

January 9, 1883, Tuesday, at 10 o'clock P. M.,
a Meeting of the Board of Trustees was held at
Commercial National Bank. There were pres-
ent, Messrs:

Charles H. Rogers, V.P., in the Chair,
James L. Claghorn,
Joel J. Daily
Joseph Moore, jr.,
Charles J. Cohen
Thomas Hockley, and
Charles H. Howell, Secretary pro tem.

The following gentlemen were duly
elected officers of the Association, to serve
for one year, and until their successors
shall be elected:

President,	A. J. Drexel
Vice-President,	Charles H. Rogers
Treasurer,	James L. Claghorn
Secretary,	John Bellangee Cox,

It was duly resolved that the President
be requested to issue a letter similar to the
following form: "Office Fairmount Park
Art-association, Philadelphia - - - - 1883,
Dear Sir; I am requested to inform you

that members who have paid two or more annual subscriptions have the privilege of changing to life members, upon payment of \$40., if they desire to do so.

"All such sums are added to the Permanent Fund, which is now \$ _____.

"Yours very truly

"A. J. Drexel, President;"
&

"Philadelphia _____ 1883,

"Mr. A. J. Drexel, President Fairmount Park Art Association; Dear Sir; I desire to change from annual to life membership, and herewith enclose my check for forty dollars,

"Please have framed certificate sent to,
Yours, Very truly, _____ K^o _____"

Upon motion of Mr. Cohen, duly seconded, it was Resolved that the Treasurer is hereby instructed to invest all sums of \$2000. and over, of each of the various funds, in United States Treasury Bonds, Pennsylvania State Bonds or Bonds of the City of Philadelphia to the credit of the respective funds.

Upon motion of Mr. Moore, duly seconded, it was Resolved that the Chairman of the Meade Memorial Committee be requested to communicate with Mr. Thomas Ball, with a view to get his estimate of the cost of an Equestrian Statue.

Upon motion, adjourned.
 From notes taken by Mr.
 Heavell, Secretary pro. tempore,
 John Bellangee Cox
 Secretary.

Philadelphia, April 3, 1883,

A meeting of the Board of Trustees of Fairmount Park Art Association was held at Commercial National Bank. There were present Messrs.

A. J. Drexel, President, in the Chair,	
James L. Claghorn,	Thomas Hockley,
Joseph Moore, jr.,	Charles H. Howell,
Henry K. Fox,	John Bellangee Cox,

Upon motion duly seconded, it was unanimously

Resolved, that James L. Claghorn —

he, and is hereby, authorized to receipt for, or to endorse checks for interest due, or to become due, on all United States Bonds registered in the name of Fairmount Park Art Association, on the books of the Treasury Department, with power to appoint one or more substitutes for the purposes herein expressed, until such authority is officially revoked, and notice of revocation is properly given to the Treasury Department; And

Resolved, that James L. Claghorn —
 he, and is hereby, authorized to receipt for, or to endorse checks for interest due, or to become due, on all United States Bonds registered in the name of Meade Memorial Fund, on the books of the Treasury Department, with power to appoint one or more substitutes for the purposes herein expressed, until such authority is officially revoked, and notice of revocation is properly given to the Treasury Department.

And Resolved, that James L. Claghorn he, and is hereby, authorized to receipt for, or to endorse checks for interest due, or to become due, on all United States Bonds registered in the name of Garfield Memorial Fund, on the books

of the Treasury Department, with power to appoint one or more substitutes for the purposes herein expressed, until such authority is officially revoked, and notice of revocation is properly given to the Treasury Department.

Henry K. Fox

J. Hockley.

Charles H. Howell.

Joseph Moore, Jr.

James L. Clayborn

A. B. Reed

Upon motion, adjourn-
ed,

John Bellangee Cox
Secretary.

Monday, November 12, 1883,

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

Mr. Joel J. Bailly, in the Chair,

" James L. Clayborn

" Charles H. Howell

Mr. Thomas Hockley,

Charles J. Cohen

Mr. Frederic R. Shelton,

John Bellangee Cox

The minutes of the last two meetings were read and approved.

Mr. Howell made the report of the Committee on Ways and Means.

Mr. Baily made the report of the Committee on Meade Memorial.

The Secretary read the Treasurer's annual report, and his draft of the twelfth Annual Report of the Board of Trustees to the Members. The latter was referred to the next meeting of the Board.

Upon information received that was? Charles H. Rogers, Chairman of the Committee on Works of Art, the Chairman appointed Thomas Hockley Chairman pro tempore of that Committee.

The offer of Mr. Kim to sell an original model in plaster of one of Steinhilber's works to the association, was referred to the Committee on Works of Art.

Various letters from sculptors and others were referred to the Meade Memorial Committee.

Adjourned. John Orange Cox, Secy.

Monday, November 12, 1883,

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

Mr. Joel J. Bailey, in the Chair,

" James L. Claghorn,

" Frederick Shelton

" Charles J. Cohen,

" Thomas Hockley

" Charles H. Howell

" John Bellangee Cox.

Mr. Charles H. Rogers, Vice-President was confined at home by illness.

Mr. Charles J. Harrah sent a letter expressing regret that he could not attend.

The minutes of the last meeting were read and adopted.

Mr. Howell made a verbal report as Chairman of the Committee on Ways & Means.

Mr. Bailey made a verbal report as Chairman of the Meade Memorial Committee.

The Chairman appointed Mr. Thomas

Hockley Chairman pro tem. of the Committee on Works of Art pending the illness of Mr. Rogers.

Mr. Hockley presented to the Board Mrs. Kim's offer of an original plaster model of a group by Steinhilber, for \$250. It was referred to the Committee on Works of Art.

The Secretary submitted various communications he had received from Sculptors and Monument Builders in reference to the Meade Memorial. They were all referred to the Committee on Meade Memorial.

The Secretary read the Treasurer's 12th Annual Report, which was approved.

The Secretary also read a draft of the 12th Annual Report of the Board of Trustees. It was referred back to the Secretary, with instructions to enlarge and complete it and to report it to the Board at the next meeting.

Upon motion, adjourned.

John Bellange Cox,
Secretary.

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Dec. 19.

A meeting of the Board of Trustees was held, pursuant to a call from the President, on Wednesday, December 19, 1883, at 12.30 o'clock, P. M., at Commercial National Bank.

There were present

Mr. James L. Claghorn, in the Chair.

" Thomas Hockley

" Frederick R. Shelton

" J. B. Cox

Mr. Charles H. Rogers, V.P. was absent on account of illness.

Messrs. Charles J. Harrah and Charles J. Cohen sent notes regretting their inability to attend.

Mr. Cox, of the Committee on Meade Memorial, reported, on behalf of that Committee, that they recommend to the Board that a contract be entered into with Alexander Milne Calder, winner of the first prize in the Meade Memorial contest, to make for the Association a new sketch-model in plaster of the proposed equestrian statue, which sketch-model shall be completed and delivered to the Association not later than May 1, 1884, and that Mr. Calder

shall receive five hundred dollars for the same; the sketch-model to become the property of the Association; and no obligation to exist to give Mr. Calder a commission for the equestrian statue.

Upon motion, duly seconded, the report was adopted, and the Secretary was instructed and empowered to ~~execute~~ execute a contract to that effect with Mr. Calder and to draw upon the Treasurer for the contract-price.

Mr. Hockley, Chairman pro. tem. of the Committee on Works of Art, reported that his Committee recommend to the Board

I. ~~That his C.~~ That the Board purchase, for two hundred and fifty dollars, from Herman Kirn, the original plaster-model of Steinhauser's group of Orestes and Pylades, of heroic size,

II. That the Board contract with Bureau Brothers to reproduce the said group in standard bronze and set it in position, on a pedestal to be provided for it by this Association, in the Park; at

~~III. That the~~ the price of two thousand five hundred and fifty dollars,

III. That the Board contract with the Rich-

need Granite Company for a pedestal of Granite for the said group, to be made after Mr. Davis's design, for \$1600.

IV. That the Board contract with a carpenter & joiner for the necessary joiner for the said pedestal (which is to be a foundation of four months).

The Sub Committee appointed to examine and report upon the condition of the Grand Fountain in the Park in regard to repairs and water supply,

Respectfully report.

That it is impossible to re-bronze the fountain without taking it apart. This process must be repeated every two years, and each time at considerable expense. The fountain can be equally well preserved by a good coat of paint.

One of the Committee visited Mr John Welch of the Fairmount Park Commission, and was informed by him that Gen. Thayer would no doubt have the painting done when requested. Your Committee therefore

made by the Chairman, see, ten, and he was instructed to appoint a sub-committee of two committee to have charge and oversight of the said several matters until their conclusion; and the Secretary was instructed to report the findings of the Board & Committee.

shall receive five hundred dollars for the same; the sketch-model to become the property of the Association; and no obligation to exist to give Mr. Calder a commission for the equestrian statue.

Upon motion, duly seconded, the report was adopted, and the Secretary was in-

~~now~~ recommend that the Secretary of this Association write to Gen. Thayer on this subject.

Your Committee also had an interview with Col. Ludlow, the Chief Engineer. He informed them that as soon as the three new pumping Engines are erected, the fountain will have a full flow of water. These Engines will be in operation by next Spring.

All of which is respectfully submitted

J. Hockley.
F. R. Sherwin.

By Committee

vided for it by this Association, in the Park; at
-III. ~~That the~~ the price of two thousand five hundred and fifty dollars.

III. That the Board contract with the Rich-

mond Granite Company for a pedestal of granite for the said group, to be made after Mr. Kirin's design, for \$1600.

IV. That the Board contract with a competent plumber for the necessary plumbing for the said pedestal (which is to be a fountain of four mouths).

V. That the Board contract with John J. Boyle to produce, within two years from date of contract, a bronze group of heroic size (7½ ft. high) of an Indian mother defending her two children from an attack by an eagle, to be finished in ~~the~~ standard bronze and set in position on a pedestal to be provided by this Association, for the total price (exclusive of pedestal) of ten thousand dollars; whereof \$1000. shall be paid at the execution of the contract, and the balance, as may be therein ~~for~~ stipulated.

VI. That the only repairs needed to the Grand Fountain is a coat of paint, and that the Secretary be authorized to request the Superintendent of the Park to paint it.

The said Report was, upon motion, adopted; the said several contracts were authorized to be made by the Chairman pro. tem., and he was instructed to appoint a sub-committee of his committee to have charge and oversight of the said several works until their completion; and the Secretary was instructed to request the painting of the Grand Fountain.

The Secretary read the resignation of Mr. Walter Lippincott, from the Board of Trustees. The Chairman, speaking for the Board, said that Mr. Lippincott was one of the original promoters of the Association, ^{one of the incorporators &} a member of the Board since the incorporation of the Association; that the Board feel sincere regret at the reception of the communication, and especially so because it is understood that ~~it was~~ the resignation is occasioned by Mr. Lippincott's ill health; and that while we feel bound to accept it, we should do so with sincere regret and an earnest hope that returning health will soon bring Mr. Lippincott back to us.

Upon motion, the resignation was accepted; and the Secretary was ordered to communicate that fact, with the Board's hearty regret and sincere good-wishes, to Mr. Lippincott.

The President appointed Mr. D. C. Wharton Smith to fill the vacancy caused by Mr. Lippincott's resignation.

Upon motion, adjourned.

John Bellangee Secy.