

January 20, 1879.

The President appointed the following
Committees:

Of Ways and Means.

Charles H. Howell, Chairman.

John Bellangee Cox

Joseph Moore, jr.

Walter Lippincott

William Struthers, jr.

On Works of Art.

Chapman Biddle, Chairman.

Edwin N. Benson.

Charles H. Rogers.

Joseph Patterson.

James L. Claghorn

John Sartain.

Samuel S. White

John Sellers, jr.

Joseph Moore, jr.

Thomas Hockley.

Auditing Committee.

Henry K. Fox, Chairman.

Walter Lippincott

On Meade Memorial.

Joel J. Baily, Chairman.

Chapman Biddle

Charles H. Howell.

Charles H. Rogers

Charles J. Cohen

Monday, March 31, 1879, Mr. Edwin N. Benson sent in his written resignation, as a member of the Committee on Works of Art. It was accepted.

Tuesday, April 1, 1879, The President appointed Mr. Charles J. Harral to serve upon the Committee on Works of Art in the place of Mr. Edwin N. Benson, resigned. Mr. Harral accepted.

1879,
April 8. A meeting of the Board of Trustees was held, in pursuance of a call from the President, on Tuesday, the 8th of April, 1879, at Commercial National Bank, at one o'clock P.M. There were present

Mr. Charles H. Rogers, Vice President,
 " James L. Claghorn,
 " Chapman Biddle,
 " Charles H. Howell,
 " Walter Lippincott,
 " Joseph Moore, jr., and
 " J. B. Cox, Secretary.

The Secretary was instructed to draw upon the Treasurer for \$237.75, to pay the following bills:

G. A. Schaffer, for hauling 7 cannon

from Wood's Foundry to 20th & Hamilton streets
on January 14, 1878 \$6.00

National Bureau of Engraving, for 1500 cer-
tificates for the Women's Auxiliary Committee \$151.00

Charles J. Cohen, Stationery &c. 80.25

Total (all on account of Meade Memorial) \$237.25

Upon motion, the Treasurer was in-
structed to invest \$2000. of the Meade Memo-
rial Funds in United States four per centum
Treasury Bonds.

Mr. Bixby, as Chairman of the Com-
mittee on Works of Art, submitted the re-
port of that Committee, recommending the
purchase of certain bronze fountains, and a
group of statuary, also in bronze, by A. E.
Harnisch, of Rome, Italy; which report
was accepted.

Upon motion, the same gentleman
was instructed to purchase of the Société
~~Amos~~ Anonyme des Hauts Fourneaux et
Fonderies du Val d'Osne, of Paris, France,
one of their fountains, "No. 57", in bronze, a
photograph of which was exhibited to be Board;
and also, at the discretion of ~~the~~ ^{his} Committee

To purchase two small mural fountains of A. Da-
reune, of No. 30, rue de la Verrerie, Paris, France,
being fountains No. 2, of Plate No. 380, and No. 6. of
plate No. 381, as exhibited to ~~this~~ the Board.

Upon motion, the Secretary was instructed
to address to Mr. A. E. Harnisch, Rome, Italy, a
letter, expressive of the pleasure which the Board
have felt in examining the several photographs
of his group of The Boy and the Eagle.

The President of the Board of Trustees and
the Chairman of the Committee on Works of Art
were instructed to communicate with the
Commissioners of Fairmount Park, requesting
the appointment of a committee of that body
with whom the Committee on Works of Art
shall be able to confer as to the suitability
of works of art proposed to be purchased by
this Association for presentation to the Park,
as well as to join in the selection of ap-
propriate sites for the same.

Upon motion, the Secretary was authorized
to draw upon the Treasurer for \$675.87, to pay
the following bills; provided, they be first ap-
proved by the Committee on Ways & Means, viz:

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Samuel Simons, Curb around the tile-floor of the Jamez & Charter group,	\$10.00
Placing in position the Granite Drinking Fountain and the White marble Hearsbrough	<u>418.42</u>
Total to Samuel Simons,	\$428.42
Less a "donation" by Mr. Simons, of Nett to Samuel Simons,	<u>25.00</u> \$403.42
Wm. Struthers & Sons, sundries,	145.00
The Chandler Printing House, for printing the 7th Annual Report,	<u>127.45</u>
Total,	<u>\$675.87.</u>
Upon motion, adjourned,	

J. B. Cox,
Secretary.

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In accordance with the instructions given him, as recorded in the minutes last above written, the Chairman of the Committee on Works of Art addressed the following two letters, the first to A. J. Drexel, Esq^r, President of this Association, the second to the President and Commissioners of Fairmount Park, viz:

1.

Phila, April 22, 1879.

Dear Sir,

As Chairman of the Committee on Works of Art of the Fairmount Park Art Assn., I have recently been instructed by the Board of Trustees to purchase of the Société Anonyme des Hauts Fourneaux et Fonderies du Val d'Osne of Paris France (Boulevard Voltaire 58) a large bronze fountain (identified by that Company as "No. 57") for presentation to the Fairmount-Park.

The managing Director of the Co., when I was abroad last year addressed me a letter, dated Paris Sept. 4/78, furnishing information respecting that and other fountains from which I extract the following particulars respecting "N. 57":

Price of the fountain, without being painted,
16000 francs;

Painted in bronze, \$17200 pes;

Cast in bronze, about twice the price of painted in bronze.

These prices, however, do not include any of

the pipes or codes which are necessary to complete the fountain for use. The weight of the fountain is 9415 Kilos; the cost of packing and transportation, which is at the charge of the purchaser, is estimated as follows: transportation from Paris to ~~Hannover~~ Havre about 15 pes. per 1000 Kilos and packing at about 10% on the cost price. The photograph accompanying the letter shows the general appearance of "No. 57" in position, and a mem. attached to it gives the height of the fountain at 7^m 30, or about 24 ft. The Board of Trustees desire to avail themselves of the valuable services of your House both here and in Paris, if agreeable to you, in making the above purchase for cash on delivery either in Paris or here and in superintending the transportation of the fountain to this City by one of the American Line of Steamships from Liverpool or by some other vessel equally reliable and economical. I subjoin extracts from the letter of the Managing Director of the Société anonyme &c.

"Ci-après nous vous indiquons le prix des objets que vous avez désignés le transport et l'emballage sont à la charge de l'acquéreur en sus des prix indiqués. Nous estimons le prix du transport de Paris au Havre à environ 15 fcs. par mille Kilogs. On peut évaluer le prix de l'emballage à dix pour cent environ du prix d'acquisition. + + + + Il est bien entendu plomberie et robinetterie pour le fonctionnement des fontaines. Les travaux dont nous nous chargeons volontiers quand on nous les demande se comptent à part. + + + + Le creusage des pièces ci-dessus coûterait environ le double de prix des dites pièces peintes en bronze."

I have little doubt that when the Company are informed that the fountain is for public use a liberal estimate will be made from the prices mentioned. At all events the Board of Trustees are well satisfied to leave the entire management of the business in your charge only requesting that the fountain may be delivered in Philadelphia in the shortest time consistent

with the best possible marksmanship.

I have made no reference to the manner in which the money will be furnished to you whenever needed, as you have already acted for the Association in a similar case. Still if you desire it a note from Mr. Claghorn the Treasurer will be procured.

Very truly yours,
(Signed) Chapman Biddle,
Chairman &c. &c.

A. J. Drexel, Esq.,
President of the
Fairmount Park art
Association, South 3d st. }

2.

131 South Fifth street,
Philadelphia, Apl. 23^d, 1879.

Gentlemen,

Under a resolution of the Board of Trustees of the Fairmount-Park art-association, recently adopted, a copy of which is herewith enclosed, we, as President of the

Board of Trustees and the Chairman of the Committee on Works of Art respectively, are instructed to request your Board, if in your judgment it shall seem to be expedient, to appoint a Committee of your body with whom the Committee on Works of Art of the F. P. A. A. can from time to time confer in reference to Works of art suitable for the Park, as well as to the selection of appropriate sites for displaying them to the public.

It will afford us much pleasure if you will take this subject into consideration at an early date and inform us, when convenient, of the action of your Board. Feeling, as we do, that you will appreciate equally with ourselves the advantages to be derived from the concurrent action of the two Boards in regard to the selection of both works of art and sites, we remain,

Very respectfully yours,

A. J. Drexel,

Pres. of the Board of Trustees of the Fair Park at Assn.

Chairman Biddle,

Chairman of the Committee on Works of Art.

The President and Com.
missioners of Fair -
mount - Park.
South
Fourth
St.

May 8, 1879.

A meeting of the Board of Trustees, pursuant to a call of the President, was held at Commercial National Bank at noon. There were present

James L. Claghorn,
Joel L. Bailey,
Charles H. Hennell,
Walter Lippincott,
Charles J. Cohen, and
J. B. Cox, Secretary.

By a resolution, Mr. Claghorn was invited to the chair, and he took it.

The minutes of the last meeting were read and adopted.

It was resolved to continue the contract with the Assistant Secretary, George A. White for six months from July 5, 1879, at \$500. for the six months.

The matter of ~~the~~ rearranging the Turn & Shafter group, as recommended by the Committee on Works of art, was, upon motion, referred to that Committee, with power to act.

Upon motion of Mr. Baily, duly seconded, the Treasurer was instructed to invest the Meade Memorial Funds, as fast as received by him, in United States four per cent Treasury Bonds.

Mr. Howell made a verbal report of the Committee on Ways and Means, about Mr. Samuel Simon's Bill, ~~It was accepted.~~ explaining how the bill grew so large, and that Mr. Simons had given to the association \$25. The report was accepted.

Mr. Baily presented the report of the Meade Memorial Committee. It was read by the Secretary.

Mr. Lippincott moved that the report of the Meade Memorial Committee be referred back to that Committee, with the recommendation that they invite the Women's Auxiliary Committee to delegate five of their body to sit ^{with power to vote,} with the Meade Memorial Committee, whenever the question of the selection of a design for the Meade Memorial is to be considered.

Duly seconded, and adopted.

Upon motion, duly seconded, the Meade Memorial Committee was instructed to issue

a circular to not more than twelve leading American ~~sculptors~~ artists, calling for designs or sketches, with estimates for an equestrian statue in bronze of General Meade; to cost about \$15000., pedestal included.

That portion of the Communication of Miss Mc. Henry, as it is appended to the report of the Meade Memorial Committee, which relates to life-memberships, was, upon motion, referred to that Committee, with instructions to report the Committee's views upon the subject.

The matter of a new pedestal for the Diana Burghesi and of labels for the contributions of this Association to the Park, was referred to the Committee on Works of Art, with power to act.

Upon motion, adjourned,

J. B. Cox,

Secretary,

January 9, 1880.

A meeting of the Board of Trustees, pursuant to a call of the President, was held at Commercial National Bank at one o'clock, P.M. There were present

Mr. James L. Claghorn,
 " Chapman Biddle,
 " Charles H. Howell
 " Walter Lippincott and
 " J. B. Cox.

At the unanimous request of the meeting, Mr. Claghorn took the chair.

The minutes of the last meeting of the Board were read and adopted.

In the absence of Mr. Joel J. Bailey, Chairman of the Meade Memorial Committee, Mr. Biddle read the report of that Committee, as follows:

1. In accordance with the resolution of the Board of May 8, 1879, instructing this Committee to issue a circular to not more than twelve leading American artists, calling for designs, or sketches, with estimates, for an equestrian statue in bronze to cost about \$15,000.,

pedestal included; this Committee the subject into consideration, and, at their meeting of November 26, 1879, resolved that the Board of Trustees be respectfully requested to modify their said resolution so as to allow this Committee, when issuing its circular, to ask for appropriate designs, without fixing, at the time, any price for the proposed statue; and that the number of artists to whom the circular, when prepared, shall be sent, shall be increased to such extent as the Committee in their judgment shall determine.

2. Miss Claghorn, Treasurer of the Women's Auxiliary Committee, reported on November 12, 1879, as follows:

Debitor

To Cash received since organization	\$5754.15
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Creditor

By Treasurer, James L. Claghorn,	\$5700.00	
" Balance on hand	54.15	5754.15

3. The Bankrupt Estate of Robert Wood & Co. has paid to the Secretary \$1863.95, being 30 per centum of the debt proved by the Association; and the same has been turned over to the Treasurer.

A BILL

To authorize the Secretary of War to transfer to the Fairmount Park Art Association eighty condemned or captured bronze cannon, to be used in the erection of an equestrian statue to the late Major-General George Gordon Meade.

DECEMBER 2, 1879.—Read twice, referred to the Committee on Military Affairs, and ordered to be printed.

[Printer's No., 1094.]

46TH CONGRESS,
2D SESSION.**H. R. 2440.**

IN THE HOUSE OF REPRESENTATIVES.

DECEMBER 2, 1879.

Read twice, referred to the Committee on Military Affairs, and ordered to be printed.

Mr. O'NEILL, by unanimous consent, introduced the following bill:

A BILL

To authorize the Secretary of War to transfer to the Fairmount Park Art Association eighty condemned or captured bronze cannon, to be used in the erection of an equestrian statue to the late Major-General George Gordon Meade.

1 *Be it enacted by the Senate and House of Representa-*
2 *tives of the United States of America in Congress assembled,*
3 That the Secretary of War be, and he is hereby, authorized
4 and directed to transfer to the Fairmount Park Art Associa-
5 tion (a corporation created by the laws of Pennsylvania)
6 eighty condemned or captured bronze cannon, to be used by
7 the said association for the erection of a bronze equestrian
8 statue of the late Major-General George Gordon Meade within
9 the limits of the city of Philadelphia.

4. A Bill has been introduced, by the Women's Auxiliary Committee, in Congress, of which the following is a copy. The prospects of its passage are very good.

5. The Secretary has prepared the following

List of American Sculptors.

Henry Manger, Sculptor, N.E. cor. Arch & Juniper sts. Philadelphia. *Filed 3/1/81.*
 Henry Haseltine, 15 Chaussee d'Antin Paris, France.
 Theo. A. Mills, Lock-hut 677, Washington, D.C. *Filed 3/3/81.*
 J. L. A. Ward, 9 West 49th street, New York.
 H. K. Brown, Newburg, New York.
 J. A. Bailly, 1017 Marble st., Philadelphia.
 A. Louis Lansing, 3815 Spruce st., Philadelphia. *3/2/81 Filed.*
 Launt Thompson, 59 Wall st., N.Y. *care of Hermann Foster* 51 West 10th st., New York.
 Howard Roberts, 1731 Chestnut st., Philadelphia.
 Louis [R]abissou, 18 Hunt street Cincinnati, Ohio. *3/2/81 Filed.*
 Henry J. Ellicott, 105 Juniper street, Philada. *Filed 3/1/81.*
 A. E. Harnish, 1070 Quattro Fontaine, Rome, Italy.
 A. L. R. Van den Berghen, Washington, D.C., 418 12th st., N.W. *3/19/81 Filed.*
 Pierce Francis Connelly, 6, Piazza del Carmine,
 Ezeiel, M., 17 Piazza Termini, Rome.
 Thomas R. Gould, Florence, Italy, *mac Anaght Packer* 3611 Green st., Phila.
 A. Collins, 1407 E. st. N.W., Washington, D.C. *3/14/81 Filed.*
 Randolph Rogers, Rome, Italy.
 W. W. Story, Piazza Barbarini
 H. Kim, 724 Brook st. *bet. St. John & 3d sts South of Brown.*

Charles Conrads, care of New England Granite Works, Hartford, Connecticut
 Geo. Starkey Filed April 22, 1881.
 Triangle Stephens, 1136 Girard ave., Philada. Scranton, Pa. Filed April 9, 1881.
 J. Simmons Rome, Italy.
 Mrs. Claude Gimbrode, 305 Pine st, Phila. Filed March 23, 1881.
 Ives,

R. S. Greenough Rome
 Mrs. Vinnie Ream Hobie Florence
 Washington, D. C.
 Thomas Ball Florence
 Charles R. Over, 666 N. Broad st., Philada. Filed April 25, 1881
 J. A. Jackson
 Geo. E. Bissell, Poughkeepsie, N. Y. Filed 3/2/81.
 W. G. Turner Florence, Italy.
 J. H. Mahoney, Dayton, Ohio (with Carpenter Raymond) 3/2/81, filed

The report was adopted and ordered to be entered among the minutes.

The report of the Committee on Works of Art, was read, also, by Mr. Bidelle, its Chairman, as follows:

1. The Tam o' Shanter group has been rearranged, at a cost of \$5.50+, in accordance with instructions received from the Board, May 8, 1879.

2. The large bronze fountain has been completed and paid for. It is now on the sea, on board the Zealand. Its cost was \$6451.43, to which must be added expenses incident to its shipment and handling, which are not yet ascertained.

3. The following resolutions, action under which is delayed until the arrival of the fountain and the opening of the Spring, viz:

Philadelphia, June 26th 1879.

At a meeting of the Committee on Works of art held to-day at the office of the Chairman, it was

Resolved, upon motion of Mr. Harrah, that the Chairman be authorized to invite proposals for the erection of the fountain "No. 57" recently ^{directed} ~~authorized~~ to be purchased and placed in the East Park near Dauphin Street Entrance; and that the Board of Trustees be requested to authorize the Chairman to enter into a contract, on behalf of the Board of Trustees, for the proper erection of the said fountain as soon as the same can be advantageously done.

Resolved that Mr. Harrah, of this Committee, be requested and authorized to superintend the erection of the fountain "No. 57," on behalf of this Committee, as soon as a contract shall be entered into on behalf of the Board of Trustees for that work.

Philadelphia, 187

Resolved; That if, in the opinion of the
Chairman, the fountain will be more
suitably displayed by elevating its basin
two feet, or more, above the general level
of the ground, he is hereby authorized
so to place it.

Thomas Biddle
Chairman

C. H. Rogers

John Sellers Jr.

Samuel S. White

James L. Clayborn

Thomas Hockley.

Wachusett House.
Princeton -
Mass.

Wachusett House.

Wachusett House.

Wachusett House.

Wachusett House.

Wachusett House.

Wachusett House.

Philadelphia, June 28, 1879.

Resolved by the Board of Trustees of Fairmount Park Art Association, that the Chairman of the Committee on Works of Art be authorized to enter into a contract or contracts, with a competent person or persons, for the erection, ~~of fountain~~ in East Park near Dauslin Street Entrance, of the fountain "No. 57", which he was, by Resolution of this Board of the 31st March, 1879, authorized to purchase in Paris, France.

James L. Cleghorn

C. H. Rogers

Chapman Biddle

Del S. Day

C. H. Howell

Walter L. Lippincott

Samuel G. White

Charles Cohen

The report was adopted, and ordered to be entered among the minutes.

The Report of the Committee on Ways and Means was read by Mr. Howell, as follows:

1. The engagement of Major George Luntz White, as Assistant Secretary, for six months, at \$500., expired January 5, 1880.

2. The salary voted to the Secretary, \$500. for the year 1879, ceased at the end of that year.

3. It is desirable to reduce the expenses of the Association. It is suggested that means to this end be taken into consideration.

4. Attention is invited to the Expense Account for the years 1872 to 1879, as shown in the following analytical table:

Analysis of the Expense Account from 1872 to 1879

200

	Postage	Printing &c.	Commissions	Miscellaneous	Salaries	Wks. of Art.	Transfer of accts.	Rent of apt. & City.	Mead M.	Totals
1872	\$66.14	\$33.05	\$31.15	\$37.80						\$168.14
1873	19.14	11.50	39.80	42.10						112.54
1874	29.23	193.14	833.20	117.48	\$125.00					1298.05
1875 <i>L. B. R.</i>	39.12	214.27	275.25	48.82	187.50	\$190.62				955.58
1876 <i>L. B. R.</i>	46.10	316.10	258.70	22.45	500.00	30.00				1173.35
1877 <i>L. B. R.</i>	-----	179.65	37.00	26.86	833.32	27.35				1104.12
1878	4.06	158.22	-----	33.90	1083.33	33.92	244.77	45.00		1603.20
1879	5.31	87.10	-----	-----	1479.13	73.50		75.00	304.35	2024.39
Totals	\$209.10	1193.03	1475.10	329.35	4208.28	355.39	244.77	120.00	304.35	8439.37

In the foregoing table it should be noted, as follows:

1. The Association fiscal year does not coincide with the calendar year, in 1878, and since, it ended Oct. 31.
2. "Postage" includes stamped envelopes and wrappers.
3. "Printing &c." includes directories ~~and~~, engraving, and stationery.
4. "Works of Art" covers ~~such~~ outlays such as drayage, custom-broker's fees &c.
5. During Mr. Robinson's term of office, drafts upon the Treasury were sometimes made "on account of expenses". It is impossible to distinguish clearly what are strictly office expenses without inspecting the vouchers.
6. During 1872 drafts were drawn upon the Treasury "on account of expenses, for \$201.76
7. During 1873, ditto, ditto, " 835.01
8. Of the Meade Memorial expenses, \$8.10 appear in the Expense-book of the Association, and \$296.25 in the Meade Memorial Cash-book.

This report was adopted and ordered to be entered upon the minutes.

The matters of salaries, and the reduction of expenses were referred to the

Committee on Ways and Means, with instructions to report as to the expediency of retaining the services of the Assistant Secretary, and to devise a plan for the payment of salaries and to report generally upon the methods of ~~dispo~~ disbursements from the Treasury.

Upon motion, adjourned.

John Bellinger Cox
Secretary.

1880.
March 3. A meeting of the Board of Trustees was held, pursuant to a call of the President, on Wednesday, the 3 of March, 1880, at noon, at the Commercial National Bank. There were present:

Mr. James L. Claghorn, in the Chair.

" Chapman Biddle,

" Joel J. Bailey,

" Walter Lippincott,

" Charles H. Harwell,

" Charles J. Cohen,

" Thomas Hockley, and

" J. B. Cox, Secretary.

The minutes of the last preceding meeting were read and adopted.

Mr. Howell, chairman of the Committee on Ways and Means, read the following

Report of the Committee on Ways & Means:

Philadelphia, Feby. 28, 1880.

The Committee on Ways and Means respectfully report to the Board of Trustees as follows:

We recommend two resolutions for adoption by the Board of Trustees, viz:

1. "Resolved that the salary of the Secretary, for the year 1880, be fixed at \$250."

2. "Resolved that the compensation of the Assistant Secretary, for the year 1880, be fixed as follows, viz:

For collections from annual members, other than new members, ten per centum of the amount collected.

For collections of life membership contributions, ten per centum of the amounts collected.

For obtaining new annual members, one half of the first payment of each new annual mem-

ber to be obtained by him, "The Assistant Secretary shall not engage in any other business of a kindred nature,"

The Committee also recommend the payment of the following Bills:

Red Star Line, freight upon 23 cases of the Grand Fountain	\$289.87
E. H. Bailey, Customs Broker, ditto,	5.00
Penna. Academy of Fine Arts, rent of Lecture-room, 8th Annual Meeting	10.00
J. B. Lippincott & Co., Book of 1500 bills,	8.00
G. A. Schaefer, carting the Grand Fountain	<u>30.00</u>
Total	<u>\$342.87</u>

Upon motion the report was accepted, and ordered spread upon the minutes of the Board of Trustees; and the Secretary was authorized to draw upon the Treasurer for three hundred and forty two $\frac{87}{100}$ dollars wherewith to pay the said bills.

Mr. Cohen moved That Miss Mary McHenry be elected an Honorary Member of this Association, in recognition of her services in behalf of the Meade Memorial.

Seconded by Mr. Biddle.

~~Unanimously adopted~~, [Let this stand.]

~~Upon motion, adjourned.~~

J. B. Cox,

Secretary.

Mr. Biddle ~~adopted~~ nominated the following ^{as} officers of the Association for the current year, viz:

President, Anthony J. Drexel.

Vice-President, Charles H. Rogers.

Treasurer, James S. Claghorn,

Secretary, John Bellangee Cox,

Assistant Secretary, George L. White,

There were no other nominations made. The above nominees were unanimously elected.

Upon motion, adjourned.

J. B. Cox,

Secretary.