

1885

Wednesday, January 14, 1885, at 4 P.M.

Jan. 14

A meeting of the Board of Trustees was held, pursuant to a call from the President at the Office of the Secretary, No. 524 Walnut st. There were present

Mr. Charles H. Howell, in the Chair,

" Hockley

" Smith

" John T. Morris

" Cox, Secretary.

Mr. Charles J. Cohen sent a letter, expressive of his regret at his absence and his desire to vote for Mr. Joel J. Daily for vice-President and Mr. Lincoln Godfrey for Trustee to fill the vacancy caused by the death of Mr. Charles H. Rogers.

Upon motion duly seconded, it was resolved that the Chairman appoint a Committee of two to draft suitable resolutions concerning the death of Mr. Charles H. Rogers, to spread them on these minutes, and to transmit a copy thereof to

the family of the deceased. [See page 271.]

Thereupon the Chairman appointed Mr. Thomas Hockley and the Secretary on the said Committee.

Nominations being in order to fill the vacancy in the Board occasioned by the death of Mr. Rogers, the name of Lincoln Godfrey was mentioned for that position. Therebeing no other nominations, he was thereupon unanimously elected a Trustee, and it was so declared by the Chair.

Joel J. Daily was nominated for vice-President, in place of Charles H. Rogers, deceased. No other names were mentioned. Thereupon the Board proceeded to an election, and Joel J. Daily was declared unanimously elected vice-President.

Mr. Smith moved and Mr. Morris seconded the following resolution, which after debate, was unanimously adopted, viz:

Resolved that Mr. Thomas Hockley

be and he is hereby authorized and directed to contract and pay for one thousand prints, in photo-gravure, of each of

The Dying Lioness

The Hudson Bay Wolves

The Orestes and Pylades Fountain,

The Grand Fountain,

Il Penserosa, and

Sam o' Shanter,

in all six thousand prints, together with one thousand portfolios and appropriate letter-press, and to offer the same prints, letter-press and portfolio, for sale to members and to the public; and to turn the proceeds, after payment of all expenses, in to the Treasury.

Upon motion, adjourned,

John Bellangee Sec
Secretary.

January 15, 1885.
The President appointed the
Standing Committees
as follows.

1. On Ways and Means;
Charles H. Howell, chairman
D. C. Wharton Smith, } Charles J. Harral
Thomas Hockley } Joseph Moore, jr.

2
On Works of Art
Thomas Hockley, chairman
John Sartain } John T. Morris
Joseph Wm. Bates } Charles M. Burns, jr.
Charles J. Harral } Frederick R. Shelton
Joseph Moore, jr. } Leslie W. Miller,
John Bellangee Cox,

3,
Auditing Committee
Henry K. Fox, Chairman, & Charles J. Cohen,

4,
On Meade Memorial.
Joel J. Baily, Chairman,
Charles H. Howell } Thomas Hockley,
Charles J. Cohen } D. C. Wharton Smith.

5

On Garfield Memorial.

Joel J. Daily, Chairman,

Charles H. Howell } Thomas Hockley
Charles J. Cohen } Lincoln Godfrey.

Resolutions

Prepared by Mr. Thomas Hockley and the Secretary, in pursuance of the instructions on page 267 of this volume, and by them presented to the widow of Charles H. Rogers, late Vice-President.

Whereas; Mr. Charles H. Rogers became a member of this Association June 23, 1871; a member of this Board June 8, 1872; and Vice-President December 3, 1875; and retained his connection with the Association in all these respects until his lamented death on the last day of the year 1884;

And Whereas; Mr. Rogers ever manifested a lively interest in the affairs of this Association, as well as in whatever tended to the welfare of our City;

And Whereas; this Board deem it fit

and proper that expression be given to their high appreciation of Mr. Rogers as a friend, a citizen, a member of this Board and an officer of this Association; therefore, be it

Resolved, that in the decease of Charles H. Rogers, Fairmount Park Art Association has lost a highly valued Officer, Trustee and Member, and Philadelphia a useful and honorable citizen.

Resolved, that Thomas Hockley and the Secretary, as a Committee of this Board, are instructed to convey to the family of the deceased a copy hereof.

The above Preamble and Resolutions were enclosed in a letter whereof the following is a
[Copy]

Philadelphia, February 13, 1885,

Mrs. Charles H. Rogers;

Madame; Permit us, in the discharge of the duty imposed upon us by the following resolutions, to assure you of our lively memory of the many good qualities of your late excellent husband; and of our very great regard for you personally.

We have the honor to be,

Very respectfully.

1885

April 11.

Saturday, April 11th, 1885, ~~At~~ 12.30 P.M.

A meeting of the Board of Trustees was held at the Office of the Secretary, pursuant to a call from the President.

There were present

Mr. Joel J. Baily, V.P., in the Chair,

" Charles H. Howell

" Thomas Hockley

" Joseph W^m Bates

" Leslie W. Miller (by invitation)

" Lincoln Godfrey and

" Cox, the Secretary.

The minutes of the last meeting were read and approved.

At the request of the Chairman, the object of the meeting was stated by Mr. Howell to be, to consider the advisability of starting funds for statues ~~of~~ or other memorials of Shakespeare, Franklin and Mozart (or some other musical celebrity).

Mr. Howell moved the appointment of a committee of 5 with power & instruction to associate with themselves three adjunct committees ^{to be} composed of members of this Association

and others and to develop plans and take action to secure statues, ~~but~~ busts or other memorials of Shakespeare, Franklin and Mozart (or some other musical celebrity).

Seconded by Mr. Hockley. Adopted.

Upon motion of Mr. Howell, duly seconded, ^{by Mr. Bates,} the thanks of the Association were tendered to Mr. A. J. Drexel for his gift to the Association for the Park of the beautiful group of The Wrestlers in bronze, complete in position.

Upon motion of Mr. Godfrey, seconded by Mr. Howell, it was Resolved that the Treasurer is instructed to purchase of Barbichaine of Paris, France, a reproduction in bronze of the antique statue of Silenus holding the infant Bacchus in his arms; and that \$1000. is hereby appropriated to the treasurer to pay for the said statue, its transportation & pedestal and for placing it in position in the Park.

Mr. Godfrey gave notice that he will, at the meeting of the Board that occurs on or next after the eleventh day of May next, submit the following to be voted upon as an amendment to Article XII.

of the By-Laws, viz: "9. The dignity, ~~and~~ privilege
title of Patron shall be conferred upon every member
of this Association who has heretofore given or shall here-
after give, in one sum or at one time, one thousand
(or more) dollars to the Association. Works of art
given to the Association by Patrons, and accepted by
the Association, shall be designated by the names
of the respective donors."

The Secretary reported that he had received
a communication from the Schiller Monu-
ment Committee of the Canstatter Verein
wherein it was suggested that a contribution
from this Association to their Schiller Monu-
ment Fund would be gratifying to them;
and that he (the Secretary) had replied thereto
that he was of opinion that a contribution
thereto would be cheerfully made, provided,
this Association should first approve of
the design of the proposed monument.
Upon motion, duly seconded, the said com-
munication was referred to the Committee
on Works of Art.

Adjourned.

John Pellangee Cox,
Secretary.

[Copy] April 11th, 1885.

At a meeting of the Board of Trustees of Fairmount Park Art Association, held this day, ~~it was~~ ^{up} the following preamble & resolution were unanimously adopted:-

"Whereas our President, A. J. Drexel, Esquire, has signified his intention to present to our Association for the Park the beautiful antique ^{group} called The Wrestlers, reproduced in bronze by Barbedienne of Paris, complete and set in position in the Park; and has given his orders and instructions accordingly; therefore,

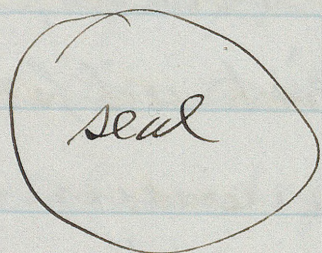
"Resolved, that the thanks of the Association are tendered to Mr. Drexel for his very generous and appropriate gift."

"From the minutes,

"A true copy,

"John Bellangee Cox,

Secretary."



April 15, 1885, Mr. Joel J. Bailey, chairman of the Meeting of April 11, 1885, Appointed the following gentlemen the Committee of 5 created by resolution on pages 273 & 274 ante:-

Charles H. Howell, chairman	Charles J. Cohen
Thomas Hockley	John T. Morris
Lincoln Godfrey,	

1885

April 24

Friday, April 24, 1885, 5 P. M.

A meeting of the Board of Trustees was held, pursuant to a call from the President, at the office of the Secretary. There were present, Mr. Thomas Hockley, in the Chair,

" Charles H. Howell,

" Joseph Wm. Bates,

" Lincoln Godfrey

" John J. Morris

" Cox, Secretary.

The following was moved by Mr. Howell and seconded by Mr. Morris, and unanimously adopted, viz:

Resolved that \$500. be and hereby is appropriated to the Treasurer, in addition to the \$1000. heretofore [See page 274] appropriated, for the purchase, setting up &c. of the Silenus & Bacchus; Provided that the whole \$1500. (or so much thereof as may be necessary) be spent under the supervision of the Committee on Works of Art.

Mr. Howell (in absence of Mr. Bailey, Chairman) presented the report of the Garfield Memorial Committee, viz:

" Resolved that this Committee recommend to the Board of Trustees that they give a commission to

" Augustus Saint Gaudens for a statue of the late
 " President James A. Garfield; and that the Board
 " are requested to invite Mr. Saint Gaudens to pre-
 " pare a sketch or sketches of design for the pe-
 " destal for that statue, with such accessories as in
 " his judgment may seem proper; and to make an
 " estimate of the cost of the pedestal."

The said Report was, upon motion duly
 seconded, unanimously adopted; and the Gar-
 field Memorial Committee were instructed to
 carry the Resolution into effect.

Mr. Howell, chairman of the Committee on
 the three memorials [See pages 273 & 274] reported
 progress, as follows: The services of Mr. Horace
 Howard Furness have been secured to prepare
 an appeal for the Shakespeare Fund; and those
 of Colonel Alexander K. McClure to prepare an
 appeal for the Franklin Fund; and those of
 Mr. Thomas Hockley to prepare an appeal for
 the Music Fund.

Upon motion, adjourned.

John Bellangee Cox,
 Secretary.

1885

Tuesday, July 28, 1885, at noon,

July 28

A special meeting of the Board of Trustees to take action concerning a proposed Grant Memorial Fund and Statue, was held at the Office of the Secretary, pursuant to a call from the President;

There were present-

Mr. Charles H. Howell, in the Chair,

" Charles J. Harrah,

" Charles J. Cohen

" John Bellangee Cox, Secretary.

Mr. Harrah offered the following preamble & resolutions; which ~~were~~ were seconded and unanimously adopted, viz;

Whereas; The people of Philadelphia desire to perpetuate the memory of the late General Ulysses Simpson Grant, his honorable life, noble example & great achievements, therefore,

Resolved, that Fairmount Park Association shall create a fund to be called the Grant Memorial Fund, for the erection in Fairmount Park of a suit-

able memorial statue of General Grant.

Resolved; that subscriptions of any amount, large or small, shall be invited, with a view to make the Grant Memorial a popular tribute of all the people of Pennsylvania, by whom General Grant was so much admired, honored and beloved.

Resolved; that Fairmount Park Art Association shall contribute whatever may be needed to complete the Fund, not exceeding \$10000.

The following resolution was ~~not~~ offered by Mr. Cohen, and, being duly seconded, it was unanimously adopted, viz:

Resolved; that the President appoint a committee of seven, to be called the Grant Memorial Committee, whose duties shall be to devise ways and means for the erection of the proposed Grant Memorial Statue, and to report to this Board.

Upon motion, adjourned,

John Bellange Cox, Secretary,

Tuesday, July 28, 1883, 2 P.M.

A. J. Drexel, Esq^r, President,
named the following as the Grant-Me-
morial Committee, authorized by
resolution recorded on page 280 of these
minutes, viz;

A. J. Drexel, chairman,
Joel J. Daily,
Charles J. Cohen
Lincoln Godfrey
Charles J. Harral
Thomas Hockley,
Charles H. Howell.

John Bellangee Cox,
Secretary

1885
Nov. 17 Tuesday, November 17, 1885 at 12 noon
the Board of Trustees met, pursuant to a
call from the President, at the office
of the Secretary. There were present
Joel J. Daily, V.P., in the Chair, } Frederick R. Shelton,
Charles H. Howell } Thomas Hockley,
John T. Morris } J. B. Cox, Secretary.
Jos. W^m Bates }

Mr. Hockley, by request, stated the object of the meeting to be to consider whether or not we ought to establish a Mr. Cella Memorial Fund.

Mr. Morris asked whether or not the Permanent Fund is inviolable, as to its principal. Being assured that it is not, he moved that a committee, consisting of the Secretary and Treasurer be instructed to inquire as to the inviolability of the Permanent Fund, and to devise means to secure its inviolability and to report at the next meeting,

Seconded by Mr. Fox, Adopted.

Mr. Hockley offered the following preamble and resolutions, which, being seconded by Mr. Shelton, were unanimously adopted, viz:

Whereas Philadelphia is the most appropriate place for a monument to the late General George Brinton Mc. Cella, one of its most distinguished citizens & patriotic soldiers; therefore Resolved
That this Association establish

Permanent
Fund found.
ed Dec. 16 '74.

Ante, p. 416.

a Fund to be called the "Mc. Clellan Memorial Fund", the object of which is to erect by this Association in Fairmount Park, Philadelphia, a suitable memorial to ~~the~~ General George Brinton Mc. Clellan.

Resolved that this Association pledge the sum of \$5000. towards the Mc. Clellan Memorial Fund, provided the sum of at least \$10000. additional be raised for that purpose.

Resolved that this Association appeal to the people of the United States and especially to his comrades in arms all over the country for contributions towards a memorial to General "Mc. Clellan worthy of his great name, and distinguished services in the cause of his country."

Mr. Bates moved that the Treasurer call upon Drexel & Co. and ask and receive of them the Grant Memorial Fund, and ~~take~~ take charge of it for investment, as one of the funds of this Association. Seconded by Mr. Fox. Adopted.

Mr. Howell moved that a committee, to consist of the President, Vice-President, Secretary and Treasury, be appointed, and instructed to invest the Grant Memorial Fund

Mr. Fox seconded,

Unanimously adopted.

Mr. Fox moved, and Mr. Shelton seconded the following, which was unanimously adopted, viz:

Resolved that the Special Committee on Investment of the Grant Memorial Fund be instructed to consider and report to this Board, at an early day, the propriety of making changes in the securities at present held by this association.

Mr. Shelton moved that the Vice-President appoint a Committee of Seven as the Mac Clellan Memorial Committee.

Seconded by Mr. Morris.

Unanimously adopted.

Thereupon the Vice-President appointed the following —

Error
See
below.

Mc. Clellan Memorial Committee,

A. J. Drexel, Chairman,

Joel J. Baily,

Charles J. Cohen

Lincoln Godfrey

Charles J. Harrah

Thomas Hockley,

Charles H. Howell,

Upon motion, adjourned,

John Bellangee Cox,

Secretary,

Tuesday, November 24, 1885, Mr.
Joel J. Baily, Vice-President, appointed
the following

Committee on Mc. Clellan Memorial:

Thomas Hockley, chairman,

John Bellangee Cox,

Joseph Wm Bates

Frederick R. Shelton

Joel J. Baily

A. J. Drexel

Charles H. Howell,

John Bellangee Cox, Secy.