Speaker's Office <speaker@guamlegislature.org>

Messages & Coms Fwd: CAHA Board Meeting Requirements for September 2019

1 message

Speaker's Office <speaker@guamlegislature.org>
To: Clerks Office <clerks@guamlegislature.org>
Cc: Rennae Meno <rennae@guamlegislature.org>, Tina Muna Barnes <tinamunabarnes@gmail.com>

10-9-19	4:38 PM	10-8-19	CAHA Board Meeting Requirements for September 2019.*	Guam Council on the Arts & Humanities Agency

Sinseru yan Minagåhet,

Office of the Speaker • Tina Rose Muña Barnes
Committee on Public Accountability, Human Resources & the Guam Buildup

35th Guam Legislature
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

35 GL-19-1093
Speaker Tina Rose Muña Barnes
OCT 0 9 2019
Time 8:40 XAM ( )PM
Received By:

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Gumai pribilehu yan konfedensia este siha na mensåhi. Solo espesiåtmente para hågu ma entensioña pat ma aturisa para unrisibi. Sen prubidu kumu ti un ma aturisa para manribisa, na'setbe, pat mandespåtcha. Yan numa'huyong gi as speaker@guamlegislature.org yan despues destrosa todu siha I kopian mensåhi. Si Yu'os ma'åse'.

---------- Forwarded message ---------
From: **Sherrie Barcinas** <sherrie.barcinas@caha.guam.gov>
Date: Tue, Oct 8, 2019 at 4:38 PM
Subject: CAHA Board Meeting Requirements for September 2019
To: <centralfiles@guam.gov>, <speaker@guamlegislature.org>

ATTN: Speaker and Legal Counsel Office

Pursuant to Public Law No. 31-233, attached is the agenda along with attachments which were disseminated at CAHA's Board Meeting held on September 24, 2019.

Sherrie AD Barcinas

Administrative Officer
Guam Council on the Arts & Humanities Agency
Tel: 671 300-1204-8 Fax: 671 300-1209

CAHA Board Mtg 09.24.2019.pdf
197K

2019 OCT -9 AM 9:21

1093

GUAM COUNCIL ON THE ARTS AND HUMANITIES AGENCY
Regular Board Meeting
September 24, 2019 – 3:00 pm
Guam Public Library, Hågatña
A G E N D A

I. CALL TO ORDER

II. REVIEW AND APPROVAL OF MINUTES August 11, 2019

III. EXECUTIVE DIRECTOR's REPORT

IV. OLD BUSINESS

A. Percent for the Arts
   1. Update on Building Permits for % for the Arts
   2. Update - % for the Arts Regulations & Guidelines Amendment - Triple "A" Process
   3. Update – Current Projects
      a. GCEF – TASI
      b. GRMC
      c. Guam Congress Building (Legislature)
      d. Ken Corporation
      e. Pending: GIAT (Airport), GCC, UOG, GHURA

B. Masters Program and Policy
C. FestPac 2020
D. Sub-Committee updates on Gallery and Art Bank Program & Artists' Membership Program

VI. NEW BUSINESS

A. Request for Grant Extension – Jeanie DeCandia, Amber Sanchez, Cara Mays
B. FY 2020 Grant Approval / Disapproval

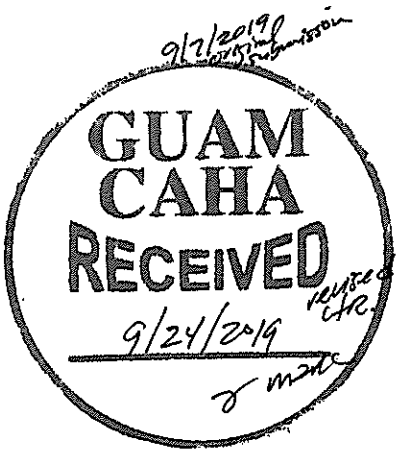
VII. BUDGET REPORTS

A. FY 2019 Appropriation Accounts
B. CAHA Non-Appropriation / Revolving Accounts

VIII. OTHER ANNOUNCEMENT & DISCUSSIONS

A. Next Board Meeting October 15, 2019

IX. ADJOURNMENT



Jeanie DeCandia
(671)483-8797
JLDartist@gmail.com
176 Crus Heights
Talofofo, Guam 96915
Original sent: 9/7/2019
Updated: 9/23/2019
Recipient Name
Acting Director, Guam CAHA
Guam Council on the Arts & Humanities Agency
PO BOX 2950
Hagatna, Guam 96932
Recipient Name:

I recently received a letter from CAHA regarding submitting my final report for the Fiscal Year 2019 Grant I was awarded. In the letter it states, "If for some reason you are unable to meet the deadline, you must submit in writing, a letter requesting for an extension and the reason for the request no later than September 10, 2019 or immediately following this notice."

Due to unforeseen circumstances I am writing this letter to requesting an extension on my final report and project no later than November 30th, 2019.

Reason for request:

I (Jeanie DeCandia) have been off Guam from 5/21/2019 thru 8/17/2019. I was visiting my husband in Australia. At which time I had hired a house sitter to take care of my house, vehicle and pets. During the time of my absence in Guam, my house flooded from a broken water pipe and my vehicle was in an accident, in which I am still in the process of resolving. Due to these unforeseen problems, I am requesting this extension.

Please contact me if you have any questions.

Sincerely,

Jeanie DeCandia
(671)483-8797
JLDartist@gmail.com

From: Amber Benavente-Sanchez
P.O. Box 1368
Hagatna, Guam 96932
(671)788-9455

To: CAHA
P.O. Box 2950
Hagatna, Guam 96932

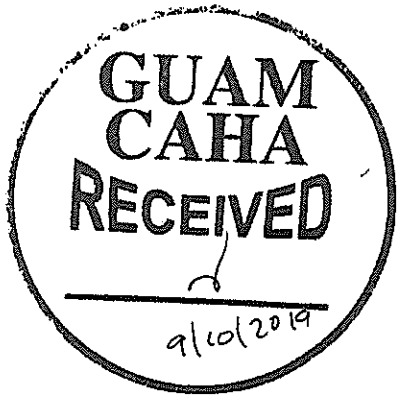
Re: Project, "I Nasion Chamoru from Past to Present" extension.

Hafa Adai,

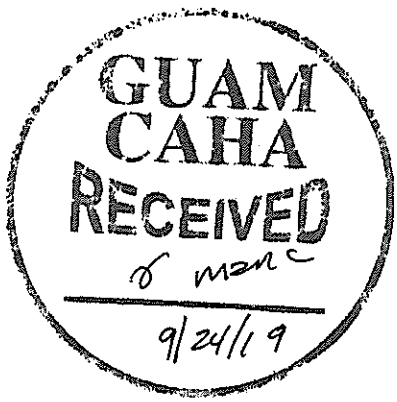
I am humbly writing to request for further extension of my 2019 project. In addition to the delay delay of the contract and release of the funding I have had to undergo medical attention due to my recent diagnosis which further delayed my production in this project, I am requesting to extend the project completion to December 2019, as I am still committed to this project. I hope CAHA and its respected members would consider my request for an extension to complete the above project. Si Yu'os Ma'åse.

Sinseremente,

/s/
Amber Benavente-Sanchez



CARA FLORES (MAYS)
FILMMAKER



September 24, 2019

Mr. Mark Dueñas and CAHA Board Members
Guam Council on the Arts and Humanities

Håfa Adai Board Members,

REQUEST FOR EXTENSION

I'm writing to request an extension for my 2019 short film Grant Project **My Grandma the Sun.** The funds to move this project past beginning stages came in very late. I was not in the position to self-fund prior to receiving the funds. When the funds were finally received,

- I was in the middle of several of my most intense work projects and I could not fully step away to devote all of my time to the film.
- Additionally, Katie Mafnas was in the process of moving off island. She was a key part of the project as Director of Art Department which involves finding and ordering, borrowing, renting all of the set pieces as well as the wardrobe. She was also the contact person for the at-risk youth.
- Finally, the location that we'd arranged to use was no longer available to us since it was much later than what we'd arranged for.

While I have worked through each of these challenges, and we are in the process of preparing for film day (rehearsals scheduled and final set pieces arriving in the mail), I don't want to rush through the filming, edit or audio design to meet the deadline. I'd also like to give some time to promote the screening date.

In consideration of the funding delays, I'd like to request an extension to November 15, 2019 with final report turned in by November 25.

Thank you for your consideration.

Kon Respetu,

Cara Flores Mays

P.S. Dispensa for the late request. I received a letter stating the extension deadline as the 10th last Thursday the 19th (past the due date). Si Yu'os Ma'åse' for your understanding.

FY 2019 - 2020 UNDERSERVED GRANT

Application Number	Applicant Name	Requested Amount	JC Panel Member 1	RN Panel Member 2	GA Panel Member 3	Total Points	Rank	Recommended Amount	Stipulations	(JC) Comments Panel 1	(RN) Comments Panel 2	(GA) Comments Panel 3
2020-002	Dr. Ronald Canos	$6,000	43	40	41	124	1	$6,000	Need to showcase student work	Identified Goals,Arts Stanards,Target Yigo/Dededo School Community ,has Incentives: 0.5 credits to students,Underserved confirmed **Need to showcase student work	N/A	N/A
2020-004	Yeon Sook Park	$10,000	37	26	0	63	4	$5,000	Artist Must go to another dementia Center not the same Center as last year.	recommend that for the 2019-2020 Artist go to another dementia center 2. Artist budget, Stated that some of the funds will be going to the production of 10 new paintingArtist plan on doing forher	$3,080 Recommending for her project other for her self	N/A
2020-017	Manelu	$10,000	39	33	41	113	2	$8,000	N/A	N/A	Recommending $10,000	N/A
2020-019	Ceilo De Los Reyes	$5,000	38	31	0	69	3	$4,200	N/A	decreased Artist Fee from $400 per work Session to $100, Applicant indicated 8 session, clarification was given by Guma San Jose	decreased Artist Fee from $400 per work Session to$ 75 Recommedent Amount $2,475.00	N/A
2020-028	Daniel Gurwell	$10,000	0	0	0	0	7	$0	N/A	Project dosen't serve the Underserve Community	Narrative doesn't match target group	He states he will be working with Island-Girl Power. No
2020-031	Kirsten L.B. Rosario	$10,000	0	0	0	0	6	$0	N/A	Narrative very vague,	Budget incorrect	Deaf Community not targeted
2020-032	Cassandra-Jay Flores	$10,000	22	25	0	47	5	$0	N	N	Email Provided for review	N/A

FY 2019 - 2020 SPECIAL PROJECTS GRANT												
Application Number	Applicant Name	Requested Amount	Vice-Mayor Panel Member 1	ZR Panel Member 2	IC Panel Member 3	Total Points	Rank	Recommended Amount	Stipulations	(Vice Mayor) Comments Panel 1	(ZR) Comments Panel 2	(IC) Comments Panel 3
2020-001	Fellowship Yikiko Inoue-Smith	$3,000	28	28	39	95	4	$3,000	N/A	N/A	N/A	N/A
2020-020	Myracle Mugol	$5,000	32	45	37	114	3	$5,000	N/A	N/A	Very Well Written	N/A
2020-024	Humanties Guahan	$10,000	35	45	42	122	2	$8,360.00	N/A	Recommending not to fund for Hotel stay of Off-Island Artist and her Pier Diemwhile on Guam totaling the amount of $1,640.00 only to fund Artistic fees toward project.	N/A	N/A
2020-027	GUMA	$10,000	42	44	42	128	1	$10,000	N/A	N/A	N/A	N/A

FY 2019 - 2020 FOLK ARTS GRANT												
Application Number	Applicant Name	Requested Amount	FC Panel Member 1	RN Panel Member 2	TR Panel Member 2	Total Points	Rank	Stipulations	Recommended Amount	(FC) Comments Panel 1	(RN) Comments Panel 2	(TR) Comments Panel 3
2020-014	Phillip Sablan	$10,000	0	0	41	41	3	N/A	$0	technically a "repeat" of the first one, I think it is of utmost importance that the quality of the first Canoe should be evaluated and contingent upon the granting of this project. I cannot make a recommendation for any funding at this time as the first Canoe already funded by CAHA has not been assessed nor located	technically a "repeat" of the first one, I think it is of utmost importance that the quality of the first Canoe should be evaluated and contingent upon the granting of this project. I cannot make a recommendation for any funding at this time as the first Canoe already funded by CAHA has not been assessed nor located	N/A
2020-015	Fellowship Frank Matanane	$3,000	15	22	45	82	2	1. Materials to carved should be source here in the Marianas 2. Artist to due research on historical archeology studies in reference on ancient chamorro carvings. 3. Needs to identify "New materials" 4. Must have Receipt for Rented Equipment for LargeTile Saw, Pro Gas Conrete Saw,High Volume Fan	$,3000	1. Materials to carved should be source here in the Marianas 2. Artist to due research on historical archeology studies in reference on ancient chamorro carvings. 3. Needs to identify "New materials"	1. Materials to carved should be source here in the Marianas 2. Artist to due research on historical archeology studies in reference on ancient chamorro carvings. 3. Needs to identify "New materials"	N/A
2020-022	Robert Phillip Taitano	$10,000	37	42	44	123	1	1. Completed Art Work be Displayed in Public View	$10,000	Display of finished works are made available for the public view	Include joint agreement with DOC to showcase results of Programs	N/A

FY 19/20 Media Arts Panel Report

APPLICANT NAME	APPLICANT NO.	Amount Requested	F.Guerrero Panel Member 1	R. Nauta Panel Member 2	R. Koss Panel Member 3	Total Evaluation Points	Panel Remarks	Amount Awarded
Antonio Azios	2020-M026	$10.000	31	27	17	75	**APPROVED w/Conditions:** *on whether he can still complete the project by the Sept 30th deadline if he does not receive the funding from his other sources. Otherwise, he will end up having to pay CAHA back whatever was issued. If he does not receive the $12K from NMI Council and PIC, his applicant matching cash will drop to $11,950 which would still be above the $10K he is asking for.*	$10,000
John D. Damian	2020-M013	$10,000	29	24	25	78	***Pending/ Panel Board Chair to discuss with Board Members on amount to be awarded.***	?
Kel Muna	2020-M007	$3,000	39	25	30	94	**APPROVED w/Conditions:** *on the amount of $3K be contingent on him providing proof from home owners as to permission to film at the house.*	$3,000
Kent Velesrubio	2020-M021	$3,000	24	18	15	57	**APPROVED**	$1,000
Eric J. Borja	2020-M011	$3,900		28		pending	**APPROVED w/Adjustments**: *on budget to include income from sales and suggest capping support at $3500 to be safe.*	$3,900
John Acfalle	2020-M012	10,000		28		pending	APPROVED	$7,000

CAHA BOARD COMMENTS/RECCOMENDATIONS: _____

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FY 19/20 Performing Arts Panel Report

APPLICANT NAME	APPLICANT NO.	Amount Requested	F. Rabon Panel Member 1	D. Hernandez Panel Member 2	E. Meno Panel Member 3	Total Evaluation Points	Panel Remarks	Amount Awarded
Margarita Dancel	2020-P005	$10.000	160	161	180	501	***APPROVED*** (See attached Advisory Panel Report)	$10,000
Pacific Historic Parks	2020-P006	$10,000	178	172	180	530	***APPROVED*** *(See attached Advisory Panel Report)*	$10,000
Guam Allied Force	2020-P029	$10,000	159	150	165	474	***APPROVED*** *(See attached Advisory Panel Report)*	$5,000

CAHA BOARD COMMENTS/RECCOMENDATIONS: _____

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FY 19/20 Visual Arts Panel Report

APPLICANT NAME	APPLICANT NO.	F. Lizama Panel Member 1	M.Barcinas Panel Member 2	T. Strohmeyer Panel Member 3	Amount Requested	Total Evaluation Points	Panel Remarks	Amount Awarded
Rosanna P. Barcinas	2020-V025	45	42	29	$10.000	116	***APPROVED***	$10,000
Austin Domingo	2020-V008	45	42	32	$3,000	119	***APPROVED***	$3,000
Timothy Hanley	2020-V009	45	34	31	$3,000	110	***APPROVED w/CONDITIONS*** Resubmit a Balance Budget; Display Artwork; Enhance Artwork	$3,000
Dorathina Herrero	2020-V016	0	20	21	$3,000	41	***DISAPROVED***	No Funding
Jacqueline Sablan	2020-V018	41	23	30	$3,000	94	***APPROVED***	$3,000
Dawn Reyes	2020-V003	45	38	45	$3,000	128	***APPROVED***	$3,000

CAHA BOARD COMMENTS/RECCOMENDATIONS: _____

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