M&C Fwd: January 17, 2020 Board Materials

1 message

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

Tue, Jan 21, 2020 at 2:23 PM

01-20-20	10:57 AM	01-17-20	Board agenda, minutes and supporting documents from the January 17, 2020 Board of Directors meeting.*	Guam Preservation Trust	35GL-20-1420

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

35GL-20-1420
Speaker Tina Rose Muña Barnes

JAN 21 2020
Time 10:57 AM 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. Yanggen lachi rinisibu-mu nu este na mensåhi , put fabot ago' guatu gi I numa'huyong gi as speaker@guamlegislature.org yan despues destrosa todu siha I kopian mensåhi. Si Yu'os ma'åse'.

---------- Forwarded message ---------
From: **Ruby Santos** <rspreservation@guam.net>
Date: Mon, Jan 20, 2020 at 10:57 AM
Subject: January 17, 2020 Board Materials
To: <speaker@guamlegislature.org>, <central.files@guam.gov>
Cc: Joe Quinata <jqpreservation@guam.net>

Hafa Adai and Happy New Year Madam Speaker,

In compliance to PL31-233, relative to reporting requirements, attached are the Board agenda, minutes and supporting documents from the January 17, 2020 Board of Directors meeting.

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

Best Regards,

Ruby Santos

Administrative Service Coordinator

Guam Preservation Trust

P.O. Box 3036

Hagatna, Guam 96932

Tel: (671)472-9439

Fax(671)477-2047

Jan 17_ 2020 Board Meeting Materials.pdf
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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 17, 2020
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 (November 27, 2019 Meeting)
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.	Marianas Islands Training and Testing (MITT)
Info	5.2.	Atantano Heritage Preserve Planning Update
Info	5.3.	Historic Preservation Course
	6.0.	NEW BUSINESS
Action	6.1.	GPT Legal Counsel Proposal, Evaluation, and Recommendation
Action	6.2.	APIAHiP Forum, Jan. 31 – Feb 3, 2020; Honolulu, HI
Action	6.3.	Grant Cycle 1 - Submissions
	6.3.a.	Guam History Day - MARC
	6.3.b.	Spanish Shipwrecks in Guam – Dr. William Jeffery & Dr. David Atienza
	6.3.c.	Historic Preservation – Kelly San Agustin Muna
	6.3.d.	Histories of Agriculture & Farming in Guahan – Guahan Sustainable Culture
	7.0.	COMMITTTEE REPORTS
	7.1.	Budget & Finance Report
Info		Refer to Report
		- YTD Balance
	7.2.	Architecture Committee Report
Info		Refer to Report
Action	7.2.a.	Rosario House – A&E
Action	7.2.b.	Benny San Nicolas House – A&E
	7.3.	Grants Committee Report
Info		Refer to Report
	7.4.	Archaeology Committee Report
Info		Refer to Report
	8.0.	OPEN DISCUSSION/ANNOUNCEMENTS
Action	8.0.	ADJOURNMENT

GUAM PRESERVATION TRUST
INANGOKKON INADAHI GUA'HAN
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
WEDNESDAY, NOVEMBER 27, 2019
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	**Vince Leon Guerrero, History - A**
	Eric Forbes, History – P	
Also Present:	**Joe Quinata, GPT – CPO**	**Charmaine Ledesma, GPT PO**
	Patrick Lujan, DPR – SHPO	**David Atienza, Board Appointee**
	Ruby Santos, GPT – ASC	**Sēa Cruz, Staff – Sen. Therese Terlaje's Office**
	Andrew Tenorio, GPT – PO	**Alex Lenest**
	Lawrence Borja, GPT - DO	**Kyle Galindez**

1.0. CALL TO ORDER

The meeting was called to order by Chairman Michael Makio at 3:26 p.m., and roll call was conducted.

2.0. APPROVAL OF MINUTES (Sept 6, 2019 meeting)

Chairman Makio opened the floor for discussion on the minutes of September 6, 2019.

Motion With no changes Rebecca Duenas motioned to approve the minutes as read. Dave Lotz seconded the motion and with no further discussion the motion was unanimously approved.

3.0. EXECUTIVE SESSION

Chairman Makio recessed the general board meeting and entered into Executive Session.

Executive Session was adjourned and the general board meeting reconvened at 3:55 p.m.

4.0. OLD BUSINESS

4.1. Architecture Book of Guam

Joe Quinata reported GPT entered into an agreement with Jack Jones co-authored with Andrew Laguana to conduct research and produce an Architecture Book for Guam documenting historical architecture on Guam.

Staff obtained quotes for the printing of 200 books totaling $6,678.00. The quote did not include layout fees.

The Board discussed the use of the book as a resource in providing historical information from an architectural perspective, the sale and distribution of books, and on-line access.

Motion With no further discussion Dave Lotz motioned to approve the proposal as presented by the staff with provision that an analysis is done and presented at the next meeting on the evaluation to use as a sale item and access on electronic media.
The motion was seconded by Vince Leon Guerrero.
Joe Quinata will obtain clarification on the copyrights.
With no further discussion, the Board voted unanimously to approve the printing of 200 books.

4.2. Marianas Island Testing & Training (MITT)

Chairman Makio updated the Board on a meeting with Senator Kelly Marsh, Senator Sabina Perez, Senator Talena Nelson, and representatives of the Navy.
The meeting resulted in positive feedback. In moving forward the members agreed to 1) conduct a review of the proposed MITT training program; and 2) avoid making commitments and concession until stakeholders have had time to review the reports. Subsequent meetings were to be scheduled to review the outcomes.

The proposed MITT agreement was received and a meeting was scheduled at the Hilton and attended by Senator Kelly Marsh, Carlotta Leon Guerrero, SHPO Patrick Lujan, Dave Lotz, members of the buildup office, several Navy personnel two of which were the primaries with the MITT, and GPT represented by Michael Makio, Dave Lotz, and Joe Quinata.
Discussions included the revisions to the programmatic agreement, focus in making preservation efforts more robust, and off-shore training.
Dave Lotz clarified under the National Historical Preservation Act, the area affected extends 12 miles from the shore.
The current MITT is not a consolidated agreement with the Northern Marianas and CNMI wanted to remain under a separate agreement.
The draft has been vetted through the Governor's Office, Lt. Governor, and their legal counsel.
Senator Therese Terlaje has scheduled an oversight meeting to be held on Tuesday, December 10th at 5 p.m. and invited the GPT staff to attend.
The Board discussed GPT's assertive action and any rights to monitor.

4.3. World Heritage Training and Workshop Opportunities

Joe Quinata presented the program booklet for the upcoming World Heritage Training and Workshop Opportunities session for Board's review.
The Training will be held on December 3rd and 4th, followed by the SHPO's workshop on the 5th and 6th.
The overall event is funded by the Office of Insular Affairs, and the Historic Preservation Fund under the National Park Service.

Staff requested the Board's support in funding $500.00 to host the evening welcome reception for the participants on Monday, December 2nd.

Motion With no further discussion, Rebecca Duenas motioned to approve $500.00 for the gathering of the attendees. The motion was seconded by Dave Lotz.
With no objections, the motion unanimously carried.

4.4. Humatak Revitalization Plan

Joe Quinata reported AIA has completed the Humatak Revitalization Plan.
The plan was presented and well received by the Humatak community.
Staff requested Board's approval of $2,740.00 to print 100 copies of the completed plan for distribution to the Governor, Legislature and Humatak Community.
The Board discussed increasing the number of copies to 200.

Motion With no further discussion, Dave Lotz motioned to approve funding the printing of 200 copies of the Humatak Revitalization Plan based on the proposal presented.
The motion was seconded by Rebecca Duenas.
With no further discussion the motion unanimously carried.

The Board discussed the Ft. Santo Angel and the Old San Dionisio Ruins.

5.0. NEW BUSINESS

Chairman Makio opened the floor for discussion on New Business resulting from the Executive Session.

Motion Eric Forbes motioned to award each employee a performance bonus equivalent to one (1) pay check effective on the next payday.
The motion was seconded by Rebecca Duenas.
With no further discussion, the motion was unanimously approved.

6.0. COMMITTEE REPORT

6.1. Budget & Finance Committee

Joe Quinata presented the current fund balance of $1,585,391.72 with a total obligated fund of $4,428,687.90. A total of $156,703.82 is reserved for projects in queue.

The Board reviewed completed grants & projects and de-obligating unused balances.

With no further discussion, Eric Forbes motioned to de-obligate a balance of $9,894.00 for the 2018 Grants Budget; $11,589.16 for the Pacific Heritage Youth Summit; $10,000.00 for the Pacific Preservation Summit; and $289.12 for the CHamoru Language Competition.
The motion was seconded by Dave Lotz.
With no further discussion, the motion was unanimously approved.

6.2. Architecture Committee

Action Joe Quinata reported the San Nicolas and the Rosario drawings have been completed and will schedule a meeting for the committee to review and approve the submittals.

6.3. Grants Committee

Refer to Report

Joe Quinata reported the next grant cycle deadline is January 6, 2020.
A few grants have been submitted.

6.4. Archaeology Committee

Refer to Report.

-Joe Quinata reported the archaeological training course is still pending.

-The Board discussed hosting an outreach event upon receipt of the report on the San Dionisio ruins from the Spanish archaeological team.

7.0. OPEN DISCUSSION / ANNOUNCEMENTS

- SHPO Patrick Lujan met with Joe Quinata to discuss a) combining the Strategic Plan for both entities; b) adopt a historic site program which will include a creative training program for guidelines of preservation methods to maintain historic sites.

-Joe Quinata presented an update on the Hila'an site.

-Joe Quinata presented an update on Magua village.
Meetings have been held with Al Borja to clarify both the indoor and outdoor interpretive plans. A meeting is scheduled for December 12th to finalize the plans.

-Joe Quinata reported staff visited the Atantano site and identified as Site 2 in the MARS archaeological survey.
Board members expressed an interest in visiting the site.

-Joe Quinata announced the confirmation hearing date for Nicole Calvo and Dave Atienza is scheduled for December 5, 2019. Board members were encouraged to support and attend.

8.0. ADJOURNMENT

Motion There being no further discussion, Rebecca Duenas motioned to adjourn the meeting. The motion was seconded by Vince Leon Guerrero and with no objections, the meeting adjourned at 3:25 p.m.

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

Date: 1/17/2020 **Date:** 1/17/2020

GUAM PRESERVATION TRUST ACCOUNTING SUMMARY

For Period Ending: October 31, 2019

ADMIN & OPERATIONS	BOARD APPROVED	YTD EXPENSE	BALANCE
	$ 698,119.87	**$ 37,881.51**	**$ 660,239.36**
BOARD FUNDED INITIATIVES			
Taleyfak Bridge Signage	$ 13,000.00	$ 3,215.00	$ 9,785.00
2018 Grants Budget-$101,000	$ 9,894.00	$ -	$ 9,894.00
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	$ 49,500.00	$ -
Teaching with Historic Places	$ 14,400.00	$ 5,515.00	$ 8,885.00
Latte Quarrying Project	$ 6,200.00	$ 2,591.85	$ 3,608.15
Humatak Revitalization Plan	$ 50,000.00	$ 37,500.00	$ 12,500.00
Pacific Preservation Summit	$ 10,000.00	$ -	$ 10,000.00
Archbishop Flores Hse Purchase	$ 250,000.00	$ -	$ 250,000.00
Fencing & Cleanup	$ 10,000.00	$ 6,493.30	$ 3,506.70
Latte in the Marianas	$ 5,428.00	$ -	$ 5,428.00
NTHP	$ 3,457.55	$ 3,457.55	$ -
Chamoru Language Competition	$ 500.00	$ 210.88	$ 289.12
Preservation of People & Culture Ekungok I Estoriata GPT Matching fund	$ 10,000.00	$ -	$ 10,000.00
SUBTOTAL	**$ 472,379.55**	**$ 117,160.67**	**$ 355,218.88**
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	$ 72,618.66	$ 24,205.34
Adjust to delete Meno House	$ (32,136.00)		
Antonia Chargualaf House	$ 393,350.00	$ 393,350.00	$ -
Rosario House - A&E	$ 96,488.47	$ 28,946.54	$ 67,541.93
Amendment - Archaeo Monitoring	$ 2,200.00	$ 1,872.00	$ 328.00

Repair, Rehab, Restoration (continued)			
San Nicolas House - A&E	$ 83,217.21	$ 24,965.16	$ 58,252.05
SUBTOTAL	**$ 3,455,458.05**	**$ 3,280,430.73**	**$ 175,027.32**

ARCHAEOLOGY RESEARCH			
Developing Capacity Maritime	$ 20,250.00	$ 20,250.00	$ -
Guam Rock Art Study	$ 12,000.00	$ 9,600.00	$ 2,400.00
SUBTOTAL	**$ 32,250.00**	**$ 29,850.00**	**$ 2,400.00**

PUBLIC INTERPRETATION AND PRESENTATION			
Modern Guam Rises from	$17,151.00	$ 8,575.50	$ 8,575.50
Destruction of War			
Learning Chamoru Preserving Values	$ 9,950.00	$ 7,960.00	$ 1,990.00
Kantan Hereru-A Blacksmith's Film	$ 7,660.00	$ 6,128.00	$ 1,532.00
SUBTOTAL	**$ 34,761.00**	**$ 22,663.50**	**$ 12,097.50**

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	$ -
Guam Courthouse Restoration	$ 50,000.00	$ -	$ 50,000.00
SUBTOTAL	**$ 293,662.00**	**$ 243,162.00**	**$ 50,500.00**

GRANTS AWARDED TO GPT*			
*Take Care Heritage/Healthy Communties	$ 3,000.00	$ 1,977.16	1022.84
*Org of American Historians	$ 5,374.00	$ 790.00	$ 4,584.00
Manenngon Nominatation 9940.00			
*Pacific Pres Technology - DOI	$ 94,801.00	$ -	$ 94,801.00
*Richard & Julia Moe Grant Ekungok I Estoriata	$ 10,000.00	$ 420.00	$ 9,580.00

GRANTS AWARDED TO GPT* (continued)			
*World Heritage Workshop - DOI	$63,217.00	$ -	$ 63,217.00
Sub-Total	**$ 176,392.00**	**$ 3,187.16**	**$ 173,204.84**

TOTAL OBLIGATED FUNDS	**$ 5,163,022.47**	**$ 3,734,334.57**	**$ 1,428,687.90**
CURRENT FUND BALANCES			**$ 1,585,391.72**
Bank of Guam Checking	*$ 180,208.98*	10/31/2019	
Bank of Guam Trust	*$ 29,395.20*	10/31/2019	
Merrill Lynch	*$ 529,610.48*	10/31/2019	
Raymond James	*$ 336,102.21*	10/31/2019	
Trade PMR	*$ 510,074.62*	10/31/2019	
TD Ameritrade	*$ 0.23*	10/31/2019	
TOTAL	*$ 1,585,391.72*		
RESTRICTED FUNDS FOR GRANTS FUND AVAILABLE FOR GRANTS & PROJECTS			**$ 156,703.82**

PROJECTS IN QUEUE		
Meno House	*$ 383,000.00*	
FQ Sanchez Rehabilitation	*$ 2,000,000.00*	
George Flores House - Rehab	*$ 375,000.00*	
Agana Basilica Bell Tower	*$ 150,000.00*	
Rosario House - Construction	To be determined	
San Nicolas House - Construction	To be determined	
Archbishop Flores - A&E	To be determined	
Lujan House Repairs	To be determined	
TOTAL		$ (2,908,000.00)

GUAM PRESERVATION TRUST ACCOUNTING SUMMARY

For Period Ending: September 30, 2019

ADMIN & OPERATIONS	BOARD APPROVED	YTD EXPENSE	BALANCE
	$ 701,457.83	$ 568,316.61	$ 133,141.22

BOARD FUNDED INITIATIVES			
Taleyfak Bridge Signage	$ 13,000.00	$ 3,215.00	$ 9,785.00
2018 Grants Budget-$101,000	$ 9,894.00	$ -	$ 9,894.00
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	$ 45,375.00	$ 4,125.00
Teaching with Historic Places	$ 14,400.00	$ 5,515.00	$ 8,885.00
Latte Quarrying Project	$ 6,200.00	$ 2,591.85	$ 3,608.15
Humatak Revitalization Plan	$ 50,000.00	$ 37,500.00	$ 12,500.00
Pacific Preservation Summit	$ 10,000.00	$ -	$ 10,000.00
Archbishop Flores Hse Purchase	$ 250,000.00	$ -	$ 250,000.00
Fencing & Cleanup	$ 10,000.00	$ 6,493.30	$ 3,506.70
Latte in the Marianas	$ 5,428.00	$ -	$ 5,428.00
APIAHiP Sponsorship	$ 20,000.00	$ 20,154.71	$ (154.71)
APIAHiP & NTHP Board Travel	$ 9,340.09	$ 9,340.09	$ -
Conceptual Design-Site 2303	$ 18,740.00	$ 18,740.00	$ -
Architecture Field Technician Training	$ 2,500.00	$ 2,500.00	$ -
Chamoru Language Competition	$ 500.00	$ 210.88	$ 289.12
Preservation of People & Culture Ekungok I Estoriata GPT Matching fund	$ 10,000.00	$ -	$ 10,000.00
Women In History Publication	$ 1,000.00	$ 1,000.00	$ -
Marianas History Conference	$ 5,000.00	$ 5,000.00	
Pacific Historic Parks Consortium	$ 2,500.00	$ 2,500.00	$ -
SUBTOTAL	**$ 528,002.09**	**$ 168,812.92**	**$ 359,189.17**

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	$ 72,618.66	$ 56,341.34
Antonia Chargualaf House	$ 393,350.00	$ 354,015.01	$ 39,334.99
Rosario House - A&E	$ 96,488.47	$ 28,946.54	$ 67,541.93
Amendment - Archaeo Monitoring	$ 2,200.00	$ 1,872.00	$ 328.00
San Nicolas House - A&E	$ 83,217.21	$ 24,965.16	$ 58,252.05
SUBTOTAL	**$ 3,487,594.05**	**$ 3,241,095.74**	**$ 246,498.31**

ARCHAEOLOGY RESEARCH			
Developing Capacity Maritime	$ 20,250.00	$ 20,250.00	$ -
Guam Rock Art Study	$ 12,000.00	$ -	$ 12,000.00
SUBTOTAL	**$ 32,250.00**	**$ 20,250.00**	**$ 12,000.00**

PUBLIC INTERPRETATION AND PRESENTATION			
Takhelo Na Tiningo (DOE)	$ 55,606.00	$ 55,606.00	$ -
National History Day 2019	$ 20,000.00	$ 20,000.00	$ -
Modern Guam Rises from	$17,151.00	$ 4,287.75	$ 12,863.25
Destruction of War			
Learning Chamoru Preserving Values	$ 9,950.00	$ -	$ 9,950.00
Kantan Hereru-A Blacksmith's Film	$ 7,660.00	$ -	$ 7,660.00
SUBTOTAL	**$ 110,367.00**	**$ 79,893.75**	**$ 30,473.25**

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	$ -
Guam Courthouse Restoration	$ 50,000.00	$ -	$ 50,000.00
SUBTOTAL	**$ 293,662.00**	**$ 243,162.00**	**$ 50,500.00**

GRANTS AWARDED TO GPT*			
*Take Care Heritage/Healthy Communties	$ 3,000.00	$ 1,977.16	1022.84
*Org of American Historians	$ 5,374.00	$ 178.00	$ 5,196.00
Manenngon Nominatation 9940.00			
*Pacific Pres Technology - DOI	$ 94,801.00	$ -	$ 94,801.00
*Richard & Julia Moe Grant Preservation of People & Culture Ekungok I Estoriata	$ 10,000.00	$ 420.00	$ 9,580.00
*World Heritage Workshop - DOI	$63,217.00	$ -	$ 63,217.00
Sub-Total	**$ 176,392.00**	**$ 2,575.16**	**$ 173,816.84**

FY 2020 Admin/Operations	**$ 698,119.87**	**$ -**	**$ 698,119.87**

TOTAL OBLIGATED FUNDS	**$ 6,027,844.84**	**$ 4,324,106.18**	**$ 1,703,738.66**
CURRENT FUND BALANCES			**$ 1,618,270.32**
Bank of Guam Checking	*$ 130,368.93*	9/30/2019	
Bank of Guam Trust	*$ 29,546.97*	9/30/2019	
Merrill Lynch	*$ 510,542.85*	9/30/2019	
Raymond James	*$ 437,799.04*	9/30/2019	
Trade PMR	*$ 510,012.30*	9/30/2019	
TD Ameritrade	*$ 0.23*	9/30/2019	
TOTAL	*$ 1,618,270.32*		
FUND AVAILABLE FOR GRANTS & PROJECTS			$ (95,468.34)

PROJECTS IN QUEUE		
Meno House	*$ 383,000.00*	
FQ Sanchez Rehabilitation	*$ 2,000,000.00*	
George Flores House - Rehab	*$ 375,000.00*	
Agana Basilica Bell Tower	*$ 150,000.00*	
Rosario House - Construction	To be determined	
San Nicolas House - Construction	To be determined	
Archbishop Flores - A&E	To be determined	
Lujan House Repairs	To be determined	
TOTAL		$ (2,908,000.00)

GUAM PRESERVATION TRUST
Projects & Program Summary

For Period Ending: October 31, 2019

Repair, Restoration or Renovation of Historic Buildings and Structures

PROJECT NAME	APPLICANT	DATE APPROVED	AMOUNT APPROPRIATED	MILESTONES
Rosario House - A&E (AT)	Provido Tan Jones	1/2018	$96,488.47	• Board Approval 1/31/18 • Contract Awarded 2/20/18 • 30% submittal received. Awaiting 60% submittal.
Benny San Nicolas House - A&E (AT)	Provido Tan Jones	1/2018	$83,217.21	• Board Approval 1/31/18 • Contract Awarded 2/20/18 • 30% Submittal received. Awaiting 60% Submittal. • Soils testing to be conducted by end of March. • Soils testing at Rosario house done end of June. • Contract extended to include archaeological monitoring of Rosario house • Project Ongoing
Inarajan Homes Construction of Antonia Chargualaf House (AT)	Cecilia Manibusan		$393,350.00	• Notice to Proceed pending Construction Contract. • Contract awarded 12/7/2017 • 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. • Substantial completion reached on March 26, 2019. Punchlist items to be completed which includes occupancy permits. • Owner allowed to move in May 1. • Punchlist items to be completed • Punchlist items completed • Project completed and closed
FQ Sanchez A&E (JQ)	RIM Architects	12/18/14 6/4/15	208,054.00 35,608.00	• Contract awarded 12/18/14 • Amendment 6/4/15 • Balance $500 remaining
4 Inalahan Homes – A&E (AT)	Provido Tan Jones Architects	9/9/13 2/13/14 6/24/15	215,571.76 71,884.06 128,960.00	• Contract signed 9/9/13 • Amend to include Meno House • Addendum – Construction Manager • Awaiting final payment request to close out.
Guam Historic Courthouse Restoration Planning Project (AT)	Judiciary of Guam	9/6/19	$50,000	• NOA provided and awaiting orientation meeting to discuss contract.

Public Interpretation and Presentation

PROJECT NAME	APPLICANT	DATE APPROVED	AMOUNT APPROPRIATED	MILESTONES
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 #11 received (pre-final). Awaiting final report and printed book. • Final report received. • Project closed
Ekungok I Estoria Project (AT)	GPT Board Initiative	2/22/19	$10,000 GPT match $10,000 NTHP Partners Network/Moe Family grant = $20,000	• Orientation meeting with CHamoru studies completed. • Draft MOU with GDOE and CSSPD created • Flyers and website information created • Professional Development Phase of Project ongoing and to be completed by end of September. Musical accompaniment phase to begin. • Musical accompaniment phase near completion. Teachers given a preview of their songs. • Curriculum developed and in final draft stage. • Project ongoing
National History Day Grant (AT)	MARC	2/22/19	$20,000	• Project Contract drafted and under legal review • Legal contract signed • Funds disbursed to purchase travel • NHD event in June completed • Report I received • Awaiting final closeout report due October 2019. • Final report and affidavit received. • Project closed.

Modern Guam Rises from the Destruction of War: 1945-70	Guampedia	2/22/19	17,151	• Project Contract drafted and under legal review • Legal contract signed • 1st quarter funds disbursed upon submittal of 1st quarter interim report on June 30, 2019 • 1st quarter of activity: project planning and development • 2nd quarter interim report submitted Sept. 30, 2019 • 2nd quarter of activity: personal interviews and research at MARC and RFK libraries at UOG • 2nd quarter check disbursed Oct. 18, 2019 • Project ongoing
Kantan Herero- A Blacksmith's Song Film (AT)	Sean Lizama	9/6/19	$7660	• Contract signed and post production in progress • Project ongoing
Learning Chamoru- Discovering Guam's History (AT)	Dr. Gerhard Schwab	8/9/19	$9,950	• Contract signed and awaiting report 1 due Nov 30. • Project ongoing

Archaeological Research

PROJECT NAME	APPLICANT	DATE APPROVED	AMOUNT APPROPRIATED	MILESTONES
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. • Final report received

				• Project closed
Archaeology Technician Training	GPT Board Initiative	2/2019	$2,500.00	• UOG-PIP approved course application, which include course schedule (March 4-22) and program description (Jan. 2019) • Class begins March 4, 2019, 5:30-8:00pm at the Lujan House • Training postponed until further notice
Latte Book by Kelly Marsh and Jolie Liston (JQ)	GPT Board Initiative	7/31/18	$5,428.00	• Project ongoing • Feb 4 – submittal of section 1 (cultural snapshot) text/images to graphic designer • Feb 22 – Section 1 draft final graphic/layout complete • Final draft review ongoing.
Guam Rock Art Study (AT)	Drs. Andrea Jalandoni & Boyd Dixon	8/9/19	$12,000	• Awaiting contract signature by grantee to begin project.

Miscellaneous

PROJECT NAME	APPLICANT	DATE APPROVED	AMOUNT APPROPRIATED	MILESTONES
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. • MU Lujan 3rd grade Guam History and Social Studies teachers visited the Plaza

				de Espåña on March 13. Photos can be reviewed online at pacificpreservation.org/trend • Guam Librarians/Educators (Delores Quinata): Teaching with Historic Places Professional Development workshop, April 2019. Sites visited: Humatak village (including Fu'a), Merizo Bell Tower/Kombento, Inarajan Village. Final report pending.
Humatak Revitalization Plan (JQ)	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. • 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 held on Monday, July 23, 2018 7:00pm at the Umatac Community Center to provide project status update. • AIA submitted final draft of the Revitalization plan on July, 2019. • Village meeting held August 8, 2019 to present final draft of the Revitalization

				Plan. Deadline to submit any changes: August 30, 2019. • Final Revitalization Plan Submitted.
Takhelo' na Tiningo' gi Fino yan Kotturan CHamoru (AT)	Chamorro Studies/Department of Education/Rufina Mendiola	3/9/18	$55,606	• Project ongoing. Awaiting quarterly reports. Next report due January 2019. • Project reports received. Awaiting 4th report and possible no-cost extension request. • Project extended as printing procurement delay. • Report 4 received 7/31. Possible request for use of remaining funds for reprint. • Project approved at August board meeting to spend remaining funds for reprint. CHamoru studies to go out for reprint after October 1. • Books are with printers for printing and GDOE CSSPD getting quotes for the use of the remaining funds. • Project ongoing
MAHGUA' ARCHAEOLOGICAL SITE DEVELOPMENT Conceptual design (JQ & CL)	GUMA Architects	12/10/18	$18,740	• Board Approved 10/5/18 • Contract Awarded 12/10/18 • Phase I (schematic design) received • Phase II (design development) received • Board approved final draft and sent to JRM CMDR Chatfield. • Project completed.
ATANTANO SITE DEVELOPMENT "Heritage Communities are Healthy Communities"	Grant Awarded to GPT from Take Care Foundation.	12/18/18	$3,000	• Foundation grant received to facilitate preservation and conservation skills trainings at Atantano; Trail to be completed as an output Summer 2019. • Flyers and registration information created. Registration to be done on website and to commence April 5.

				• Dates of the project will be June 17-28, 2019 • Orientation for project staff and speakers to be done on April 4. • Project had 6 participants – all UOG students – in addition to GPT staff. The group was able to complete about 600 meters of marked trail. • Closing report, including photos and project assessment: https://www.pacificpreservation.org/register
Pacific Preservation Technology Project	Grant Awarded to GPT from US Department of the Interior – Office of Insular Affairs	4/29/19	$94,801.00 (Federally Funded)	• Award Letter Received April 29, 2019 • Federal Financial Report for period ending June 30, 2019 submitted July 30, 2019 • Meeting with Guam SHPO August 2, 2019 • Guam Video 1 to be created and directed by GCC intern. • Video 1 will be used as a sample for other SHPO areas during the World Heritage meeting to be held in December 2019. • Project ongoing
Manenggon National Heritage Landmark (NHL) nomination	Funding from the National Park Service, in coordination with the Organization of American Historians (OAH)	5/31/19	$9,940.00	• May 31, 2019: Contract agreement signed between Organization of American Historians OAH, Micronesian Heritage Consulting Ltd. (Jolie Liston and Dave Tuggle), and GPT • Funds awarded: $45,540.00 = $9,940.00 for GPT administrative fees, including public information meetings and land title research; $35,600.00 for Micronesian Heritage Consulting (Jolie Liston and Dave Tuggle) for developing NHL nomination dossier

				• October 5, 2019: first informational meeting with property owners at the Lujan House • October 7, 2019: Jolie Liston and Dave Tuggle submitted Draft NHL nomination to OAH • At present: currently awaiting review comments from NPS and OAH • Project ongoing until January 2020
Archaeological Studies at San Dionisio (GHPI site 66-02-1024) and Palacio (GHPI Site 66-02-1116), Humatak, Guam (JQ)	Universitat Pompeu Fabra; University of Hawaii; Umatac Mayor's Office	May, 2017	-0-	• Research Design for Archaeological Studies at Humatak sites of San Dionisio Ruins and Humatak Palacio submitted and approved by SHPO. • 2017 report submitted to SHPO. • 2018 report submitted to SHPO. • Presentation to the Umatac community – July 10, 2019 6pm. • 2019 report pending. For more information: www.pacificpreservation.org/humatak
Pacific World Heritage Training and Opportunities Workshop & Grant Management Workshop (HPOs)	Office of Insular Affairs, National Park Service	Sept, 2019	$63,217.00 (OIA Funds)	• Workshop/Training scheduled: December 3 – 6, 2019. • Venue: Guam Museum • Participants: Pacific Islands Stakeholders/HPOs (estimated: 80) • Planning ongoing.