



GUAM COUNCIL ON THE ARTS AND HUMANITIES AGENCY
Regular Monthly Board Meeting
Tuesday March 12, 2024, at 3:00 pm

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes**
 - **February 2024**
- IV. Executive Directors Report**
- V. FESTPAC 2024**
- VI. Board Action**
 - **Approval of 13th FestPac Guam Delegation**
- VII. Old Business**
 - **TCDs / Investments (Percent for the Arts funds)**
 - **Board Retreat**
- VIII. New Business**
 - **Percent of the Arts (GIAA, Bio Lab)**
- IX. Announcements**
- X. Adjournment (Next Regular Mtg: April 9, 2024)**



GUAM COUNCIL ON THE ARTS & HUMANITIES AGENCY
Kahan I Kutturán Guahan

Honorable Lourdes Leon Guerrero
Maga' hága'
Governor of Guam

Honorable Joshua Tenorio
Segundo Maga' lahi
Lieutenant Governor of Guam

Angie R. Taitague
Acting Director

GUAM COUNCIL ON THE ARTS AND HUMANITIES AGENCY
Regular Board Meeting Minutes
February 13, 2024

I. CALL TO ORDER

The Guam Council on the Arts and Humanities Agency's regular board meeting was called to order at 3:07 pm by Chairwoman of the Board, Monica Guzman.

II. ATTENDANCE:

- Board Members in Person: Monica Guzman (Chair), Max Ronquillo (Vice), Donna Kloppenburg
- Board Members Online: Mayor Jessy Gogue, Frank Rabon, Rolly Zepeda, Simone Bollinger
- Staff: Acting Executive Director (ED) Angie R. Taitague, Ordilia (Lilly) Cruz, Mark Duenas, Mike Mafnas
- Absent: Board Members: Al Labang

III. REVIEW AND APPROVAL OF MINUTES

Donna Kloppenburg makes a motion to approve the minutes based on corrections. Mayor Jessy Gogue seconds.

Motion to approve the minutes based on corrections. Motion Carries

IV. EXECUTIVE DIRECTOR REPORT:

- **Revolving Fund Report / Audit**
 - a. Guam Revolving Checking Account Balance as of February 12, 2024, is fifty-three thousand four hundred and forty dollars and thirty-five cents. \$53,440.35



GUAM COUNCIL ON THE ARTS & HUMANITIES AGENCY
Kahan I Kutturán Guahan

b. FESTPAC Checking Account Balance as of February 12, 2024 is three hundred thirty-two thousand four hundred and eighteen dollars and forty-five cents. \$332,418.45.

c. Percent for the Arts Checking Account Balance as of February 12, 2024, is four hundred thirty thousand four hundred fifty-six dollars and seventy-five cents. \$430,456.75.

d. Percent for the Arts Saving Account Balance as of February 12, 2024 is One million one hundred and twenty-six thousand five hundred and forty-four dollars and forty-one cents. \$1,126,544.41

- **Percent For the Arts Rules & Regulation:** I am working with the Government of Guam Policy office regarding the steps and phases for the amendments.
- **Traditional Master's Program:** I would like to table this until the board action section of the meeting.
- **Art Bank:** Assessment is ongoing
- **CAHA Website:** We are working on changes to the website and adding on a FESTPAC button on the home page that will link to FESTPAC information.

V. FESTPAC

- Feb 15th is the head of delegation town hall meeting via Zoom.
- Only 4 countries have not responded to the intent to participate
- Budget has been attached and the CAHA board resolution created will approve the budget
- Travel deposits were made to United in the amount of \$20,000
- Still awaiting info on staff and board accommodation from Hawaii committee
- Delegate orientation is scheduled for Feb 17th at the Sinajana mayors arts center
- Presentation is still scheduled at GMIF may 17-19
- Media Meeting scheduled for Thursday with PBS
- Delegate vacant slots have been filled, however there may be a few vacant slots open up in the performing arts genre'



GUAM COUNCIL ON THE ARTS & HUMANITIES AGENCY
Kahan I Kutturán Guahan

- Received budgets from Performing Arts, Chant and Culinary still waiting for the other genres
- Waiting on vendor proposal for sponsorship t-shirts
- Anticipating RFQs for huts, design, costumes etc..
- GVB has agreed to handle FESTPAC procurement
- After March FESTPAC meetings will be more frequent
- Community concern requesting the removal of a delegate. Guam CAHA has requested legal guidance and review. Until such time there will be no comment on the issue.

VI. Board Action

-Resolution 2024-001 relative to the Guam CAHA Guam Masters Award nomination process in accordance to Title 5 Government operations division Chapter 85A Guam Masters Award. Open discussion on past discussion about the program. After discussion it was agreed upon that there will be no nomination cap and Guam CAHA will award 4 masters to catch up on years 2018-2022. Vice Chair Max Ronquillo makes a motion to allow the Board Chair to work with the staff to finalize the resolution and have the board vote electronically to move forward with the agenda. Donna Kloppenburg seconds the motion. Motion Carries

-Resolution 2024-002 To approve FESTPAC budget. Vice Chair Max Ronquillo moves to adopt Board Resolution 2024-002 pursuant to public law 35-60 authorizing Guam CAHA to utilize money collected through the Arts in Public Places program for the 13th FESTPAC in Hawaii. Donna Kloppenburg seconds. Motion Carries

VII. OLD BUSINESS

Acting Executive Director Angie Taitague explains that she has received 3 quotes from various banks about their TDC rates. Bank of Guam is at 5%, First Hawaiian Bank is at 1%, and Bank Pacific is at 1%. She will be setting up a meeting with Bank of Guam to go over the details. Mayor Jessy Gogue motions to invest in multiple TCDs at various time frames. \$200k in each a 6-month, 12-month 18-month and a 24-month TCD in total of \$800,000. Vice Chair Max Ronquillo seconds. Motion Carries to invest \$800,000 in multiple TCDs.



GUAM COUNCIL ON THE ARTS & HUMANITIES AGENCY
Kahan I Kutturán Guahan

VIII. NEW BUSINESS

Discussion on board retreat. Board agrees they need a retreat to iron out strategic planning for Guam CAHA. Board agrees to wait until August after FESPAC.

IX. ANNOUNCEMENTS

- FESPAC orientation Feb 17th at the Sinajana Mayors Art Center
- Ben Sinahi closing night Feb 23 at 5pm
- Acting Directors confirmation hearing Feb 14th at 9am
- New Board Member confirmation hearing Feb 14th at 9am
- 19th Tumon Bay Music Festival will be held March 7-16th
- March 16th 130-2pm at ASC a blessing of batons by Master of Chamorro Dance Frank Rabon

X. ADJOURNMENT

At 4:07pm the meeting was moved to adjourn by Vice Chair Max Ronquillo and seconded by donna Kloppenburg. All in favor. Meeting Adjourned.

Secretary, Donna Kloppenburg
Guam Council on the Arts and Humanities

Date: _____

PREPARED BY:

Mike Mafnas PCII
Guam Council on the Arts and Humanities

Date: _____

**AB. WON PAT INTERNATIONAL AIRPORT AUTHORITY, GUAM
INTERNATIONAL ARRIVALS CORRIDOR:**

The International Arrivals Corridor (IAC), formally known as the Concourse Isolation Design (CID), is a third-level corridor for arriving passengers that provides a permanent solution to the Transportation Security Administration's (TSA) mandate to separate arriving and departing passengers. The IAC is a secured area, and not open to the general public.

SCULPTURAL USE OF ARCHITECTURAL ICONOGRAPHY

The following is a summary of the Architectural aesthetics that was developed to integrate the Local CHamoru Arts and Iconography into the façade design for the terminals 3rd floor expansion. Architectural Design has long been an accepted medium for artistic expression and the 3rd floor expansion has featured the Iconic Proa shape prominently in the Design to celebrate this form and identify it a uniquely CHamoru.

The façade design prominently features the Proa iconography, which is significant to Guam's Indigenous heritage and has important ties to the traditional (seafaring) travel. The GIAA felt that making this historical icon the primary design element was appropriate as it is serving as a gateway into Guam (and the Mariana islands) for arriving visitors and returning residents.

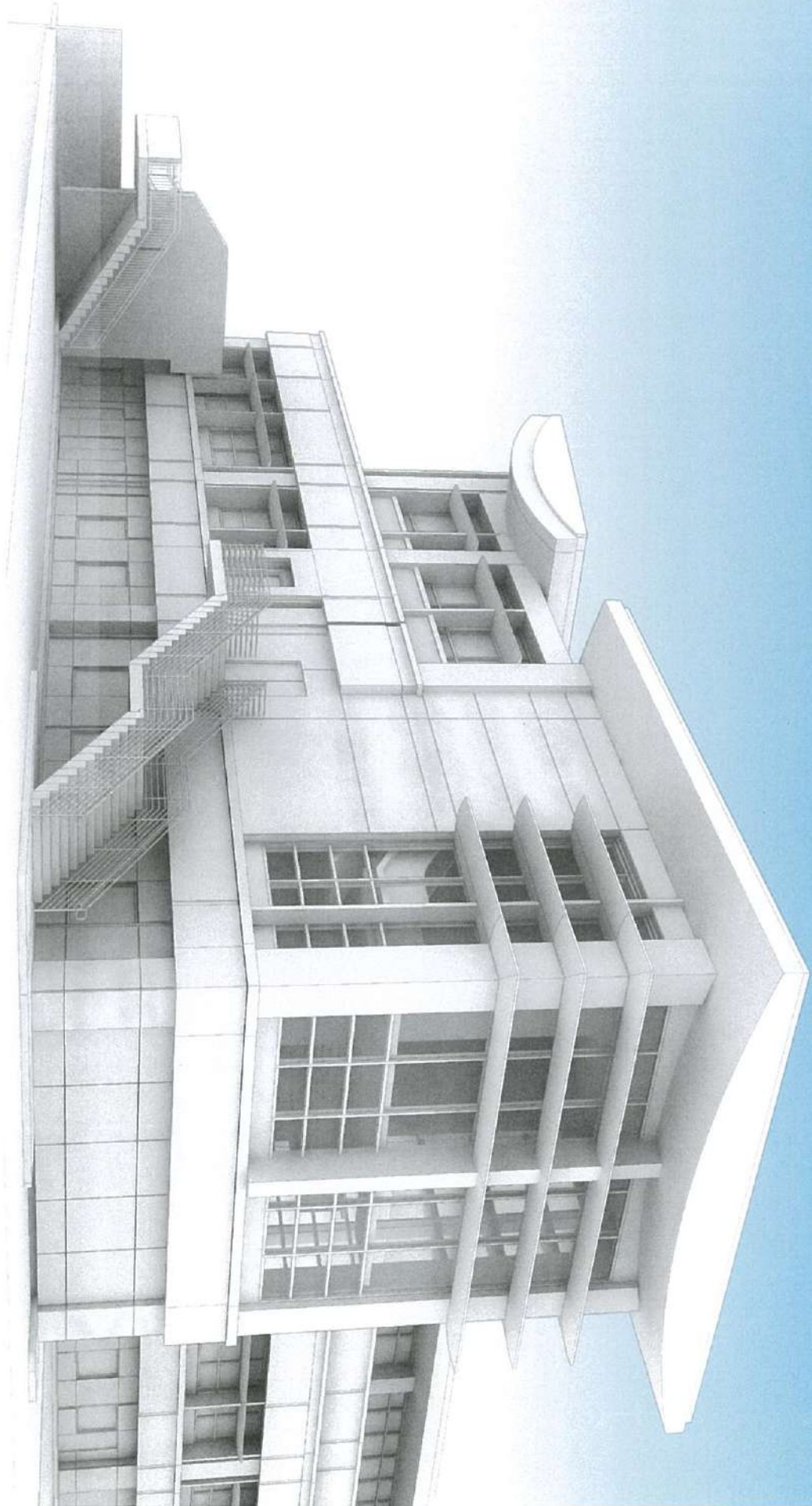
This design philosophy has been integrated into particular projects where the connection to CHamoru culture and symbolism is a priority.

Further the design team has strived to incorporate cultural references in artistic (and interpretive ways) throughout the facility in the use of patterns, textures, materials and colors within the expansion project.

The concept for the facade takes un-adorned rectangular concrete volume of the new Pods being built and adds structural framing supports and pre-cast concrete panels forming the proportions of the Proa shape and also emulating the shape of the Latte in profile. Graphic images of this design treatment are provided for your reference.

- The GIAA 3rd floor expansion for the IAC construction cost was \$96,932,000.00.
- Guam's One Percent of the Arts Program established by the Arts in Public Buildings and Facilities Act, equates to \$969,320.00. The façade design that prominently features the Proa equates to a cost of \$506,613.59 dollars of which will be subtracted from the \$969,320.00, which leaves a balance of \$462,706.41 for the Art Program, breakdown is as follows:

CAHA Administrative Fee 1%:	\$4,627.06
GIAA Art Maintenance:	\$30,000.00
Total Commissioned Art Budget:	\$428,079.35



CONCOURSE ISOLATION PROJECT

Gensler E&A ENGINEERS MARCH 17, 2015

POD 1 EXTERIOR DESIGN

GIAA ART PROGRAM

CID PROJECT AMOUNT	ARTS PROGRAM 1%	PROA DESIGN	ART PROGRAM BUDGET	CAHA ADMINISTRATIVE FEE 1 %	Reserved for Art Maintenance	Total Commissioned Art Budget	Total Commissioned Art Budget Per FY
\$ 96,932,000.00	\$ 969,320.00	\$ 506,613.59	\$ 462,706.41	\$ 4,627.06	\$ 30,000.00	\$ 428,079.35	\$ 142,693.12
Program	Fiscal Year(s)	RFP Anticipated Issue Date	Art Work Location	Anticipated Art Work Placement	Budget Allocation Amount	Reserved for Art Maintenance, Administrative and Legal Fee's	Proposed Budget Commissioned Art
3 YEAR PROGRAM	FY24 FY25 FY26	RFP ISSUED BY GIAA	GIAA	TBD By GIAA & Artists' Proposal Submission	\$142,693.12 Per Fiscal Year	\$ 30,000.00	\$ 428,079.35



The Guam Council on the Arts and Humanities Agency

Will hold its Regular Monthly Board Meeting
Tuesday March 12, 2024, at 3:00 pm
at 238 Archbishop Flores St. STE 202 2nd Floor DNA Bldg. Hagatna
This meeting will also be on a Zoom Platform and Live Streamed

AGENDA

- | | |
|--|--|
| <ul style="list-style-type: none">I. Call to OrderII. Roll CallIII. Approval of Minutes<ul style="list-style-type: none">A. February 2024IV. Executive Directors ReportV. FESTPAC 2024VI. Board Action<ul style="list-style-type: none">A. Approval of 13th FestPac Guam Delegation | <ul style="list-style-type: none">VII. Old Business<ul style="list-style-type: none">A. TCDs / Investments (Percent for the Arts funds)B. Board RetreatVIII. New Business<ul style="list-style-type: none">A. Percent of the Arts (GIAA, Bio Lab)IX. AnnouncementsX. Adjournment (Next Regular Mtg: April 9, 2024) |
|--|--|

Any Persons needing Special Accommodation please contact GCAHA Office at
671- 300-1204, 671-300-1206 and 671-300-1208 and 671- 300-7582
or email at info@caha.guam.gov