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Mr. Miller spoke of the exhibition of designs now
 in ~~exhibition~~^{view} in New York under the auspices of the
 Municipal Art Society of that City which had been
 secured through the instrumentality of that Society for
 the decoration of their ~~Public~~ Court Room and offered the
 following: Resolved that an effort be made to
 secure the exhibition in Philadelphia of the
 competitive designs now in exhibition in New
 York.

adjourned

Wm. L. Seabury

as follows.
Mr Shelton moved that
be accepted with much regret to take effect upon the
election of his successor.
~~at present~~
~~C. H. Beck~~

Mr James M Beck a member of the City Board
was then introduced ~~and~~ and explained the advantages
to be derived by the City should our Society offer to assist
the authorities in securing Historical mural decorations
for the Council Chambers Court Rooms &c of the City Hall.

After listening Mr Beck's very interesting and instructive
remarks it was Resolved that this Board heartily approve
of the proposal to secure a high class of mural decora-
tion for the Court Rooms of the New City Hall and that a Com-
mittee be appointed to present these views to the Commis-
sioners and the architect and to offer the cooperation of
this association in promoting these ends. adopted

FAIRMOUNT PARK

ART ASSOCIATION.

HENRY K. FOX, Treasurer,

~~1001 CHESTNUT ST.~~
BULLITT BUILDING,
131 So. 4th STREET,

Philadelphia, May 1, 1894. 189

Charles H. Howell, Esq.,

Secretary, Fairmount Park Art Association.

Dear Sir:

Mrs. Fox is quite ill, and I have arranged to take her to the seashore to-morrow. For this reason I will not be able to attend the meeting of the Trustees to-morrow evening.

I enclose you a Resolution, which I feel it is due to me should be passed at the meeting of the Trustees. As the matter now stands I have no warrant for having borrowed for the benefit of the General Funds from the various other funds. The indebtedness of the General Park Fund is now \$2631.14.

Yours truly,

Henry K. Fox
Treasurer

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MAY 1 1894

WHEREAS since April 1892 it has been found necessary to make large expenditures from the General Funds of the Association on account of the "Lion Fighter", the "Lion and Serpent", the "Kiss' Amazon" and other works, and the said expenditures have been sixteen hundred and thirty one and fourteen one hundredth dollars in excess of the available balance of the General Park Fund on the date of the last annual report, and

WHEREAS obligations for works of art since the last annual report have obliged the General Park Fund to borrow from the Permanent City Fund, an additional sum of one thousand dollars, and

WHEREAS the General Park Fund is without the ready money to pay and discharge these claims,

THEREFORE RESOLVED, that the action of the Treasurer in borrowing from these separate funds as above recited for the benefit of the General Fund be approved and the Treasurer is hereby authorized to pay interest to the Creditor Funds for such loans in such manner as if the said Creditor Funds has invested in investment securities.

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FAIRMOUNT PARK
ART ASSOCIATION

CHARLES H. HOWELL, Secretary,
212 Race Street.

PHILADELPHIA, June 22nd. 1894.
at the Western Bank at one P.M. the
Board of Trustees met for organization. There were
present, Messrs. Sartain, Warren, Dreer, Cohen, Weygandt
Morris, Hetherington, Howell Secretary..

Mr. Sartain was called to the chair.

The minutes of the Annual Meeting held May, 10
1894 were read.

On motion, the resignation of Mr. J. Raymond ~~XX~~
Claghorn was read and accepted.

Mr. George C. Thomas was nominated to fill the
vacancy, and the Secretary was authorized to cast a
ballot, for the meeting, which was done and
Mr. Thomas was declared elected.

The following nominations were made:
For President, Mr. John H. Converse,
For Vice President, Mr. Joel J. Baily,
For additional Vice Presidents,

Mr. George B. Roberts

Mr. Charles C. Harrison.

The Secretary was authorized to cast a ballot,
for the meeting in favor of the nominees, which was
done and the candidates duly declared elected.

For the office of secretary, Charles H. Howell
was nominated, and Mr. Weygandt was authorized to ~~EA~~
cast a ballot for the meeting in favor of the
nominee, which was done and Mr. Howell was declared
elected.

Mr. Warren moved that the minutes of the
meeting of May 2nd. 1894 and the resolutions acted
upon be approved and ratified. Carried.

Mr. Morris spoke ~~with~~ regret of Mr. Fox's pro-
spective retirement from the office of Treasurer
and moved a vote of thanks.

FAIRMOUNT PARK
ART ASSOCIATION

CHARLES H. HOWELL, Secretary,
212 Race Street.
No. 2.

PHILADELPHIA, June 22nd. 1894⁸⁹

Mr. Warren offered the following: Resolved that the thanks of the Board be given to the ART CLUB for their generous hospitality in offering the use of the Art Gallery for our last Annual Meeting.

Carried.

Mr. Cohen and the secretary were made a committee to prepare a minute upon the death of Mr. Alexander Brown.

Mr. Morris nominated Mr. J. Sergeant Price as General Counsel, and suggested a vote of thanks for services kindly and gratuitously rendered.

Mr. Price was declared elected and the vote of thanks was agreed to.

Mr. Weygandt moved that Messrs. Warren, Hetherington and Secretary wait upon Mr. Converse and apprise him of his election as President. Adjourned

'7-31-'94

The Western Natl Bank

July 31. 1894

12³⁰ p.m.

Mr Converse in the Chair - Miss Weygant For
Morris Hetherington Home

Minutes June 22^d 1894 approved

The Secty be authorized to write Mr.
French that ~~the~~ ^{the ass-} will accept a life insu-
rance policy for \$5000. or collateral security
for a like amount ~~to be placed in the hands~~
~~of a Trustee~~ in lieu of the proposed Bond of
the Am. Surety Co. and other payments
after the first \$4000. ^{to the protector} in accordance with
Mr. French's letter of July 11-

Mr. Hether That the Secty be authorized to
draw a warrant ^{on the Grant Trust} in favor of J C French
for \$1000. ~~on the Grant Trust~~ and that the check be
enclosed with the communication apprising
Mr French of Friday action.

Moved That Miss Foley's letter & the subject
of the Margaret Foley Fountain be referred to
the Com on W of a So ordered

ad

Mr Justice
appears

FAIRMOUNT PARK
ART ASSOCIATION

CHARLES H. HOWELL, Secretary,
212 Race Street.

PHILADELPHIA, October, 19th. 1894.

A meeting of the Board of Trustees was held at the Western National Bank, at 10.30 A.M. the Present, the President John H. Converse, in the chair, and Messrs. Justice, Weygandt, Cohen and Howell Secty. Mr. Fox was present and excused. Minutes of July, 31st. were approved. Treasurers Report of uninvested balances was received showing a total of \$ 18,147.26

The resignation of the Treasurer, Mr. Fox was taken up and Mr. George C. Thomas was nominated as Treasurer. On motion nominations closed.

The meeting then instructed the Secretary to cast one ballot for Mr. Thomas which was done.

Messrs. Weygandt and Howell were appointed to notify Mr. Thomas of his election.

The names of Messrs. Daniel Baugh, Edward H. Coates, T.P. Chandler, Jr., and J.S. Stewardson, were suggested for Mr. Morris to consider for the Committee on Works of Art.

The Minute upon the death of Alexander Brown late Vice President was adopted.

The next Annual Meeting was to be held in February next at the discretion of the Secretary, as to the day.

Adjourned.

FAIRMOUNT PARK
ART ASSOCIATION

CHARLES H. HOWELL, Secretary,
212 Race Street.

PHILADELPHIA, November, 5th. 1894.

Mr. Chubb with the secretary
A meeting of the Board of Trustees was held at the Manufacturers Club, at 4.30 P.M. Present, Mr. John H. Converse, President in the chair and Messrs. George B. Roberts, C.N. Weygandt, H.K. Fox/W.W. Justice, J.T. Morris, A.G. Hetherington, C.H. Howell, Sec

Mr. George C. Thomas, ~~having~~ declined to accept his election as a member of the Board, saying: "While greatly appreciating the honor conferred, I beg to say that the many engagements I have and duties devolving upon me will prevent my accepting the position. Will you please express to the Trustees my own personal sense of the courtesy they have done Mr. Thomas, having declined his election to the Board of Trustees will be ineligible as Treasurer. to which he was elected on Oct. 19th.

Mr. Fox having reconsidered his decision to decline re-election, was placed in nomination, and the secretary, being instructed to cast a ballot for the meeting Mr. Fox was declared elected.

The question of establishing funds for memorials of Benjamin Franklin and for Robert Morris being revived, it was moved that a special committee be appointed to consider the advisability and practicability of the suggestions. The President appointed the members of the Committees on Works of Art and Ways and Means.

Mr. Roberts moved that the attention of the Commissioners of F.P. be drawn to the vicinity of the MEADE statue, ~~wkxkxkxkxkxkx~~ and be requested to improve it by trimming, sodding curbing or such inexpensive changes as will make an improved setting for the statue.

The offer of C. Lehman Eisenbrey to present a painting of HAMLET AND OPHELIA by Pettit was submitted with a letter from Mr. Dalton Dorr of the Penna. Museum who had viewed it by request

FAIRMOUNT PARK

ART ASSOCIATION No. 2.

CHARLES H. HOWELL, Secretary,
212 Race Street.

PHILADELPHIA, Nov. 5th.....1894.

of Mr. Morris, Chairman of our Committee on Works of Art, who had been unable to do so. Mr. Dorr wrote: In my opinion it is an excellent example of Pettit work and quite good enough to exhibit here. I am not blind to it's fault's of drawing &c. but there are worse pictures in the Wilstach, and for that matter in the Academy. I would say accept it."

Mr. Roberts moved that the picture be accepted, and placed with the Penna. Museum, for the present. The Secretary reported that Mr. French is making very satisfactory progress with the Grant Equestrian Statue and that Mr. St. Gaudens and his architect Mr. Stanford White had been here last Friday to select a site for the Garfield Memorial which is also progressing satisfactorily. The site chosen is South of Girard Ave. Bridge on the East River Drive above and nearly opposite to the two upper Rond Point fountains. A letter has been addressed to the Commissioners of Fairmount Park asking the refusal of the site.

Mr. St. Gaudens having expressed concern about the inscription to be placed upon the shield of the Garfield Memorial, Mr. Hetherington moved that the matter of the inscription for the Garfield be referred to Mr. St. Gaudens with a request that he suggest a form of inscription.

Mr. W. Clark Noble's letter, stating that the Art Club could not make room in their Nov. EXhibition for his large cast of Robert Burns, the suggestion was made that the Academy of Fine Arts would doubtless take it in their Fall exhibition.

Adjourned

FAIRMOUNT PARK BOARD of Trustees.
ART ASSOCIATION

CHARLES H. HOWELL, Secretary,
212 Race Street.

PHILADELPHIA, December 19th. 1894.

Third Wednesday.

The Board of Trustees met at four o'clock, in the Library Annex of The Art Club. Present:—Messrs. Converse, Roberts, Weygandt, Justice Shelton, Cohen, Warren, Howell, Secretary.

Mr. Converse in the chair.

The minutes of November 5th. were read and approved. The ~~Report of the~~ Joint Committee consisting of the members of the committees on Works of Art and Ways and Means reported under date of Nov. 23rd. favorably upon the advisability and practicability of erecting memorials of Dr. Benjamin Franklin and of Robert Morris. Approved.

The report of the Special Committee (Messrs. Coates, Hetherington, Howell, Sect'y.) of the Joint Committee was received as a report of progress, and the subject of the site in Christ Church Yard at 5th. and Arch Streets was referred back to the Special Committee to ascertain definitely what proposition the Vestry of Christ Church will make with the view of securing the Franklin Memorial for that corner, also what space and changes in the wall will be authorized.

It was resolved that the Secretary inform Mrs. E. D. Gillespie of the action taken, and to invite suggestions upon the subject. A committee will wait upon Mrs. Gillespie to this end if desired.

The President was authorized to appoint an Acting Chairman for the Committee on Works of Art during Mr. Morris' absence in Egypt.

The Secretary gave notice of an Amendment to the Section 1 Article XII of the By-Laws providing for its repeal, which will dispense with the initiation fee. The engagement of Miss Mary Newbold as Assistant Secretary, was, with the question of Amendment, referred to the Ways and Means Committee, the former with power. The President asked to be excused, the Vice President took the chair. Adjourned.

EDWARD H. COATES, PRESIDENT.
HENRY WHELEN, JR., TREASURER.
HARRISON S. MORRIS, MANAGING DIRECTOR.

PHILADELPHIA, December 11, 1894.

DEC 13 1894

To the Art Committee

Of the Fairmount Park Art Association.

Gentlemen:-

Your sub-committee, appointed to visit the tomb of Franklin in Christ Church burial ground, at Arch and Fifth Sts., and to report as to the possibility of erecting there a suitable Memorial, beg leave to report that they have examined the location and find that there is in the yard, west of the Franklin tombs, a vacant space measuring about fifteen feet by six to nine feet; and that it is possible that this might be enlarged by the removal of one small grave. It could be still further enlarged by the removal of the wall on the south-east corner, which is about two feet in thickness; and should the City authorities concur in a plan proposed by the Art Association, the space could be still further enlarged by an encroachment to a moderate extent upon the sidewalk.

After a conference with the Warden of Christ Church, your committee is of the opinion that while the wishes of Franklin as to the tomb itself must be fully respected, the vestry of the church would be likely to consider favorably a proposition looking to a dignified and proper monument, on this historic spot, to the memory of the greatest of Philadelphia's citizens.

Respectfully submitted.

Edward H. Coates
H. W. Whelen
Charles H. Howell