
5. Study of coast line, marshes/swamps, etc. projected to be impacted by sea level rise (e.g., NOAA models) to document and analyze the archaeology, oral history, and paleoenvironment before there destruction.
6. Develop temporary / or enlist traveling museum exhibits - e.g., maritime heritage (WWII, galleon trade), archaeology as a profession, other specific topics.
7. Partner with GVB to develop/restore interpretive signage at archaeological sites and create cultural awareness protocol for foreign and local tourists.
8. Partner with military to prepare cultural awareness introduction to incoming military personnel.
9. Develop and implement an Archaeological Technician Training certificate - with goal of providing local CRM firms with needed archaeological techs for monitoring, survey, and data recovery projects.
10. Provide research grants or scholarships for local students to 1) assist their pursuit of bioarchaeology or physical anthropology at a graduate level, in order to have a locally-based specialist for CRM projects and 2) send UoG students to off-island field schools to get quality, specialized training.
11. Develop public radio/TV programming to educate local population on their cultural sites, ancient lifeways, and social processes identified in archaeological/paleoenvironmental record; while promoting study of archaeology and cultural properties.
12. Prepare DOE-approved archaeology lesson plans that can be embedded into K-12 CHamoru Studies curriculum or STEM courses.
13. Partner with UoG anthropology in an Archaeology Seminar, to enthuse students, as a catalyst for a series of events, field schools, workshops, training, promotional actives

General Comments:

1. Early 20th century and immediate post WWII archaeological sites are most at risk properties on Guam.
2. Further explore concept of underwater heritage park, since Guam/Micronesia has some of the best waters and sites in the world. Such parks would support/supplement tourism industry and possibly encourage local people/students to get into the archaeology, heritage field.

GUAM PRESERVATION TRUST

Projects & Program Summary

For Period Ending: August 31, 2018

Repair, Restoration or Renovation of Historic Buildings and Structures

PROJECT NAME	APPLICANT	DATE APPROVED	AMOUNT APPROPRIATED	MILESTONES
Inarajan Homes (1)- Construction of Juan SN Flores Home (AT)	Juan SN Flores	10/22/2015	$572,090.59	• 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 • Request for Extension by the surety to October 4 for review • Occupancy permit received Nov 6. Now working on punch list. Meeting with family members Nov 30 to discuss final stages. • Family moved in December 15. Awaiting interpretive plaque and remaining punch list items.

				• Punch list items completed. Interpretive sign designed by Card and Card and will be printed along with the other signs for the houses. • Pre-close out meeting with surety held 3/28 • Interpretive sign placed. • Project Completed
Inarajan Homes (2)- Construction of Doris Flores Lujan House	Doris Flores Lujan	7/11/2016 8/18/17	$410,392.00 $ 14,432.00	• A.M. Manabat awarded. • Building Permit received • Change Order submitted for modified stairs and kitchenette in the historic section of DFL house. • Change Order approved at Sept board meeting. • Change Order 2 approved for additional 30 days ending 1st week of March. • Home Occupancy Permit set to be done in March. • Interpretive sign designed by Card and Card. • Occupancy Permit received 3/1 • Contractor finishing up items on punch-list • Re-dedication ceremony held 4/14 • Close out ongoing • Final payment issued. Close out complete • Project Completed
Inarajan Homes (3)- Construction of Antonia Chargualaf House	Cecilia Manibusan		$393,350.00	• Notice to Proceed pending Construction Contract. • Contract awarded 12/7 • Awaiting building permit • Building Permit received 3/19

				• Site mobilization and demolition ongoing • Construction in progress and monitored by PTJA. Cement pour done July 2018.
Guam Congress/Legislature Building, Hagåtña (JQ)	29th Guam Legislature	9/2014 4/2015	$180,000.00 $2,759,277.75	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.

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	• First draft edit ongoing and photo selection being finalized. • Project completed. Book Launching Thursday, July 26, 2018 4:30 – 7pm at the Historic Lujan House.
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 • 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. • Report 6 received 11/09/16. Additional sketches for book reviewed. Awaiting Report #7. Contract expiries February 23, 2017, may need request for extension. • Project given no-cost extension- expected completion October 2017. • Report #7 received 4/13/17 • Report #8 received November.

				• Project ongoing. Request for extension received • Report #9 received. Under review. • Report #10 received, however incomplete. Requesting grantee to submit additional items for final review. • Project ongoing
A Day at the Museum	Pacific Historic Parks	2/2017	$15,000.00	• Report #1 received 10/31 • Day and Night at the Museum to take place in 12/7 & 9. • GPT attended special preview on 12/7. Awaiting final report • Final report received. Payment disbursed. • Project completed

Archaeological Research

PROJECT NAME	APPLICANT	DATE APPROVED	AMOUNT APPROPRIATED	MILESTONES
Phase II of a Pilot Study of Ancient mtDNA Dentitions at the Naton site (AT)	Rosalind Hunter Anderson	1/17	$4,336.00	• 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 • 3rd qtr. report received. Project on schedule. Final report received. Final payment disbursed. Project Completed.
Developing Capacity in Maritime Archaeology (AT)	Bill Jeffery	1/2017	$20,250.00	• 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. • Report extension request received. Awaiting for final report.

Miscellaneous

PROJECT NAME	APPLICANT	DATE APPROVED	AMOUNT APPROPRIATED	MILESTONES
Governor Manuel Guerrero Admin Building /Umatac Bridge (JQ)	Public Law 33-19	7/2015	$1,000,000.00	• MOA entered between DPW and GPT. • Demolition project completed (Landscape & Memorial still pending) • Umatac Bridge completed.
Latte Quarry Project (JQ)	Kelley Marsh Taitano		$6,200.00	• Project Ongoing
5 yr. Strategic Plan	Board Initiative	 12/6/17	$2,500.00 $10,000.00	• Project Ongoing • Total of 4 focus group sessions (over 100 participants) conducted in September and October. • Approved for design and printing • Strategic Plan (Digital) copy was posted on GPT Website on March 26, 2018 • Strategic Plan Completed and distribution is ongoing.
Teaching w/Historic Places (LB)	Board Initiative		$14,400.00	• A total of over 250 students participated in this program. Program is still ongoing – https://historymethods.weebly.com/ • JFK Information Technology Class participated in a tour of historic sites in Umatac on May 2, 2018; • Guam Museum's KOSAS Camp visited the village of Humatak on July 13 and 19, 2018.
Capital Campaign: Awards (LB)	Board Initiative	4/10/17	$20,000.00	• Chairman Awards were presented on February 26, 2018 to Rlene Santos Steffy and Thomas Perez Camacho.
Humatak Revitalization Plan (VC)	Board Initiative	7/10/17	$50,000.00	• First village meeting will be held in Jan • First report due May 2018. • First village meeting held in January

				• AIA submitted update 4/10/18 and stated the project is behind schedule about 1 month.
				• First report due May 2018. First payment pending submittal of concept report.
				• UCLA summer students (July) proposed service learning research to develop and conduct a focus group session for villager residents to participate in the development of the revitalization plan
				• Results to be presented to Guam Preservation Trust officials, AIA and residents of Humåtak.
				  • First bi-annual report submitted 6/15/18, payment of $12,500
				  • UCLA students (5) started their Humatak Revitalization research project on 7/3/18 and working with Heritage Foundation youth, AIA and Humatak Mayor on survey, work plan and focus group sessions.
				  • Village meeting scheduled for Monday, July 23, 2018 7:00pm at the Umatac Community Center.

Pacific Heritage Youth Summit 2018 (LB)	Board Initiative	7/10/17	$20,000.00	• Meeting with Mayor of Rota was held on January 3, 2018; • Funding from National Park Service has been approved for $30,800.00 • Letter of Agreement with Rota Mayor's Office was executed on April 2, 2018. • Website for Online Registration is active at www.pacificpreservation.org/phys • Trust is applying for another grant to help with airfare for Guam delegation. • Rota Resort to provide quotes for Charter Flights from Guam to Rota.

				• A revised budget will be presented to NPS proposing the use of appropriated funds to subsidize the chartered flights. • Summit was held July 8-11, 2018. Over 100 students, chaperones and volunteers participated. • Final Report to be submitted December 2018.
Pacific Preservation Summit (AT&LB)	Board Initiative	1/31/18	$10,000.00	• Summit was held February 26-28, 2018 with a total of 201 attendees out of 273 registrations. • Grant report due to DOI for period ending June 30, 2018 in July. • Staff currently working on E-publication of presentations to be placed on our website. • Final Report and Financial Statement was submitted on July 18, 2018.
Congressional Art Competition (AT)	Congresswoman Bordallo's Office	3/9/2018	$1000	• Competition completed in May 2018 • Art hanging at Capitol tunnel for one year • Project final report due July 31.
Kosas Camp (All GPT staff)	Department of Chamorro Affairs/Guam Museum	3/9/18	$10,500	• Project checks released for camp supplies • Camp to have 2 sessions (Week of July 9 and Week of July 16) • GPT Staff to provide historic tour and activities at Lujan House. • Project hosted about 100 students and chaperones during Kosas camp sessions. • Project Completed.
Takhelo' na Tiningo' gi Fino yan Kotturan CHamoru	Chamorro Studies/Department of Education/Rufina Mendiola	3/9/18	$55,606	• Project ongoing. Awaiting quarterly report.

Atan Tano (CL)	Board Initiative	TBD	--	• Grant application submitted to NPS on July 12, 2018 for $185,300 (NPS Cultural Resources Management Service grant) • The purpose of the grant is to conduct a complete and comprehensive archaeological survey and a NRHP nomination dossier for Atan Tano • Response for grant approval yet to be received

GUAM PRESERVATION TRUST

INANGOKKON INADAHI GUA'HAN

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

GUAM PRESERVATION TRUST - SPECIAL BOARD MEETING
October 31, 2018; 3:30 p.m., GPT Conference Room
M I N U T E S

PRESENT: Michael Makio - Architecture – P
Dave Lotz - Planning – P
Rebecca Duenas – Chamorro Culture-P
Jolie Liston – Archaeology - P

ALSO PRESENT: Joe Quinata, GPT – CPO
Lynda Aguon, SHPO – HRD, DPR
Joe Garrido, GHRD – Staff
Sen. Therese Terlaje, Acting Speaker
34th Guam Legislature
Ruby Santos, GPT Staff
Andrew Tenorio, GPT Staff
Lawrence Borja, GPT Staff
Charmaine Ledesma, GPT Staff
Victor Camacho, GPT Staff
Hila'an San Nicolas, Pali'i Clan
Moneka Flores, Independent Guahan
Franceska DeOro
Nick Delgado, KUAM
Jocelyn DeGuia, Speaker's staff
Moneka DeOro, Independent Guahan
Lasia Casil, Save Southern Guam

1.0 CALL TO ORDER

The meeting was called to order by Chairman Michael Makio at 3:35 p.m. and roll call was conducted.

2.0 NCTS Site #2303 – Mågua Village

Chairman Makio stated the special meeting was at the request of Board member Dave Lotz due to recent disturbing information that surfaced on Site 2303.
Up until the recent discovery of the disturbed site, meaningful conversations had taken place with the military for the protection historic sites on military land. In February 2018, dialogue had commenced regarding Site 2303 (Mågua Settlement), which was determined that almost 80% of the site was decimated post WWII and that although a minimal amount of the property remains, it is no less valuable for preservation.

The meetings held to date gave GPT assurance of a good working relationship with the military legitimizing the conversation of culturally sensitive treatment to the artifacts and further giving an opportunity in good faith and gesture working with the site and the military leadership of their respect to the historic content to the preservation and native communities.

The military complies with Department of Interior standards for treatment of reservation of artifacts and sites however, the conditions on 2303 warrant going beyond the minimum treatment.

Chairman Makio opened the floor to recognize the members of the public present.

Dave Lotz commented on the role of Guam Historic Resources Division of Dept. of Parks and Recreation as the regulatory body in regards to legal enforcement of Section 106 and historic properties.
GPT is not the regulatory body under Guam or federal laws, but became involved as a collaborative effort with GHRD relative to the protection of the site.

Dave Lotz cited two (2) documents in the Programmatic Agreement (J-001; J-001b), which failed to clarify the scope or having meaningful discussion of the site.
Historic property 2303 is a large previously bulldozed pre-contact habitation site and artifact scatter.
The cantonment project was sustainable but not if the site was bulldozed.
After having visited the site, Dave Lotz observed the area to be seriously scorched and bare and workers unaware of the cantonment as an archaeological site.
Although the site is small, its uniqueness is it is the last essential intact raised limestone plateau area on island.
GPT involvement was to work with the military to preserve the actual site, and the possibility of the interpretative site along Route 3 open to the public.
In a brief discussion with former Senator Carmen Kasperbaurer whose family had previously owned the land said she recalled another latte site on the way to the Haputo area.
GPT had initiated discussions with Rear Admiral Chatfield, and military representatives Sean Arnold and Albert Borja and gave the impression there was positive commitment from the military to preserve the site.

Chairman Makio noted the two design elements that were impacting the design components in the cantonment project were the ponding basin and the access roads which can be resolved by reconfiguring or rerouting by the civil engineers.
In good faith, GPT secured a firm to conduct the interpretive work and conceptual design services for the onsite preservation.

Joe Quinata reported during the last meeting with the military representatives, they did not express any intentions to destroy the site.
Copies of the correspondence between the military were circulated for Board review.

The Board recommended addressing a letter stating serious concerns from the recent clearing at the site.

Chairman Makio reiterated the two entities working with historic preservation on Guam is the Historic Resources Division whose mandate is to regulate preservation laws, and GPT as the public nonprofit organization through the advocacy in education, outreach and the non-regulatory components.
Lynda Aguon reported two months after the programmatic agreement was signed, a letter was addressed to Mr. Edward Linch in 2011. Mr. Linch had asked for GHRD's concurrence that there are no historic properties affected in the cantonment project.
A reply from the SHPO was sent that such was not the case and resulted in the military's submission of a work plan, further consultation, and supplemental investigation.
The military submitted the data recovery, conducted six (6) excavation units, and 529 artifacts were uncovered.
It is the SHPO's opinion that there is enough intact at the site that is worth preserving.
A site visit was conducted in October and artifacts were uncovered on the property.
The 800 page work plan submitted by the military had some deficiencies and due to the lack of SHPO's review and a disapproved third request for an extension, the military decided to do what was needed outside of the site.

SHPO staff is currently halfway through the review of the report, however after September 17, 2018, the property has been cleared.
A letter will be sent to address the SHPO's concerns of the recent findings.

Chairman Makio reported GPT has solicited for design interpretive work on the site and another located off-site which will include alternative design for the ponding basin and curving of roads to avoid the historic resources.
The ad hoc committee was scheduled to meet after October 20 but was rescheduled its members return from off-island.

SHPO Lynda Aguon reported they have obtained military passes to access the sites.
The military was asked to submit an Archaeological Discovery Monitoring Plan which requires two (2) technicians and a qualified archaeologist at the site.
Archaeologist Sandy Yee was assigned to the project to conduct the monitoring of the clearing. Unfortunately SHPO failed to send staff to verify and monitor trusting the military will advise of any potential threat on archaeological findings.
The military also hired a cultural resource management firm to conduct archaeological monitoring for the project as part of the resolution to the Programmatic Agreement objections filed by the Guam SHPO in April 2018.
An interim field report was received but the monitoring report is still in compilation and should be received soon.

Chairman Makio gave a chronology of meetings and communication with the military and disappointed that any form of restoration is now gone.
Although it is a small site, it was a missed opportunity for the military and its leadership to make a huge difference on the community,
The cycad, rock formations, and the bamboo grove, helped to validate that it was a seasonally inhabited site.

Dave Lotz expressed his disappointment and feeling of deception by the military.

Board member and archaeologist Jolie Liston agreed it was a missed opportunity for the military to show their commitment to the community to protect the site but does not feel the military deceived the Trust.
The Mågua site is not the last remaining upland archaeological site.
The archaeological studies confirm that it was a settlement and not a village as it has been reported.
A government project in Palau was altered from a proposal submitted three years in advance through formal communication and discussions.
Discussions of the significance of site 2303 should have been conducted in the very beginning of the programmatic agreement.
Artifacts that have been removed from the site are in a safe and protected storage area ready for exhibit into an interpretive site.
Archaeologists can't collect every piece of artifact but what is considered diagnostic or different or can offer context significance.
The cantonment site as described in 2010 is for only half an acre of property.
Joe Garrido expressed his concerns of what archaeologist consider valuable artifacts that are museum quality and what is a valuable to the local community.

Jolie Liston noted there are probably two latte sets that were seasonally or temporarily occupied.
The military representatives had advised as early as July "to be clear that we cannot make commitments at the working level and can only relay a fully developed proposal for formal submission to our chain of command".
The historic community should have been more proactive with formal communications in the beginning of the programmatic agreement.
Jolie Liston suggested the SHPO request for the data recovery of feature 23 or 24, a stoned mound and a wall. If in fact the cantonment area was bulldozed the mound would have had to be tested for a potential pre-war burial area. A testing process would have had to be followed in accordance to Section 106.
Jolie Liston expressed an interest in visiting the site and encouraged the Trust to continue working in a collaborative effort with the military to accomplish the goal for the design interpretive work at the site and an off-site location.

Dave Lotz recommended scheduling an on-site assessment as soon as next week not limited to the Trust Board and staff but to include interested members of the community.

Motion A motion was made by Dave Lotz directing the CPO to immediately contact the Navy for a field trip to the site for Trust Board members and staff, and any other interested parties that make the request through the CPO. The motion was seconded by Rebecca Duenas.

Chairman Makio opened the floor for discussion on the motion.

The Board discussed the need to confirm the military understanding of the Historic Resources Division and the SHPO as the regulatory and enforcement agency.

Motion Jolie Liston made to a motion that GPT formally request, with all the powers, to send a letter to the military that all construction work in the respective area be ceased until this matter is resolved. The motion was seconded by Dave Lotz.

Chairman Makio opened the floor for discussion on the motion.
The letter may include a map of the area in question.
Dave Lotz suggested for expediency, that an email be sent immediately to the military noting that an explanation letter will be followed promptly.

Amended Motion With concurrence of the Board, the motion was amended that GPT send a letter to the military to formally request that all construction work in the respective area be ceased until the matter is resolved and that an email be sent immediately noting an explanation letter will follow promptly. The motion was seconded by Rebecca Duenas.

Vice-Speaker Terlaje inquired if there are other areas besides site 2303 with preservation concerns to be addressed in the correspondence.
A copy of a letter from the Vice-Speaker's office addressed to Governor Calvo was copied to the Board requesting his assistance in resolving this issue.

For clarification, Vice-Speaker Terlaje asked to confirm the chronology of discussions regarding site 2303 and the recent effort for a conceptual design for an on and off-site interpretive facility.

With no further discussion, the amended the motion carried unanimously.

Dave Lotz noted discussion on this matter will continue as the situation evolves.

Vice Speaker Terlaje urged that preservation matters be made clear to the public to coordinate the effort and build advocacy of support.
The military needs to be made aware of the SHPO's authorities, whether it is access to historic properties on military lands or issuing stop work on construction on potential historic sites on military properties, especially where there are time constraints.

Chairman Makio opened the floor for comments of the public.

Comments made included:
-Stronger language in communication with the military
-Include not only site 2303 but the water wells
-GHRD to have monitors at the sites of construction on military properties
-Inclusion of local cultural preservation organizations as signatories or providing additional letters of support

Vice Speaker Terlaje expressed her concerns of the SHPO's office and the lack of providing monitoring at the sites and requested that there be monitoring at the firing range and all the sites of construction on the military lands.

Dave Lotz inquired on involving the Governor's military liaison on the military buildup to assist in this matter.
Dave Lotz reported a Civilian Military Coordinating Council meeting held which was co-chaired by the Admiral and Governor Calvo and was an opportunity for the Director of Dept. of Parks and Recreation to bring up these matters.

1.0 ADJOURNMENT

With no further discussion, Jolie Liston motioned to adjourn the meeting.
The motion was seconded by Rebecca Duenas and unanimously approved.
The meeting adjourned at 5:07 p.m.

Transcribed by: _____ Approved by: _____

Date: 1/11/19 Date: 1/11/19

GHPI site 2303 Magua' Village in NCTS Finegayan

Summary Report

October 26, 2018 – Draft letter to Admiral Chatfield sent to Chairman Makio. Letter re 2303 updates, what has been discussed between GPT and Navy Cultural Resources

October 10, 2018 – Email chain with Al Borja re next ad hoc meeting; to be coordinated with Ronnie Rogers or Al after Nov. 20, 2018

October 10, 2018 – Sent out RFQ for conceptual design and cost estimate for an interpretive park (Deadline: October 30, 2018)

July 26, 2018 – Al Borja's response to GPT's follow up re discussions on the Magua Village Interpretive Plan:

- [Navy] owes SHPO a response to their request to continue consultations on the matter, which was put on the backburner to resolve more pressing concerns relating to resolved dispute.
- The thread of future discussions should cover J-001B construction progress and the increasing likelihood that re-establishing the 2303 latte and representative artifacts in DoD-controlled area of Finegayan that is accessible to the public is the only feasible option moving forward.
- The most important course of action is for non-DoD stakeholders to jointly develop the rough-order-of-magnitude (ROM) scope, layout and cost of capital improvements required to build an interpretive display site that the DoD can then review and consider internally as this will likely have to go through what's called our "Change Management" process required by program governance.
- AB reiterates from last meeting: To be clear, we cannot make commitments at the working level and can only relay a fully-developed proposal for formal submission to our chain of command.

May 11, 2018 – Lynda Aguon (SHPO) sent out letter in response to GPT's proposal requesting "continued consultation with Navy cultural resources to develop and implement an interpretive plan and treatment plan for artifacts recovered and excavated from the settlement site". She further proposed that "preservation of 2303 be included in the overall preservation efforts for South Finegayan Latte Park (GHPI Site 66-08-0141)".

May 8, 2018 – Ad hoc meeting with Al Borja (MCAG), Joe Garrido (SHPO staff), Joe Quinata (CPO) and staff (Victor Camacho), and GPT board members Michael Makio and Dave Lotz include discussions on:

- Need to identify mitigation process as related to the PA or as a function of JRM, in order to tie funding to the legal basis of construction
- Feasibility of change to the construction and design plan

    - Al Borja stated that "due to the levels/layers of approval and funding sources, any changes are limited and safe to say unlikely due to timeline of construction goals"
- Al Borja to provide a map overlay of J-001B construction/design layout and actual location of site 2303 at the next meeting

April 26, 2018 – Ad hoc meeting with Shawn Arnold (CIV NAVFACMAR), John Salas (Regional environmental director NAVFACMAR), Joe Quinata (CPO) and staff members (Victor Camacho and Charmaine Ledesma), and GPT board members Michael Makio and Dave Lotz

- Response letter from Admiral Chatfield was sent on April 18, 2018 indicating support for GPT's proposal
- Joe Quinata presented visual concept of the proposed interpretive plan
- GPT board members expressed the interpretive plan to have a "representative restoration" incorporating the natural setting of the area and including the (3) archaeologically dense nodes at site 2303

April 3, 2018 – GPT sent letter to Admiral Chatfield proposing a development of an interpretive program for site 2303

March 27, 2018 – GPT members visited site 2303: Michael Makio, Rebecca Duenas, Dave Lotz, Joe Quinata, Victor Camacho, Charmaine Ledesma; DON employees Dave Snyder and Ronnie Rogers

March 16, 2018 – GPT received NCTS 2303 draft technical report

October 26, 2018

Rear Adm. Shoshana Chatfield
Commander, Joint Region Marianas
PSC 455 Box 211
FPO AP, Guam 96540

Dear Admiral Chatfield,

I write in regards to the progress of our joint efforts with Navy Cultural Resources staff concerning Magua' Village GHPI Site Number 66-08-2303 at NCTS.

I would like to give you an updated summary of what has been discussed between the group since our letter of proposal for the development of an interpretive program on April 3, 2018. On May 11, 2018, Ms. Lynda Aguon SHPO, responded in support of GPT's letter by requesting a concurrence with the Navy to continue consultations on J-001B Main Cantonment project to which site 2303 is a part of. SHPO has also asked to include the site to be included in the overall preservation efforts for South Finegayan Latte Park (GHPI site 66-08-0141). As far as we know, Navy Cultural Resources has yet to respond to her request due to recent Programmatic objections. Now that disputes have been resolved, GPT would like to once again move forward regarding site 2303. Our Board members have since met with Mr. Albert Borja, Mr. W. Shawn Arnold, and John Salas, and we are currently at the stage where a proposed charrette of how the site can be interpreted will be procured and suggestions given to Mr. Borja for consideration.

Our Board has approved a motion to commission a consultant to prepare conceptual options for the interpretive work at site 2303 and at an entrance site to the cantonment area to be designated by your offices. The goal of the conceptual charrette work will be to gather stakeholder feedback that may be incorporated into any preservation and interpretive work carried out at the site. we will work quickly to get the charrette effort underway.

As a concurring party to the 2011 Programmatic Agreement, we intend to work closely with the signature parties meet the terms of the agreement as well invite you to share our vision and mission that historic preservation in Guam is our entire community's responsibility. Thank you again for your leadership on this issue and I look forward to working with you on this matter. Should you have any questions, feel free to contact Joe Quinata at 472-9439 or by e-mail at jqpreservation@guam.net.

Sincerely,

MICHAEL MAKIO
Chairman

C Ms. Lynda Aguon, Guam SHPO
Mr. Albert Borja, CIV USN NAVFAC MAR
Mr. W. Shawn Arnold, CIV USN NAVFAC MAR

From: Albert.Borja@fe.navy.mil

Sent: Wednesday, October 10, 2018 11:04 AM

To: clpreservation@guam.net

Cc: jqpreservation@guam.net; John.F.Salas@fe.navy.mil; Ronnie.Rogers@fe.navy.mil; Sandra.Yee@fe.navy.mil; William.Arnold@fe.navy.mil

Subject:RE: [Non-DoD Source] Interpretive display plan for NCTS 2303

One last thing, I glanced at our calendar and I believe after Nov 20 would be a good time to meet face to face on the topic. Please contact me or Ronnie for routine coordination as we get closer to the date.

R/Al - MCAG PWD

(671) 355-1310

-----Original Message-----

From: Borja, Albert T CIV USN NAVFACMAR

Sent: Wednesday, October 10, 2018 11:00 AM

To: Charmaine Ledesma <clpreservation@guam.net>

Cc: jqpreservation@guam.net; Salas, John F CIV USN NAVFACMAR <John.F.Salas@fe.navy.mil>; Rogers, Ronnie H CIV USN NAVFACMAR <Ronnie.Rogers@fe.navy.mil>; Yee, Sandra L CIV USN NAVFAC <Sandra.Yee@fe.navy.mil>; Arnold, William S CIV USN NAVFACMAR <William.Arnold@fe.navy.mil>

Subject: RE: [Non-DoD Source] Interpretive display plan for NCTS 2303

Hi Charmaine, great to hear from you and thanks for bringing up this topic. We're still working the response to SHPO as other matters have taken precedence (e.g. implementing July 2018 JRM/SHPO resolution), but we'd be glad to participate as we have also completed some internal conceptual planning work that we could contribute to this effort. I believe the

proposal that will be in the best position for consideration will have a well-defined scope and cost estimates as well as mutually-agreeable siting options.

R/AI - MCAG PWD

(671) 355-1310

-----Original Message-----

From: Charmaine Ledesma [mailto:clpreservation@guam.net]

Sent: Wednesday, October 10, 2018 10:47 AM

To: Borja, Albert T CIV USN NAVFACMAR <Albert.Borja@fe.navy.mil>

Cc: jqpreservation@guam.net; Salas, John F CIV USN NAVFACMAR <John.F.Salas@fe.navy.mil>; Rogers, Ronnie H CIV USN NAVFACMAR <Ronnie.Rogers@fe.navy.mil>; Yee, Sandra L CIV USN NAVFAC <Sandra.Yee@fe.navy.mil>; Arnold, William S CIV USN NAVFACMAR <William.Arnold@fe.navy.mil>

Subject: RE: [Non-DoD Source] Interpretive display plan for NCTS 2303

Hafa adai Al,

GPT would like to once again continue discussions regarding the interpretive plan for site 2303. Could you please let us know if DOD has responded to SHPO's request to continue consultations for 2303 (May 11, 2018 letter)? GPT is working on the layout and cost of the interpretive display, and we would be glad to meet with you and the group some time this month or November (after Nov. 20) to move the plan forward.

Thank you for your time,

Charmaine Ledesma

-----Original Message-----

From: Charmaine Ledesma <clpreservation@guam.net>

Sent: Friday, July 27, 2018 6:25 PM

To: 'Albert.Borja@fe.navy.mil' <Albert.Borja@fe.navy.mil>;

'William.Arnold@fe.navy.mil' <William.Arnold@fe.navy.mil>

Cc: 'jqpreservation@guam.net' <jqpreservation@guam.net>;

'John.F.Salas@fe.navy.mil' <John.F.Salas@fe.navy.mil>;

'Ronnie.Rogers@fe.navy.mil' <Ronnie.Rogers@fe.navy.mil>;

'Sandra.Yee@fe.navy.mil' <Sandra.Yee@fe.navy.mil>

Subject: RE: [Non-DoD Source] Interpretive display plan for NCTS 2303

Hi Al and Shawn,

Thank you both for your response. We can resume our discussions in August.

Best,

Charmaine

-----Original Message-----

From: Albert.Borja@fe.navy.mil <Albert.Borja@fe.navy.mil>

Sent: Thursday, July 26, 2018 1:28 PM

To: William.Arnold@fe.navy.mil; clpreservation@guam.net

Cc: jqpreservation@guam.net; John.F.Salas@fe.navy.mil;

Ronnie.Rogers@fe.navy.mil; Sandra.Yee@fe.navy.mil

Subject: RE: [Non-DoD Source] Interpretive display plan for NCTS 2303

Charmaine,

I believe we owe SHPO a response to their request to continue consultations

on the matter, which was put on the backburner to resolve more pressing

concerns relating to resolved dispute. I believe the thread of future discussions should cover J-001B construction progress and the increasing likelihood that re-establishing the 2303 latte and representative artifacts in DoD-controlled area of Finegayan that is accessible to the public is the only feasible option moving forward. We can talk more when I return to the island. I think the most important course of action is for non-DoD stakeholders to jointly develop the rough-order-of-magnitude (ROM) scope, layout and cost of capital improvements required to build an interpretive display site that the DoD can then review and consider internally as this will likely have to go through what's called our "Change Management" process required by program governance. To be clear, we cannot make commitments at the working level and can only relay a fully-developed proposal for formal submission to our chain of command.

R/Al

-----Original Message-----
From: Arnold, William S CIV USN NAVFACMAR
Sent: Thursday, July 26, 2018 11:56 AM
To: Charmaine Ledesma <clpreservation@guam.net>
Cc: Borja, Albert T CIV USN NAVFACMAR <Albert.Borja@fe.navy.mil>; 'Joseph Quinata' <jqpreservation@guam.net>; Salas, John F CIV USN NAVFACMAR <John.F.Salas@fe.navy.mil>
Subject: RE: [Non-DoD Source] Interpretive display plan for NCTS 2303

Hi Charmaine,

I tried to return Joe's call yesterday but I got a message that he has traveled outside of the coverage area. I am happy to resume this important conversations. Unfortunately, I will be off island until 18 August.

I was not present at the last meeting but understand Al was asked to research somethings. I will let him present this information to the group. I am OK with a meeting occurring while I am off island to keep things moving, but it will need to be scheduled around Al and John's schedule. Both Al and John are off island and will return on Monday.

Very Respectfully,

Shawn

-----Original Message-----

From: Charmaine Ledesma [mailto:clpreservation@guam.net]

Sent: Thursday, July 26, 2018 1:20 PM

To: Arnold, William S CIV USN NAVFACMAR <William.Arnold@fe.navy.mil>

Cc: Borja, Albert T CIV USN NAVFACMAR <Albert.Borja@fe.navy.mil>; 'Joseph Quinata' <jqpreservation@guam.net>

Subject: [Non-DoD Source] Interpretive display plan for NCTS 2303

Hafa adai, Shawn.

I would like to follow up on the interpretive display plan for NCTS 2303, Magua Village site. Kindly let us know as we look forward to moving this discussion further.

Thank you for your time.

Sincerely,

Charmaine Ledesma

GUAM PRESERVATION TRUST

GENERAL SCOPE OF WORK

ARCHITECTURAL/ENGINEERING SERVICES

CONCEPTUAL DESIGN FOR: Interpretive Park for GHPI 66-08-2303, Magua' Village archaeological site at Naval Communication Center (NCS), Finegayan, Guam

I. INTENT

In an effort to preserve Guam's archaeological and historic past, it is the intent of the Guam Preservation Trust (GPT) to seek professional architectural/engineering services to prepare a conceptual design and cost-estimate for the project described above.

II. DESCRIPTION OF WORK

GPT is seeking conceptual design and cost-estimate for the preparation of and construction of an interpretive park. The scope of work involves the preparation of these documents for GHPI 66-08-2303, Magua' Village archaeological site at Naval Communication Center (NCS), Finegayan, Guam. These services will incorporate the following general rules:

A. Maintain cultural and archaeological background and context of the site, including *latte* elements and related cultural materials;
B. Meet general Secretary of Interior's Standards and Federal and Local laws and guidelines for preservation; and
C. Utilize all materials available through GPT, US Naval Cultural Resources division Guam, and/or other local archives to research and maintain the historic integrity of the design.

III. GENERAL REQUIREMENTS

All items stated in this scope of work shall be completed and ready for use upon final acceptance and shall comply with all provisions governing laws and regulations applicable to Guam.

The conceptual design must be able to pass GPT, Guam Historic Resources Division-State Historic Preservation Office (GHRD-SHPO), and US Naval Facilities Marianas (NAVFACMAR) review.

IV. CONCEPTUAL DESIGN CRITERIA

Drawings, specifications, and other related documents for this project shall be prepared in accordance with general criteria contained in the Secretary of Interior's Standards for Preservation.

The Architect shall be responsible for the professional quality, technical accuracy and the coordination of all designs, drawings, specifications and other services furnished by the Architect under this contract. The architect shall, without additional compensation, correct or revise any errors or deficiencies in his/her designs, drawings, specifications and other services.

V. SITE INVESTIGATION

The Architect shall verify existing site conditions and all pertinent information needed for the satisfactory performance of the scope of work prior to submitting a proposal. The Architect shall verify conditions prior to completion of the construction drawings. The Architect will be responsible for obtaining such site data and information as may be necessary to adequately design a complete and usable facility and assure compatibility with existing facilities. This work includes but is not limited to obtaining data and information regarding soil stability for structure, topography, property limits, easements, utilities available, highway encroachment, parking and other data may be required.

VI. DESIGN REQUIREMENTS

In General, this project will follow the Department of Interior's Standards for Preservation.

Section 1 – Site interpretation

1. Provide conceptual layout of the interpretive park, incorporating walking paths, interpretive panels and signs, and appropriate placement of cultural elements in context

Section 2 – Landscaping plan

1. Provide appropriate landscaping design concepts that would maintain a reasonable buffer area surrounding cultural structures;
2. Maintain certain plants that are considered significant in the context of site interpretation; and
3. Review existing plants and recommend redesign or removal.

Section 3 – Cost estimates

1. Provide conceptual layout cost estimates.

GUAM PRESERVATION TRUST
INANGOKKON INADÅHI GUÅHAN
P.O. Box 3036 • Agana, Guam 96932
Tel: (671) 472-9439/40 • Fax: (671) 477-2047

April 3, 2018

Rear Adm. Shoshana Chatfield
Commander, Joint Region Marianas
PSC 455 Box 211
FPO AP, Guam 96540

Dear Admiral Chatfield,

I personally would like to thank your Cultural Resources and Public Access Team, especially Mr. W. Shawn Arnold, Mr. Albert Borja, Mr. Ronnie Rogers, and Mr. David Snyder, for coordinating a site visit to NCTS Site 2303 for the Guam Preservation Trust Board of Directors and staff on March 27, 2018. Your team was very professional and informative in providing insight on the location and together, we hope to continue preserving and protecting the cultural resources identified at that site.

In this regard, GPT would like to continue working with your Cultural Resources group to develop a treatment plan for Magua Village Site, GHPI Site Number 66-08-2303. As a suggestion and with collaborative support from the Guam State Historic Preservation Officer, we propose the development of an interpretive program at a designated location chosen by the Department of the Navy for the education of the People of Guam and our military personnel and their families and those permitted on-base through your Base Access Plan, and Public Access Program under the 2011 Programmatic Agreement.

As a concurring party to the 2011 Programmatic Agreement, we intend to work closely with the signature parties to meet the terms of the agreement as well and invite you to share our vision and mission that historic preservation in Guam is our entire community's responsibility. Thank you again for your leadership on this issue and I look forward to working with you on this matter. Should you have any questions, feel free to contact me at 472-9439 or by e-mail at jqpreservation@guam.net.

Sincerely,

JOE QUINATA
Chief Program Officer

C Ms. Lynda Aguon, Guam SHPO
Mr. Albert Borja, CIV USN NAVFACMAR
Mr. W. Shawn Arnold, CIV USN NAVFACMAR
Mr. Ronnie Rogers, CIV USN NAVFACMAR
Mr. David Snyder, L CIV USN NAVFAC

DEPARTMENT OF THE NAVY
JOINT REGION MARIANAS
PSC 455, BOX 211
FPO AP 96540-1000

5758
Ser J00/0111
April 18, 2018

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

Dear Mr. Quinata:

SUBJECT: RESPONSE TO LETTER DATED APRIL 3, 2018 PROPOSING CONSULTATION REGARDING DEVELOPMENT OF AN INTERPRETIVE PLAN FOR *LATTE* FROM SITE 66-08-2303

Thank you for your letter of April 3 and for your participation in the March 27, 2018 site visit to archaeological Site 66-08-2303, referred to as "Magua Village Site." Although the site had been historically-disturbed by past activities, the Department of the Navy (DON) has recently completed studies that enrich our knowledge of the ancient and historic use of the Finegayan plateau.

DON takes very seriously our responsibility to be responsible stewards of historic properties. The history of the island is preserved in these cultural resources that provide a connection to the past and forms an enduring part of the indigenous Chamorro people's heritage.

In recognition of the significance of the displaced *latte* and *lusong* from Site 66-08-2303, the DON has recovered the artifacts and carefully placed them in a secure area pending a decision on their future interpretive use. Joint Region Marianas welcomes Guam Preservation Trust's participation in the future consultation regarding the treatment plan for aforementioned artifacts recovered from Site 66-08-2303.

Mr. Shawn Arnold, Joint Region Marianas Cultural Resource Program Manager, will reach out to coordinate and can be reached at phone 349-1104 or at email William.Arnold@fe.navy.mil.

Sincerely,

S. S. CHATFIELD
Rear Admiral, U.S. Navy
Commander

Eddie B. Calvo
Governor
Ray Tenorio
Lt. Governor

Department of Parks and Recreation
Government of Guam
490 Chalan Palasyo, Agana Heights, Guam 96910
Director's Office: (671) 475-6288
Parks Division: (671) 475-6291
Guam Historic Resources Division: (671) 475-6294/5

William N. Reyes
Director
John P. Taitano
Deputy Director

SHPO Ref: RC2014-0625

May 11, 2018

Rear Admiral Shoshana Chatfield
Commander, Joint Region Marianas
Commander, U.S. Naval Forces Marianas
Department of the Navy
PSC 455, Box 211
FPO AP, Guam 96540-1000

SUBJECT: REQUEST TO CONTINUE CONSULTATION
PURPOSE: TO DEVELOP AN INTERPRETIVE PROGRAM AND TREATMENT PLAN TO PRESERVE GHPI SITE 66-082303, MAGUA' SETTLEMENT SITE
(J-001B – MAIN CANTONMENT UTILITIES AND SITE IMPROVEMENT)
5758/Ser J00/0111 April 18, 2018

Dear Admiral Chatfield,

I am writing in regards to the proposal presented to you by Guam Preservation Trust - and your encouraging response to include them in the development of the treatment plan for the artifacts recovered from the *Magua'* Settlement Site (GHPI Site 66-08-2303). With the collective efforts of our staff and those interested in such an endeavor, I am certain that such a program will exceed everyone's expectations.

As you know, we have been consulting and working together on J-001B since March 2011. The archaeological data recovery report essentially confirms that *Finegayan*, although considerably disturbed by post-WWII developments and activities, is covered, scattered, and interspersed with artifacts and human remains, from different historical contexts.

I am requesting your concurrence to continue consultation with Navy cultural resources staff to develop and implement an interpretive plan, and treatment plan for artifacts recovered and excavated from the settlement site. I would like to also propose, that the preservation of GHPI Site 66-08-2303 be included in the overall preservation efforts for South *Finegayan* Latte Park (GHPI Site 66-08-0141).

I appreciate your time and favorable consideration on this matter. *Si Yu'os Ma'åse'*.

Sincerely,

Lynda Bordallo Aguon
State Historic Preservation Officer

Cc: W. Shawn Arnold, CIV USN NAVFACMAR
Albert Borja, CIV USN NAVFACMAR
Joe Quinata, Chief Program Officer, Guam Preservation Trust

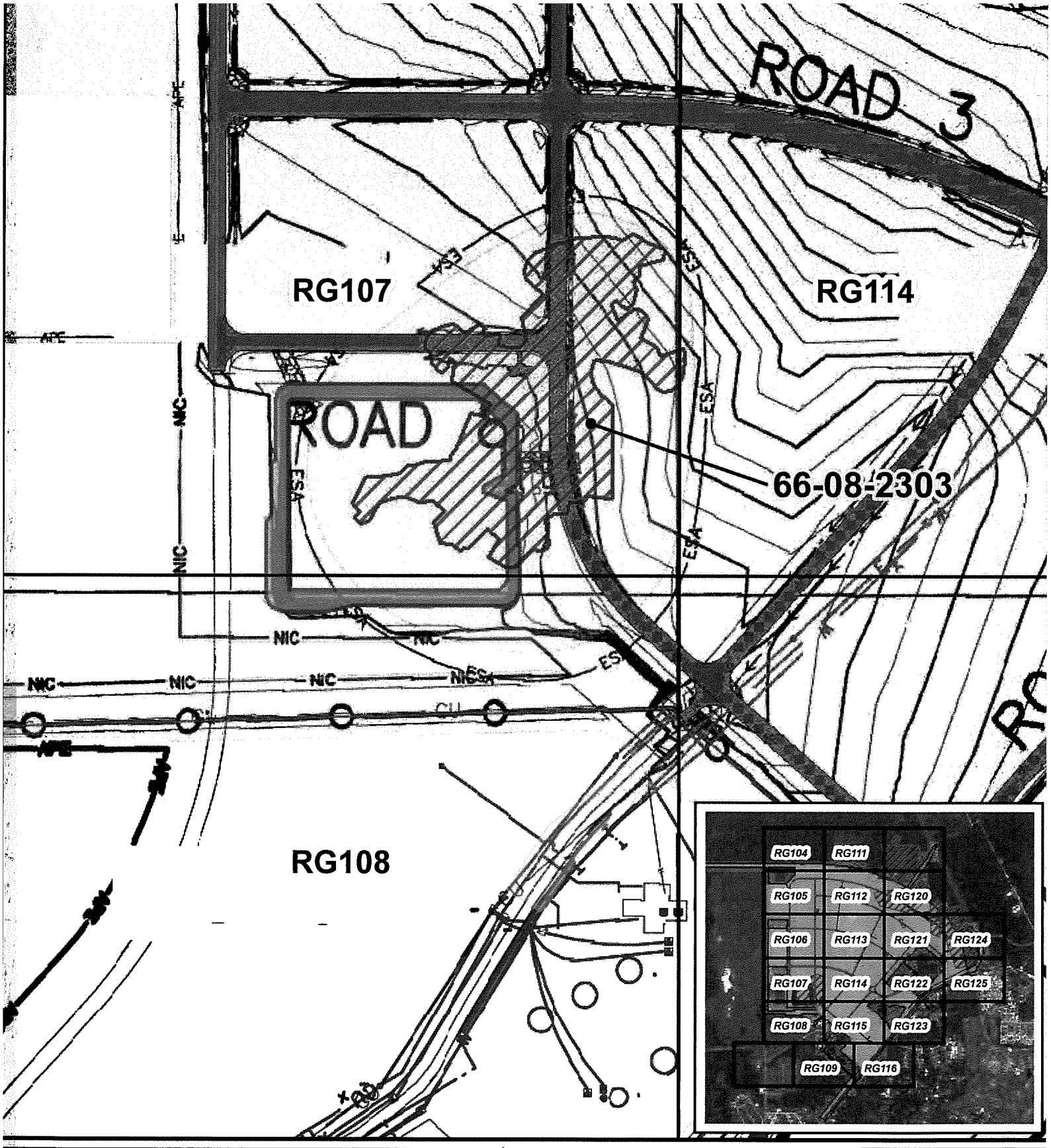
Recap of ad hoc meeting regarding 2303 (5/8/18 200pm at GPT)

Present: Al Borja (MCAG), Joe Quinata (GPT), Michael Makio (GPT), Dave Lotz (NPS), Joe Garrido (SHPO). Also present were GPT employees Victor Camacho, Larry Borja, Andrew Tenorio

- JQ welcomed attendees and provided update on progress to date. Stated purpose of meeting was to establish goals and carry momentum leading up to annual PA workshop.
- JQ stated goals to date for the committee are threefold:
    - Educate public on significance of 66-082303
    - Develop interpretive display
    - Foster collaboration between MCAG, JRM, GPT and related parties
- DL stated Shawn Arnold at last meeting suggested advocacy for greatest public accessibility to interpretive display
    - Stated GPT also interested in preservation on site
    - Asked how much of the current plan can be adjusted.
- AB stated discussed the A&E of the project J-001B and the feasibility of change to the plan, stating changes require funding and likelihood of proceeding with changes are minimal.
- AB stated latte elements have been recovered and placed at staging area at softball field
- MM clarified that the design submittal for J-001B is likely 30% final, and this is time that changes (if any) should be made. Asked for commitment from MCAG to be flexible with design.
- AB stated as far as construction scope of J-001B, the design is fixed
- DL reiterated the need for change orders due to the issue of CRM related to 66-082303
- AB stated due to the levels/layers of approval and funding sources, any changes are limited and safe to say unlikely due to timeline construction goals
- MM stated he's been through the process for many years now and that from construction standpoint, change is normal.
- AB stated the changes require legal basis and identification of funding sponsor. Is this part of PA, therefore MCAG? Is this JRM? Important to identify b/c the mechanism to address the changes will be different. Stated there has not been initiation of change management related to construction management of J-001B
- DL asked if recommended changes can occur, AB stated need of differentiation between recommended -vs- final changes, b/c final changes ultimately dependent on scope and funding.
- MM identified the three "nodes" identified as *fading, ifit* and *bamboo*. MM stated in engineering design, there is always room for alternatives and potential for change is always present.
- MM stated in his discussion with Admiral Chatfield, she is open for discussion and MM encourages this committee to foster open discussion about possibilities.
- AB wished to draw parameters and wants to be up front and not over-commit that changes to the design of the job will be possible.
- JG expressed concern that restoration of the cultural elements is not possible
- AB reiterated need to identify mitigation process as related to the PA or as a function of JRM. Stated the funding will be tied to the legal basis of consultation

- AB stated SHPO needs to document there is unresolved issue of consultation regarding the cultural resources, therefore consultation of the broader 66-082303 site (versus just data recovered latte elements) becomes part of the Programmatic Agreement.
- DL stressed committee should not just address latte elements but all cultural resources.
- MM stated this committee is ultimately concerned with the culturally appropriate treatment of all cultural resources. To date SHPO office has not been very responsive, and that why this committee exists.
- AB expressed his respect for all committee efforts to date.
- DL and AB discussed the roles and responsibilities of the parties involved according to PA
- MM presented the two paths available to the committee to have discussion: 1. SHPO/GHPRB route or 2. GPT route.
- MM stated GPT route is best way to expedite discussion and the process of collaboration.
- AB responded to DL question about what level of change is possible saying any change is possible.
- MM asked for clarification about where the three nodes are on the J-001B map, because once this is identified, we can collaborate on what are proposed changes to CM plans
- JG asked who will be responsible for mitigating surface grading in 66-082303 bc of possible burials. Stated he believes there is evidence of alignment that archeologists did not consider when they removed latte through data recovery
- MM and DL both agreed the entire Finegayan area had been disturbed in the 1950's, DL stating committee should not dwell on the unknown and need to focus on what's feasible.
- DL asked if the simple solution is to move road and ponding basin, would it be acceptable?
- AB said yes, it's potentially acceptable.
- MM asked about location of proposed entrance/visitor center, which AB stated was in RG122 on map provided.
- JG asked where this site is in relation to South Finegayan Latte Stone Park (LSP)
- AB expressed how he did not want to seem stand-offish, but he is ensuring all the procedures are being followed.
- AB stated South Finegayan LSP is part of PA so should consult on 66-082303 as part of the PA, since this will be the legal requirement
- MM explained from architectural standpoint, South Finegayan LSP out of context "na'mahmalao", so the 66-082303 site should incorporate all the resources, and tell a story
- DL the letter from SHPO needs to go out ASAP
- JG noted latte are not just artifacts, they are cultural/religious sites
- AB realizes and recognizes this and explained this reality guides the treatment of cultural resources
- AB and MM agree the MCAG route of addressing treatment is best route.
- JG stated Section 106 provides guidance and that treatment of resources should not be blocked by any development plans. AB agrees but clarified Section 106 is not a blank check and it is imperative to identify funding
- MM and AB stated their positions that we are working towards solutions and the discussion is now focused on the pathways to ensuring funding for culturally appropriate treatment.
- AB asked to temper expectations on the life cycle of this process

- JG stressed importance of historical research on the site to ensure historical accuracy
- MM main concern is the actual location of 66-082303 on the map, the visitor center display is a different animal altogether
- AB will provide map overlay to group
- AB explained J-001B purpose is to prepare pad for future buildings
- MM stated he will look into GPT funding interpretive design for the public display to generate ideas and concepts
- Next meeting TBD week of 5/14



MAP TITLE
J001B 2011 PA Consultation

MAP DATE
10 May 18

LOCATION/ INSTALLATION
NBGTS Finegayan

MAP PROJECTION & SCALE
DATUM: WGS 1984
PROJECTION: UTM ZONE 55N

16,000 8,000 0 16,000 Meter

MARINE CORPS ACTIVITY GUAM
PUBLIC WORKS DEPARTMENT
GEOREADINESS CENTER
CONTACT: (671) 355-1340

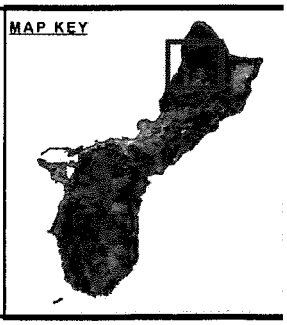
DISCLAIMER: THIS MAP AND DATA CONTAINED HEREIN IS FOR OFFICIAL USE ONLY. ALL DATA HEREIN IS FOR PLANNING PURPOSES ONLY AND IS NOT TO BE USED FOR ENGINEERING, REAL ESTATE, OR SURVEYING PURPOSES. ALL DATA IS SUBJECT TO REVISION. NEITHER THE UNITED STATES GOVERNMENT NOR ANY AGENCY THEREOF, NOR ANY OF THEIR EMPLOYEES, MAKES ANY WARRANTY, EXPRESS OR IMPLIED, INCLUDING THE WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR USE, OR ASSUMES ANY LEGAL LIABILITY OR RESPONSIBILITY FOR THE ACCURACY, COMPLETENESS, OR USEFULNESS OF ANY INFORMATION, APPARATUS, PRODUCT, OR PROCESS DISCLOSED, OR REPRESENTS THAT ITS USE WOULD NOT INFRINGE PRIVATELY OWNED RIGHTS. REFERENCE HEREIN TO ANY SPECIFIC COMMERCIAL PRODUCT, PROCESS, OR SERVICE BY TRADE NAME, TRADEMARK, MANUFACTURER, OR OTHERWISE, DOES NOT NECESSARILY CONSTITUTE OR IMPLY ITS ENDORSEMENT, RECOMMENDATION, OR FAVORING BY THE UNITED STATES GOVERNMENT OR ANY AGENCY THEREOF. THE VIEWS AND OPINIONS OF AUTHORS EXPRESSED HEREIN DO NOT NECESSARILY STATE OR REFLECT THOSE OF THE UNITED STATES GOVERNMENT OR ANY AGENCY THEREOF.

FOR OFFICIAL USE ONLY

Legend

- Grid
- J001b_Archeological_Area
- Basin
- J001b_Grn_Box

MAP KEY



Doc. No. 35GL-19-0022.*

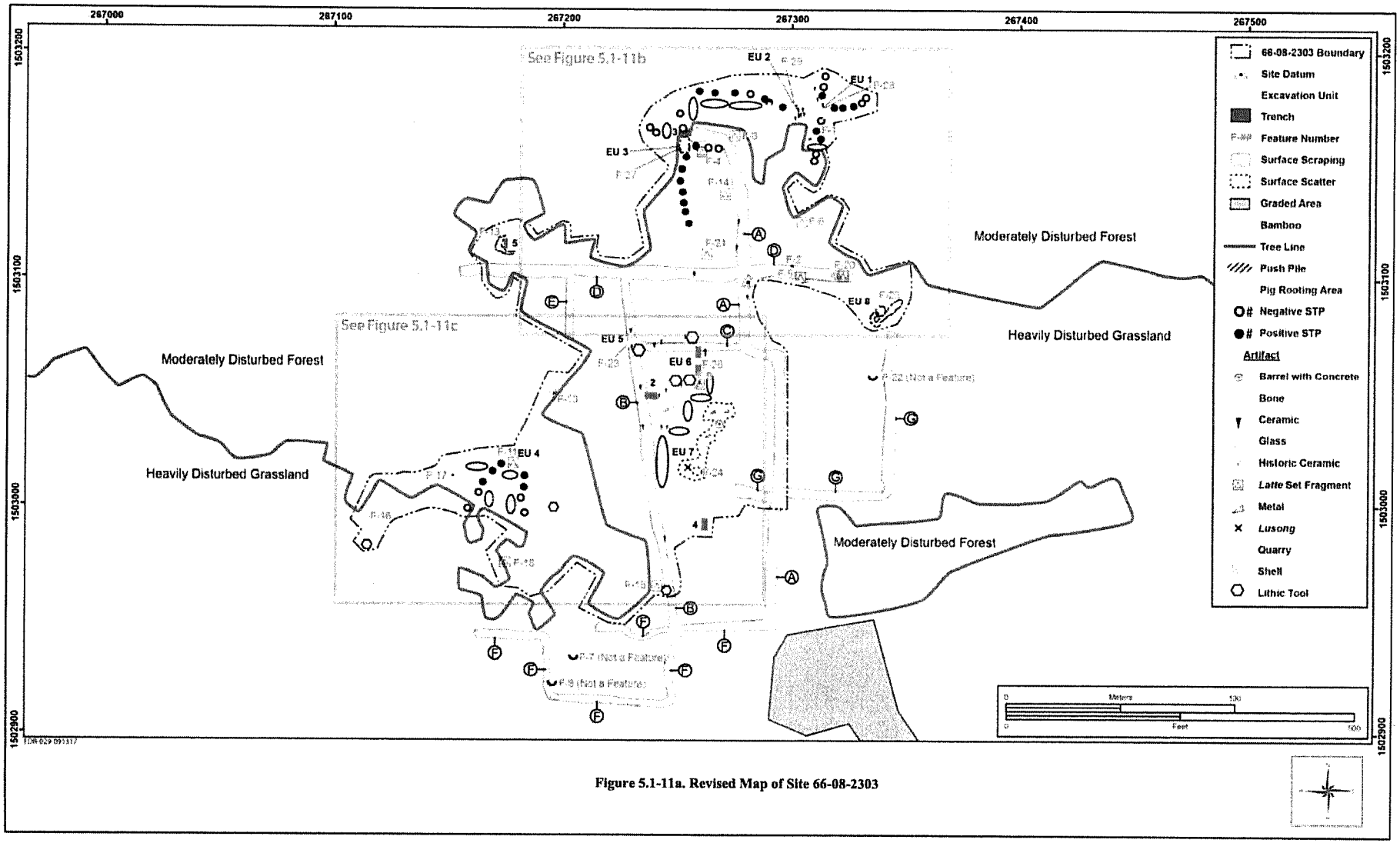


Figure 5.1-11a. Revised Map of Site 66-08-2303

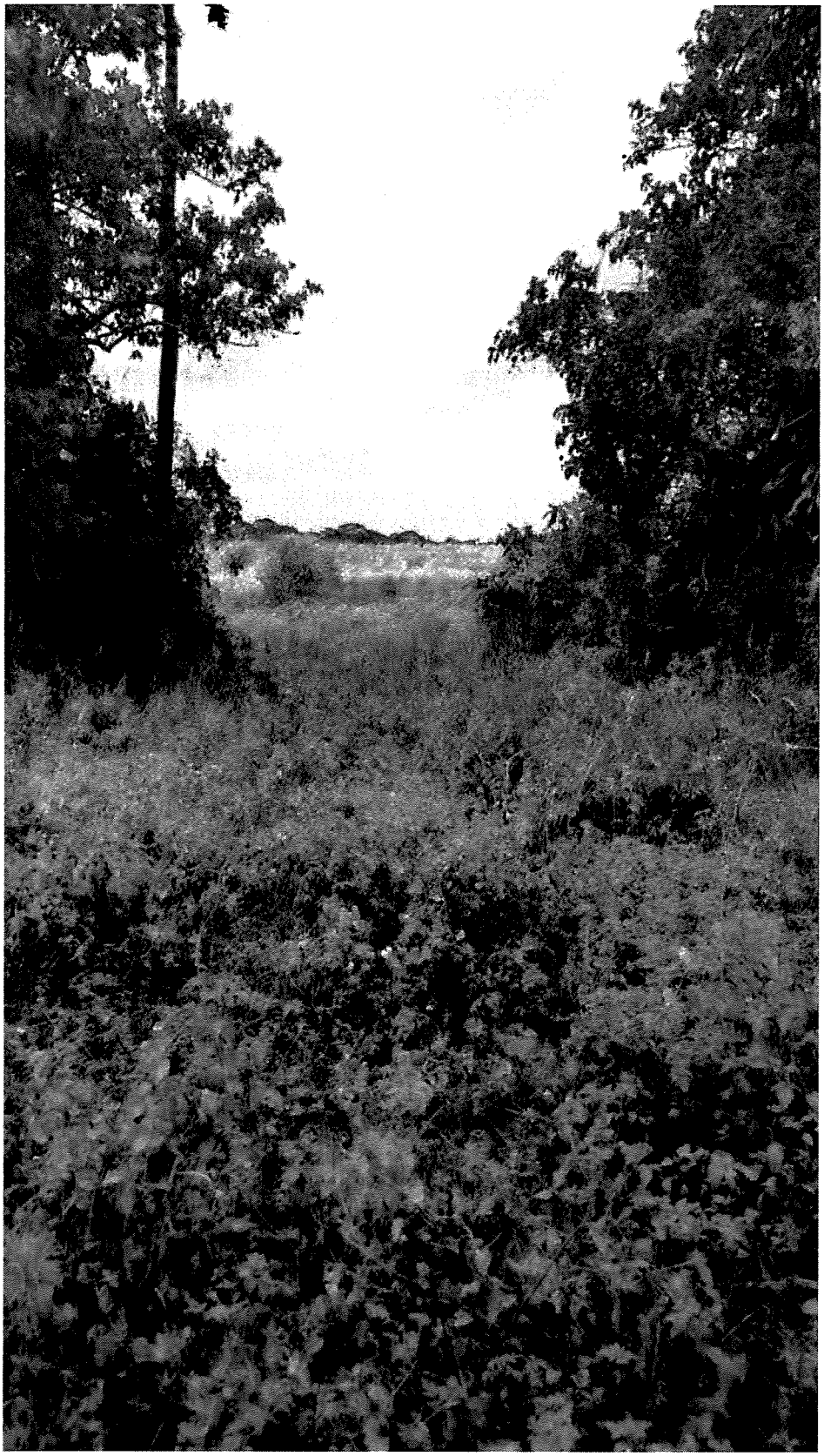
Doc. No. 35GL-19-0022.*

NCTS SITE 2303 (Magua Village)

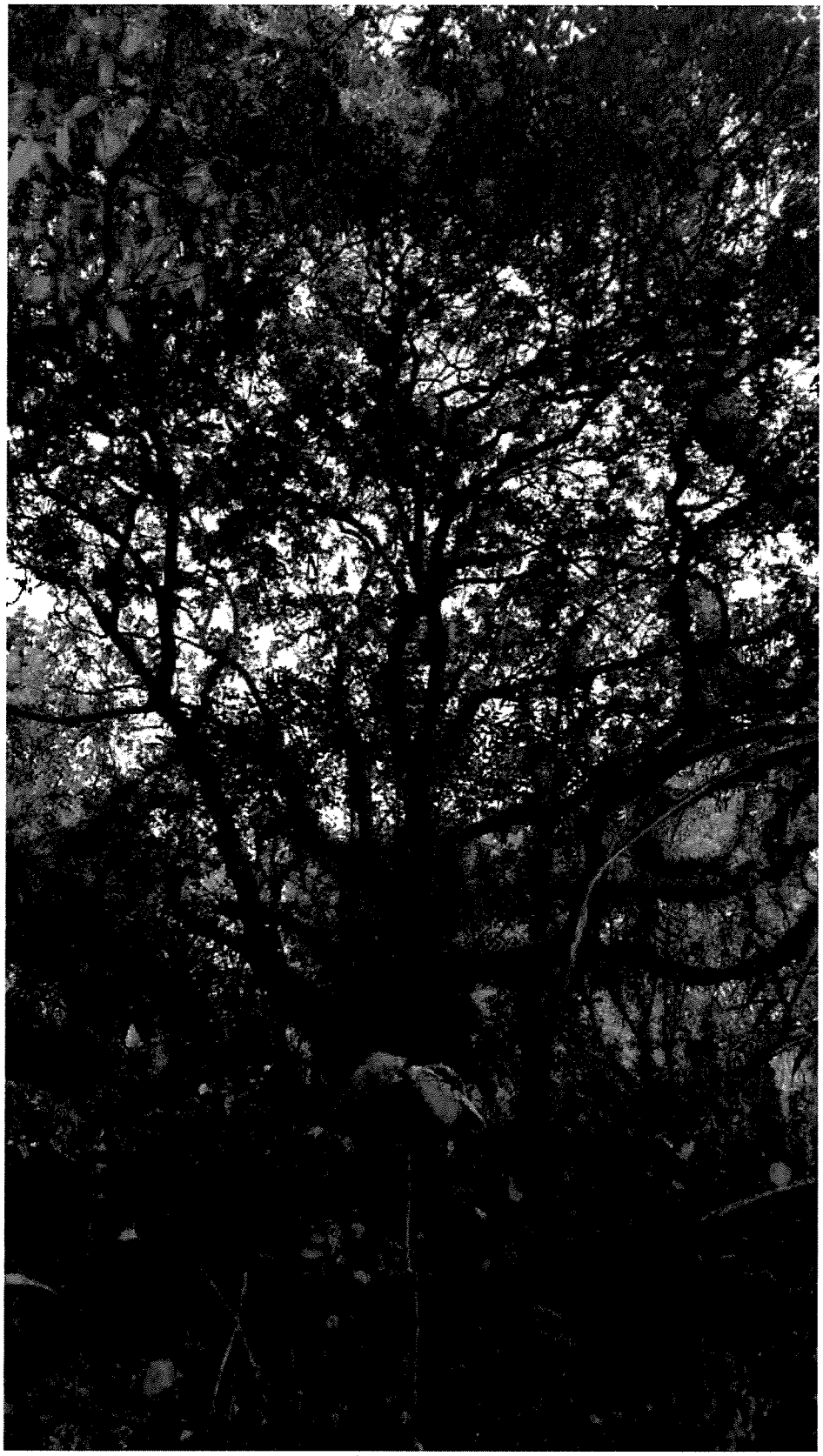
March, 2018

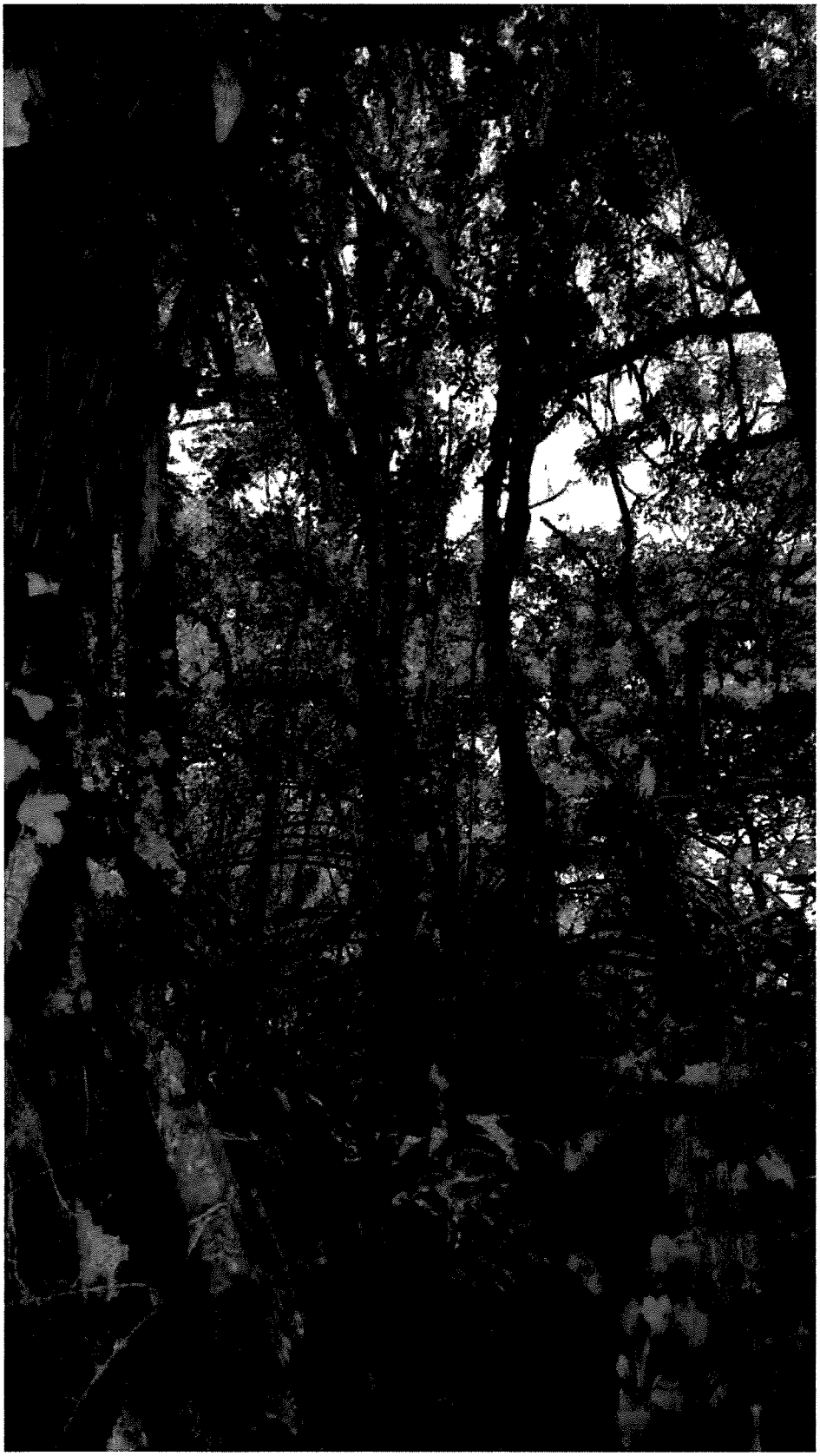


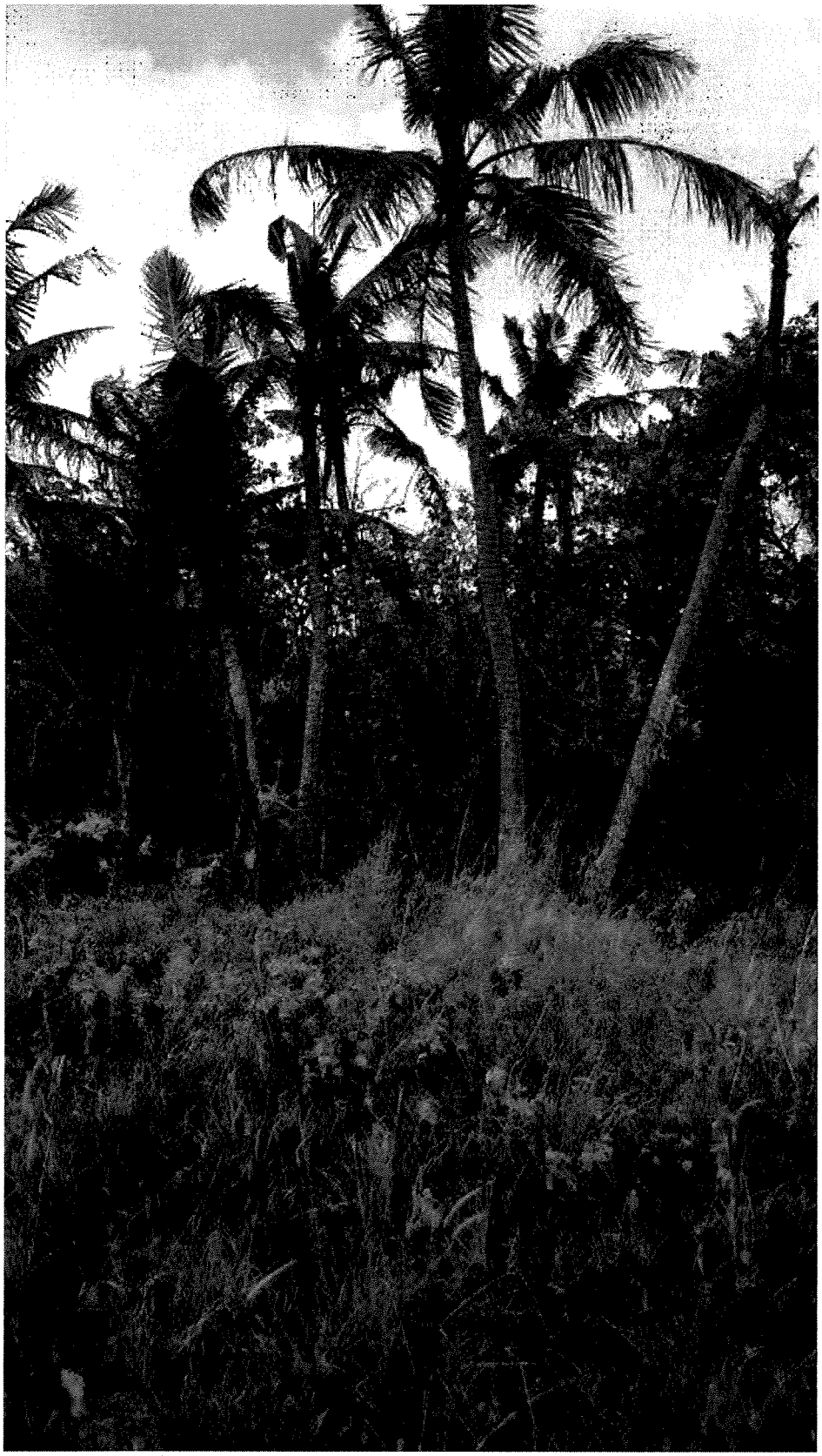












NCTS SITE 2303 (Magua Village)
Courtesy of Dave Lotz
October 21, 2018











