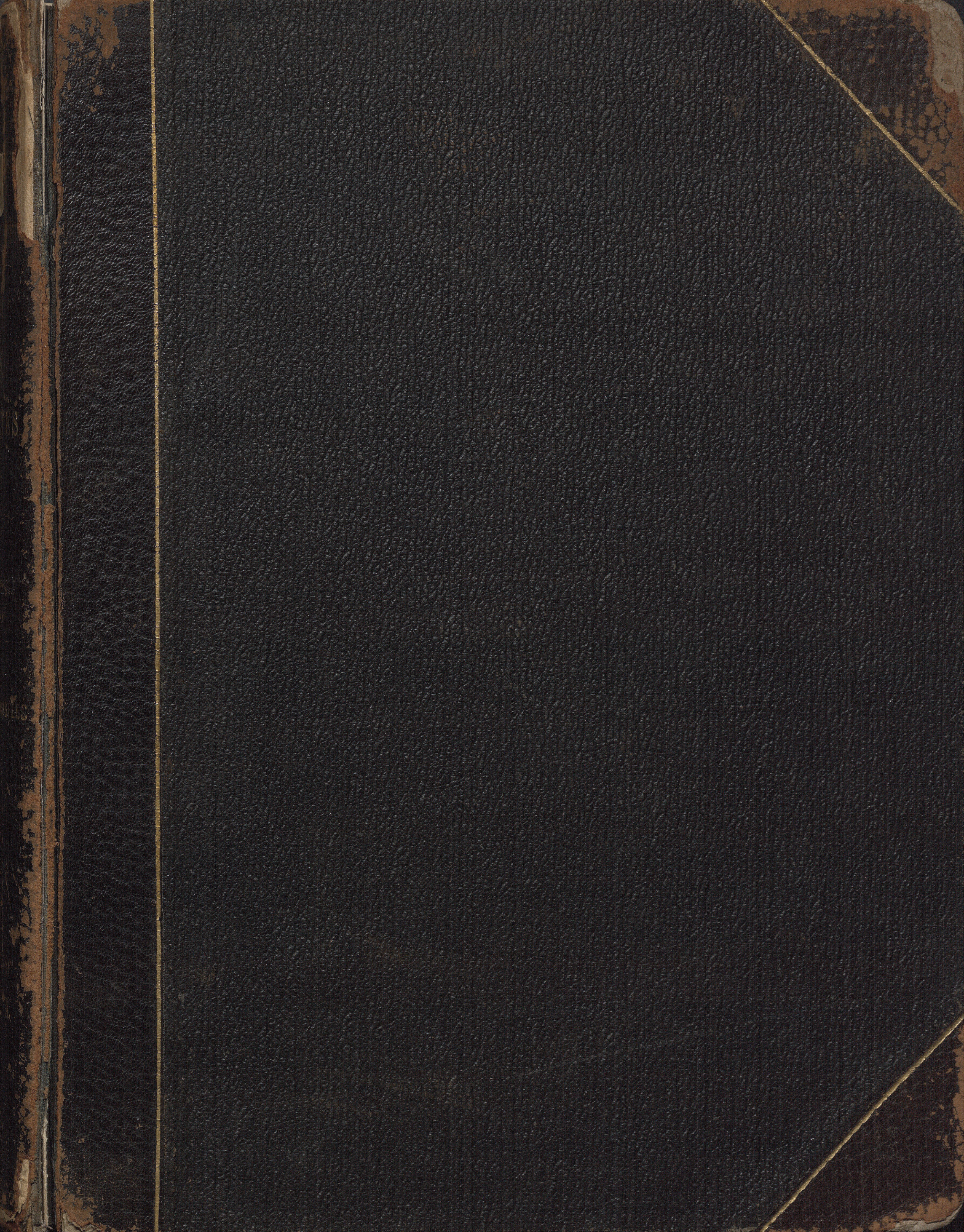




MINUTES MEETING BOARD OF TRUSTEES.

Philadelphia, January 9th, 1903

A regular meeting of the Board of Trustees of the Fairmount Park Art Association was held at the office of the Secretary, 320 South Broad Street, at four o'clock P.M. to-day.

Present: Messrs. Dana, in the Chair, Warren, Morris, Weygandt, Hetherington, MacAlister, Cohen, Miller.

The following communications were received:-

1. John H. Converse, explaining absence.
2. James M. Beck, acknowledging notice of election as Trustee, and explaining absence.
3. John T. Morris, acknowledging notice of election as Trustee.
4. Charles E. Lex, (12-16-02) giving notice of a bequest to the Association of \$10,000. by the will of Pres. Howell.

On motion of Dr. MacAlister, the Secretary was instructed to write a letter to Mr. Lex expressing the Association's appreciation of the bequest of Col. Howell, with the request that this be transmitted to Mrs. Howell, at whose request Mr. Lex had written.

5. John H. Converse, (12-23-02) enclosing communications from Wm. H. Barnes, suggesting that the facade of the old Mint building might be used by this Association in the Park, and from Felix Isman, offering to present to the Association the entire North front of the building if it is desired.

Dr. MacAlister moved that the thanks of the Association be tendered to Mr. Isman, and that the matter be referred to the Committee on Works of Art with instructions that the material offered be examined, and, if found available, that some scheme for using them be devised and submitted at a future meeting of this Board.

6. Burnham Williams & Co. (1-7-03) asking the Association to apply to Councils for permission to erect the Baldwin Memorial at the site selected, at Broad and Spring Garden Streets.

*Letter to Mr. Lex
see book p 285*

*Letter to Mr. Converse
see book p 284
to Mr. Isman
p 286*

Letter to B.W.A. Co.
see book p 287

On motion of Mr. Warren the Secretary was instructed to have an ordinance prepared and introduced in Councils granting permission to erect the Baldwin Memorial in the park in the centre of Spring Garden St. at the Broad St. end, and that the form of the same be submitted to Chief Pierie for his approval.

7. Thomas S. Martin, Secretary of the Park Commission (12-29-02) granting permission to erect the Medicine Man on a temporary pedestal on the East River Drive, near Rockland.

8. Mrs. Charles H. Howell, acknowledging receipt of resolutions on the death of Col. Howell.

Mr. Cohen, for the Committee of Works of Art reported regarding the contract for the Baldwin statue, and submitted the correspondence with Mr. Adams regarding it. Mr. Adams requested especially two changes in the form as submitted to him, namely-1. that the clause leaving the question of site undetermined be stricken out, and the site regarded as fixed, and 2. that the model be examined in clay in New York instead of cast in plaster and shipped to Philadelphia for inspection as proposed.

On motion of Mr. Warren it was

RESOLVED that it is the sense of this Board that the requests of Mr.

Adams, as stated in the letter read by Mr. Cohen, are reasonable.

The Secretary reported that he had communicated with Dr. MacAlister regarding the placing of the plaster cast of the Amazon in the ~~the~~ Drexel Institute. Dr. MacAlister stated that the matter would be brought to the attention of the Trustees of the Drexel Institute and that their decision would be communicated to the Secretary.

The Committee on Works of Art was given power to act in regard to the details of placing the Amazon at Drexel Institute if this is desired by the Board of Trustees of the Institute.

The following bills were presented by the Secretary and approved-

✓ American Baptist Publication Society, Rent of Griffith Hall,
for Annual Meeting.....\$30.00

✓ Charles J. Cohen, Nov. 1, 02, envelopes..... 32.06

✓ R.C. Strafford & Co. Nov. 13, 02, printing..... 3.25
Dec. 27, 02, envelopes - printing... 44.40

✓ L.W. Miller, Jan. 1, 1903, ^{Sundry bills paid}~~Incidentals~~.....167.26

The election of Officers for the ensuing year being in order, Mr. Cohen nominated the following ticket, and the nominations were then, on motion duly seconded, closed. On motion of Mr. Warren, seconded by Mr. Morris, the Secretary was instructed to cast one ballot, this was done, and the following gentlemen were declared elected:-

President-	Hon. James M. Beck,
Vice-Presidents-	Joel J. Baily, Charles C. Harrison, LL.D., Charles E. Dana,
Treasurer-	James W. Paul, Jr.,
Secretary-	Leslie W. Miller.

The meeting was then adjourned,

Leslie W. Miller

Secretary.

notified, see letter-
book p 289

MINUTES MEETING BOARD OF TRUSTEES.

February 20, 1903

The regular meeting of the Board of Trustees of the Fairmount Park Art Association (deferred one week by order of the President) was held at the office of the Secretary, 320 South Broad Street, Philadelphia, at four o'clock P.M. to-day.

Present, Messrs. Dana (in the Chair), Cohen, Fox, Steinmetz, Miller.

The minutes of the previous meeting were read and approved.

A communication was received from President Beck, explaining absence.

Mr. Miller, for the Committee on works of Art, reported that no progress had been made towards placing the cast of the Amazon at the Drexel Institute, but that, at the suggestion of a member of this Board he had requested Bureau Bros. to submit an estimate for casting the statue in bronze, and their letter, offering to do the work for \$7500. was submitted.

On motion of Mr. Cohen it was

RESOLVED--that the Chairman of the Committee on Works of Art be authorized to have the plaster model of the Amazon, now ~~stored~~ at the foundry of Bureau Bros., removed, and placed in position at the School of Industrial Art for exhibition purposes, the expense of such removal and erection being estimated at \$100.

Letter to Bureau Bros.
2-24.

A communication was presented from Mrs. Charles P. Turner, offering to present to the Association a sun-dial and to bear the expense of erecting the same in the Park.

Letter sent
2-24

On motion of Mr. Steinmetz it was ordered that a vote of thanks be tendered Mrs. Turner for her offer.

A communication from Thomas S. Martin, Secretary of the Park Commission, granting permission to erect the Medicine Man temporarily at a

site on the East River Drive, was presented, and, on motion of Mr. Cohen, seconded by Mr. Fox, it was

RESOLVED-that as soon as the weather moderates the Secretary be authorized to call a joint meeting of this Board and the Committee on Works of Art to inspect the Medicine Man with reference to determining the question of site and pedestal.

Mr. Cohen, for the Committee on Works of Art reported that the contract with Mr. Adams had been delayed owing to the fact that the ordinance granting permission to erect the ^{Baldwin} statue at Broad & Spring Garden Sts, which had been introduced into Councils (*) had not yet been formally passed, but that Chief Pierie of the Bureau of City Property had given his assurance that the ordinance had the approval of his department and would be passed in due season: and, on motion of Mr. Cohen it was

RESOLVED-that the President and the Chairman of the Committee on Works of Art be authorized to confer with the firm of Burnham, Williams & Co., to complete the form of contract to be entered into with Mr. Herbert Adams, the sculptor selected for the Baldwin statue, and to execute the same; and that this Board agrees to waive the provision requiring the presenting of the 3-foot model as a prerequisite to the signing of the contract as stated in the resolution adopted by this Board on November 14, 1902.

The Secretary recommended the preparation of suitable bases for the Spanish Cannon and Mortar now placed in front of the Columbus monument on Belmont Avenue, and the matter was referred to a Committee consisting of Mr. Dana and Mr. Steinmetz.

The Secretary recommended the advisability of placing tablets or in-

(*) for copy of this ordinance-introduced January 15, 1903, see "Committees" file, under "Committee on Works of Art".

✓
Letter to Mr. Cohen
2-24

✓
Mr. Dana &
Mr. Steinmetz
notified 2-24

scriptions on various works of art presented by this Association, notably the statue of Dickens & Little Nell, and suggested the preparation of suitable insignia of the Association to be used in connection with all such inscriptions in future; and, on motion of Mr. Cohen, seconded by Mr. Steinmetz, it was

RESOLVED—that a Committee, consisting of Vice-President Dana and Secretary Miller be appointed, with power to act, to obtain a suitable device for the use of the Association, and that they be ^{instructed} ~~requested~~ to institute a competition, the expense of which should not exceed \$100.

Mr. Miller, for the Committee on Works of Art, reported that in accordance with instructions from this Board at its last meeting, the northern facade of the old Mint building, offered by Mr. Felix Isman, had been inspected, but that it was not available for use by the Association.

Letter to
Mr. Cousse &
Mr. Isman
2-24
✓

The report was, on motion, accepted.

Mr. Cohen, for the Committee on Smith Memorial, presented a report from that Committee regarding the acceptance of the general design for the Eagles and Globes for the Memorial as submitted by Mr. Rhind. (*)

The report was, on motion, accepted.

Mr. Cohen reported that he had called on Mr. Baily, Vice-President of the Association, who is confined to the house by illness, and that he had sent his cordial greetings to the members of the Board.

Mr. Cohen presented a clipping of an advertisement of Bureau Bros. in which a cut of the Grant monument in Fairmount Park was used, and requested that the Secretary be asked to communicate with Bureau Bros. calling attention to the omission of any reference to the Association.

Letter to
Bureau Bros.
2-24

(*) for this report, dated February 20, in full, see "Committees" file, under "Committee on Smith Memorial".

4.

The following bills, submitted by the Secretary, were approved, and ordered paid:-

Shaw & Co. 10-1-02 Staff pedestal for Medicine Man.....	\$155.00
Albert Kelsey, Delivering address at Annual Meeting.....	50.00
Keystone Photo-Engraving Co., 2-11-03, Cuts for Report.....	15.93
R.C. Strafford & Co. 1-24-03 Printing.....	7.25
2-18-03 "	7.50
L.W. Miller, 2-20-03 Sundry bills paid.....	157.35

The meeting was then adjourned,

L. W. Miller

Secretary.

MINUTES MEETING BOARD OF TRUSTEES . March 13, 1903

A regular meeting of the Board of Trustees of the Fairmount Park Art Association was held at the office of the Secretary, 320 So. Broad St., Philadelphia, at four o'clock P.M. to-day.

Present, Messrs. Beck (in the Chair) Dana, Cohen, Hetherington, Miller.

The minutes of the previous meeting were read and approved.

A communication explaining absence was received from Mr. Weygandt.

The Chairman presented an oral communication from the New England Society requesting the Fairmount Park Art Association to ^{undertake} ~~supervise~~ the erection of a statue by St. Gaudens to be ^{presented} ~~erected~~ by that Society.

On motion of Mr. Cohen it was

RESOLVED:-that this Board signify to the New England Society of Pennsylvania its readiness to undertake the administration of the trust to erect a statue by St. Gaudens in Fairmount Park, and that the thanks of this Board be tendered to the Society for its offer.

Mr. Cohen, for the Committee on Smith Memorial, submitted by way of report from that Committee a letter from Mr. Bartlett containing the assurance that the McClellan statue was practically finished in plaster.

Mr. Cohen, for the Committee on Works of Art, submitted the contract with Mr. Adams for the Baldwin statue, and, on motion of Mr. Dana, seconded by Mr. Hetherington, the President and Secretary were authorized to execute the contract and affix the seal of the corporation, which was done.

On motion of Mr. Hetherington Mr. Miller, as Chairman of the Committee on Works of Art was authorized to have the pedestal for the Medicine Man rebuilt in staff at the present site, in accordance with Mr. Miller's suggestions as to design, before considering the other site which has been proposed for the statue.

Mr. Dana, for the Committee appointed to prepare a suitable device for the Association, reported progress.

Mr. Dana, for the Committee appointed to prepare for the erection of suitable bases for the Spanish Cannon and Mortar, reported that a design for a gun-carriage of the period was in preparation.

The Secretary reported that he had, in accordance with instructions received at the last meeting, addressed a communication to Bureau Brothers, with reference to the omission of any reference to the Association in their advertisement in the Monumental News, in connection with the use of a cut of the Grant monument, and that Messrs. Bureau had assured him that the omission will be rectified in future.

On motion of Mr. Hetherington a committee was appointed to prepare suitable resolutions on the death of First Vice-President Joel J. Baily as of this meeting, to send a copy to Mrs. Baily, and to publish the same in the following papers:--Ledger, Record, Press, North American, Inquirer, Telegraph, Bulletin. * The Chair appointed to

* The text of the resolution as adopted by the Committee is as follows:--

RESOLVED:-- that in the death of Vice-President Joel J. Baily the Fairmount Part Art Association has lost a loyal and capable officer, and his associates on this Board an earnest co-worker.

An enthusiastic member of the Association since 1871, a faithful and efficient member of the Board of Trustees since 1875 and First Vice-President since 1885, Mr. Baily served the Association uninterruptedly and with singular ability from the date of its organization until his death.

The same qualities which made him distinguished as a citiz-

serve on this Committee, Messrs. Cohen and Miller.

The Chairman then addressed the meeting, expressing his appreciation of the honor which his election to the Presidency of the Association implied.

The meeting was then adjourned,

Lectie A. Miller

Secretary.

en, his public spirit and unselfish devotion to all that makes for civic betterment and higher standards of civic life, made him always ready to do his part in planning and carrying forward the work of this Association. His official fidelity was equalled only by the purity of his personal character and the sweetness of the spirit which pervaded his intercourse with his fellow-men. And while we record in this place our sense of loss at the passing of a faithful officer, this minute is still more a tribute of esteem and affection from each and every individual member to the memory of a genial and sympathetic friend.

A regular meeting of the Board of Trustees of the Fairmount Park Art Association was held at the office of the Secretary, 320 South Broad St., Philadelphia at four o'clock P.M. to-day.

Present, Messrs. Dana, (in the Chair), Paul, Morris, Warren, MacAlister, Weydandt, Cohen, Steinmetz, Miller.

The minutes of the previous meeting were read and approved.

The following communications were received:-

1. from Mr. Fox explaining absence.

2. from the New England Society, Joseph P. Mumford, Secretary, asking this Association to cooperate in the erection of the Puritan Statue.

As the letter had already been answered by the Secretary, no further action was taken.

3. from Mrs. Joel J. Bailly, acknowledging receipt of ~~the~~ ^{the} ~~minutes~~ resolutions adopted by this Board in connection with Mr. Bailly's death.

4. from E. O. Michener, offering to the Association several pictures and a marble figure, to be placed in Memorial Hall, Fairmount Park, being the bequest of Margaret Hall.

On motion of Mr. Morris, the matter was referred to Mr. Dana as a special Committee to examine the works and to confer with the Museum Committee of the Pennsylvania Museum and School of Industrial Art regarding their transfer to Memorial Hall, if found satisfactory, with power to act, in case its decision is adverse.

5. from Mrs. Charles P. Turner, offering to present a Sun-dial and asking the Association, if her offer is approved, to obtain permission to erect the same at the site selected.

On motion of Mr. Warren it was

RESOLVED, that the offer of Mrs. Turner be accepted, and the Committee on

Works of Art be given power to act in the matter of accepting the design for the same.

Letters to
Mr. Dana & Mr. Michener
4-29-03
Letter to Mr. Michener
5-5-03

Letter to
Mrs. Turner
4-29-03

Mr. Dana, for the Committee appointed at the February meeting, submitted a suggestion for a device for the Association. The design was, on motion of Mr. Morris, seconded by Mr. Weygandt, accepted, and ordered to be recommended to the Association at the next Annual Meeting for adoption as the Seal of the Corporation in place of that now used.

The Secretary submitted a list of members in arrears for dues since 1900 and on motion of Mr. Warren, was given power to act regarding their retention on the rolls of the Association, with the suggestion that a solicitor be employed to interview them.

Mr. Dana, for the Committee appointed at the February meeting to consider the matter of suitable bases for the Spanish Cannon, reported progress and stated that as a result of an interview with President Brooks, of the Board it was hoped to have the carriages made at the Williamson School.

Mr. Cohen, for the Finance Committee submitted a report, recommending certain amendments to the By-Laws for the safeguarding of the Permanent Fund which will shortly reach the sum of \$100,000.

On motion of Mr. Cohen, seconded by Dr. MacAlister the report was referred back to the Committee with instructions to consider further the suggestions made by the Board in reference to the term for which the three suggested Trustees of the Permanent Fund should be elected. (for the Report in full see "Committees" file, this date.)

The Secretary reported progress in the reconstruction of the staff pedestal of the "Medicine Man" and in the erection of the cast of the "Amazon" at the School of Industrial Art.

Mr. Cohen nominated Mr. Converse to succeed Mr. Baily as Vice-President. The nomination was seconded by Mr. Steinmetz, and there being no further nominations the Secretary was instructed to cast one ballot, which was done and Mr. Converse was declared elected.

✓ notices to
Mr. Converse
4-29-03

3.

The following bills submitted by the Secretary, were approved and ordered paid:-

Avil Printing Co.....Printing Annual Report.....\$210.00

L.W.Miller.....Sundry Bills paid.....173.10

The meeting was then adjourned .

L. W. Miller

Secretary.

MINUTES, MEETING of the BOARD of TRUSTEES.

May 14, 1903

A meeting of the Board of Trustees of the Fairmount Park Art Association was held at the office of the Secretary, 320 So. Broad St., Phila. at three o'clock to-day. The members of the Committee on Works of Art had been included in the invitation.

Present:-Dr. MacAlister (in the Chair), Justice, Cohen, Steinmetz, Burns, Miller.

The reading of the minutes of the previous meeting was, on motion, dispensed with.

Communications explaining absence were received from Messrs. Beck, Converse, Dana, Warren, Hetherington, Coates.

A communication from Mr. Converse, accepting election as Vice-President in place of Joel J. Baily, deceased, was presented.

Communications approving of the present site for the "Medicine Man", and of the design for the pedestal, as now set up in staff, provided it be reduced in size were received from Messrs. Warren (by letter), Dana, and Hetherington (by 'phone).

Mr. Steinmetz, for the Committee on Gun-Carriages for the Spanish Cannon reported that the officers of the Williamson School had reported that it would not be possible to have the carriages made at that institution.

The Report was accepted and the Committee continued.

The Secretary reported that the pictures left as a bequest to the Association, provided they be placed in Memorial Hall, had been examined by the Committee of One appointed at the last meeting, and that the Committee had reported against their acceptance. He further reported that a letter to this effect had been sent to the attorney of the estate.

(The report of the Committee was presented-(see letter file under Dana)- and also a copy of the Secretary's letter to Mr. Michener, attorney for the estate of Margaret Hall.)

The Report was accepted and the Secretary's action, in notifying Mr. Michener, was approved.

Mr. Miller, for the Committee on Works of Art reported progress in the matter of the Sun-dial, the supervision of which was intrusted to that Committee by this Board at its last meeting.

The cast of the "Amazon" which had been erected at the School of Industrial Art at an expense of \$99.75 (expenditure of \$100. was authorized at the meeting of February 20.) was inspected, and the meeting then proceeded to the East Park.

The staff pedestal of the "Medicine Man" was inspected, and also the alternative site recommended by certain members of the Committee on Works of Art. After a full discussion it was

RESOLVED that the Secretary be instructed to ask for bids for reconstructing the pedestal of the Medicine Man in granite at the present site, the pedestal to be six inches in height less than the staff pedestal and the angle of the sides slightly altered, and to submit such bids at a meeting of the Board to be held for the purpose early in June.

The following bills were approved and ordered paid:-

L.W. Miller.....Sundry Bills Paid.....\$96.50

Shaw & Co.....Setting up cast of Amazon...71.75
Staff pedestal for Med. Man..84.00

The meeting was then adjourned,

L. W. Miller
Secretary.

MINUTES, MEETING of the BOARD of TRUSTEES.

May 15, 1903

A Special meeting of the Board of Trustees of the Fairmount Park Art Association was held in the train en route from New York City at 4-30 o'clock P.M. to-day.

Present:-Messrs.Dana (in the Chair),Warren,Justice,Cohen Miller.

Mr.Cohen presented a report from the Committee on Smith Memorial recommending the acceptance of the full-size model of the Eagle and Globe for the Memorial as inspected to-day at the studio of Mr. J.Massey Rhind.and, on motion of Mr.Justice,seconded by Mr. Warren it was-

RESOLVED- that the full-size model of the Eagle and Globe for the Smith Memorial,as inspected and approved to-day by the Committee on Smith Memorial be,and hereby is,accepted and that notice to this effect be sent to the Trustee and to the Architect of the Memorial.

The meeting was then adjourned,

L. A. Miller

Secretary.

June 11, 1903

A meeting of the Board of Trustees, Fairmount Park Art Association, was held at the office of the Secretary, 320 So. Broad St. Philadelphia at four o'clock P.M. to-day.

Present- Vice-Pres. Converse (in the Chair) Messrs. Justice, Fox, and Miller.

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

The following communications were received:-

1. from Mr. Dana, stating that all documents relating to the proposed carriages for the Spanish Cannon had been forwarded to Mr. Steinmetz.
2. from Mr. Dana, explaining absence.
3. from James M. Beck, resigning as President and Solicitor of the Association.

The resignation was accepted* and the Secretary was instructed to convey to Mr. Beck the regret of the Board at the necessity which compelled his resignation, and its appreciation of his expressions of interest in the Association, and his desire to serve it whenever possible.

4. from Thomas S. Martin, Secretary of the Park Commission (2 letters 6-2 and 6-6) stating that the Commission accepted the Sun-dial to be presented through this Association, granted the site selected, and had authorized the Chief Engineer of the Park to provide the necessary foundations and approaches.
5. estimates for erecting in granite the pedestal for the "Medicine Man" were received from Wm. Gray & Sons, and from -
6. the Philadelphia Granite & Blue-Stone Co.

The Secretary reported that the above were received in answer to a letter sent by him to the following firms, inviting bids for

X re appointed. See minutes Feb 10 1905

✓
G-13-03

this work:-

Smith Granite Co. Westerly, R.I.
Phila. Granite & Blue-Stone Co.
William Gray & Sons
A.C. Tarves
William C. Gallagher

On motion of Mr. Fox, it was decided that the matter of awarding the contract be left to a committee consisting of Messrs. ^{Justice} Converse, Fox, and Miller, with power to act.

A bill, submitted by the Secretary for expenses incurred for the Association, amounting to \$65.50 was approved and ordered paid.

The meeting was then adjourned,

L. W. Miller

Secretary.

* The choice of a successor was deferred until a later meeting.

MINUTES of MEETING, BOARD of TRUSTEES

Philadelphia, November 13, 1903

A regular meeting of the Board of Trustees, Fairmount Park Art Ass'n, was held at the office of the Secretary, 320 So. Broad St., at half past three o'clock to-day.

Present, Messrs. Dana (in the Chair), Warren, Justice, Morris, Cohen, Weygandt, Hetherington, Miller.

The Minutes of the previous meeting were read and approved. ~~Mr. Justice and Mr. Miller~~, for the Committee appointed at the last

meeting of this Board (June 11) to award the contract for the granite pedestal for the "Medicine Man", reported that the contract had been awarded to the Smith Granite Co., of Westerly R.I. (written report in Committees file, under M.) the cost to be \$2390.

The Secretary, on behalf of Dr. MacAlister, Chairman, reported progress for the Committee on Unveiling ceremonies of the statue of the "Medicine Man".

The Secretary reported that Chief Vogdes had assured him by 'phone to-day that the electric-light pole and the guide-post which occupy the corner in front of the "Medicine Man" were to be removed.

The Secretary reported that he had suggested to Mr. Morris the preparation of a box of documents to be placed under the statue of the "Medicine Man" and that Mr. Morris had consented to prepare such a box which had been duly deposited. The contents of the box are-

1. Annual Reports F.P.A.A. 1897 to 1903 inclusive, and Special Report on Unveiling of Grant Monument, a completion to date of the set placed under the "Lion Fighter" a few years ago.
2. Letter from Hon. Samuel W. Pennypacker, Governor of Pennsylvania.

3. Copy of the North American, Sunday, 11-8-1903.
4. Proof set U.S. Coins (Silver) 1903.
 " " Phillipine Coins (Silver) 1903.
 Stamped Envelopes, 1 and 2 cent.
 Special Delivery Stamp, Postal Card.
5. 12 picture-cards, Philadelphia scenes.
 4 pictures native Indians.
 1 picture, Dakota Harvest-field.
6. Time-tables, Pennsylvania, Chicago Milwaukee & St. Paul,
 Union Pacific, and Chicago & Great Western railroads.
 Descriptive circulars issued by 2 western railroads.
7. Advertisement of trolley line between Philadelphia
 and New York.
8. Prospectus of Marconi Wireless Telegraphy Co.

On motion of Mr. Cohen, seconded by Mr. Justice, a vote of thanks was
 tendered Mr. Morris.

*Letter sent
 11-16-03*

Mr. Cohen called attention to the fact that the Garfield Monument had
 never been signed by Mr. St. Gaudens, and that on the
 occasion of a recent visit to Philadelphia he had spoken
 to Mr. St. Gaudens, who was ready to sign to monument,
 (Mr. St. Gaudens)
 provided some changes were made in the shield, which he
 was willing to make at his own expense, if necessary.

On motion of Mr. Cohen, it was

RESOLVED; -that the Secretary be asked to correspond with Mr. St. Gaudens
 with a view of obtaining from him his signature to the
 Garfield monument placed on the east river drive, ~~XXXX~~
 Fairmount Park, in 1896, and to make any suggestions which
 occur to him regarding alterations in the shield, or
 regarding the tree now standing in front of the statue.

*Letter sent
 11-16-0
 Mr. St. Gaudens reply
 presented meeting
 of Dec 4th*

Communications explaining absence were received from President James
 M. Beck, and Henry K. Fox. The following communications
 were also received:-

1. from Wm.J.Milligan, Chief Clerk of Select Councils, dated 6-30-03, notifying the Association of the passage of the ordinance authorizing the placing of the Baldwin Memorial at the site selected at Broad and Spring Garden Sts.
2. from Herbert Adams, sculptor of the Baldwin Memorial, dated 7-17-03, addressed to the Secretary, and acknowledging receipt from him of notice of the passing of the ordinance as above.
3. from James M.Beck, President, dated 10-9-03, in reply to a letter from the Secretary, withholding his resignation as President until after the Annual Meeting of the Association.
4. from the Smith Granite Co. dated 11-13-03 giving notice of the completion of the pedestal for the "Medicine Man"

The matter of approving this work was referred to the Committee on Works of Art.

5. from Albert Kelsey, dated 10-8 and 10-26-03 soliciting an exhibition of the work of this Association for the St. Louis World's Fair.

On motion of Mr. Warren, seconded by Mr. Hetherington an exhibit was authorized, and the details referred to a special committee consisting of Messrs. Dana, Miller, and Kelsey.

6. from Joseph A Steinmetz, explaining absence, (dated, 11-7-03) and enclosing, for the Committee on Carriages for the Spanish Cannon the correspondence with the Williamson School regarding the construction of such carriages, and the necessary drawings.

No action was taken on the communication.

7. from Andrew Wright Crawford, Secretary of the City Parks Association, dated 11-10-03, asking the co-operation of this Association in the raising of the necessary funds to promote the movement for an outer park system for Philadelphia.

On motion of Mr. Hetherington, seconded by Mr. Warren, it was

RESOLVED:- that a Committee be appointed to confer with the City

Letters to all members of the Committee 11-16-03

*11-16-03
to Mr Kelsey &
"Dana"*

Parks Association regarding the matter and to report at the next meeting of this Board, before the Annual Meeting.

The Chair subsequently appointed this Committee as follows:-Messrs.Dana,MacAlister,Morris,Miller.

The Chair appointed Mr.Steinmetz Chairman of the Committee to arrange for the coming Annual Meeting of the Association,with power to name his Committee.

Mr.Cohen reported progress with the preparation of rules to govern the administration of the Permanent Fund.

Mr.Cohen,for the Committee on Smith Memorial,reported that it had come to his knowledge that Paul W.Bartlett's figure for the Memorial was completed and would be brought to Philadelphia very soon,and that Mr.Bartlett would bring the figure of the horse with him early next year.

The meeting was then adjourned,

Leila C. Miller

Secretary.

X Copy of Geo's letter.

✓ 11-16-03
to Mr. Crawford
✓ 11-16-03
to Messrs. Dana,
MacAlister, Morris
Mr. Steinmetz notified
✓ 11-16-03

MINUTES of MEETING.

BOARD of TRUSTEES.

December 4, 1903

The regular monthly meeting of the Board of Trustees of the Fairmount Park Art Association was held at the office of the Secretary, 320 So. Broad Street, Philadelphia, at half past three o'clock to-day.

Present:-Mr. Dana (in the Chair), Mr. Justice, Mr. Morris, Mr. Cohen, Mr. Steinmetz, Mr. Miller.

The minutes of the previous meeting were read and approved.

The following communications were received:-

from Messrs. Converse, Beck, MacAlister, explaining absence.

from the Smith Granite Co. submitting bill for the pedestal for the "Medicine Man", including the moving of the statue....\$2405.

from John T. Morris, giving copy of the letter from the Governor placed in the box under the "Medicine Man"

from Augustus St. Gaudens, with enclosures, suggesting certain changes in the shield in the Garfield Monument, and the gilding of the same, total cost to be about \$706.84

Mr. Cohen moved, seconded by Mr. Steinmetz, that the Secretary be instructed to write to Mr. St. Gaudens, thanking him for his suggestions, but saying that there are no funds available to meet the expenses. It was so ordered.

Mr. Dana, for the Committee on an exhibition at the St. Louis Exposition, reported that a conference had been held with Mr. Kelsey, representing the Exposition authorities and that arrangements had been made for a suitable display of this Association's work.

Mr. Miller, for the committee on Co-operation with the City Parks Association regarding agitation for an outer park system for Philadelphia reported that a joint meeting

*Letter sent
✓ 12-14-03*

of the representatives of this Association, the City Parks Association, ^{the Civic Club,} and the Phila. Chapter of the American Institute of Architects had been held November 23, and that the Committee had signified the willingness of this Association to participate in the work.

12-14-03
Mr. Miller, for the Committee on Works of Art reported the approval of the granite pedestal for the Medicine Man by Messrs. Warren, Cohen and Miller of this Committee, and on motion of Mr. Cohen, duly seconded, the Secretary was authorized to draw a warrant for the payment of the bill of the Smith Granite Co, submitted at this meeting for this work, amounting to \$2405.

Mr. Cohen submitted the Treasurer's Report, which had been duly audited, and it was RESOLVED—that the Treasurer's Report be received, and presented at the Annual Meeting.

Mr. Steinmetz, for the Committee on Annual Meeting, reported that arrangements for the meeting had been made, Griffith Hall engaged, and that a cast of the "Medicine Man" would be on the platform.

The question of the actual unveiling was discussed, and it was decided that the statue should be unveiled during the day, and the fact that this had been done be reported at the Annual Meeting in the evening by the Chairman of the Committee on Unveiling, and that the ceremonies should be confined to the proceedings in the evening.

Mr. Cohen spoke of the importance of preserving the Log Cabin in the Park which was used by General Grant at Appomatox, and on motion of Mr. Cohen, seconded by Mr. Morris it was RESOLVED— that the Secretary be ^{requested} ~~requested~~ to make inquiry from the

Commissioners of Fairmount Park if they would be willing to consent to the removal of the structure known as "General Grant's Log Cabin" used as his headquarters whilst in command of the Army of the Potomac, Virginia, 1864, to some suitable place within the Park that might be reached by a larger number of visitors. Also, if the Commissioners would be willing to give a Committee of the Fairmount Park Art Association the privilege of erecting a permanent structure around this log cabin, so that it might be kept in good condition and preserved for all time; all expense incidental to the removal of the structure, all repairs and care of the building, to be assumed by the Fairmount Park Art Association.

The Secretary submitted a draft of the Annual Report, which was approved, and ordered to be presented at the Annual Meeting, December 10th.

The meeting was then adjourned,

L. A. Miller

Secretary.

✓
to Thos. S. G. Master
12-14-03

U.S.