

Minutes of Meeting.

Board of Trustees.

Philadelphia, January 11, 1907

The regular monthly 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 3.45 o'clock P.M. to-day.

Present:—Messrs. Dana, Fox, Cohen, Weygandt, MacAlister, Steinmetz, Crawford, Pepper, Miller.

In the absence of the President, Mr. Dana occupied the Chair.

The Minutes of the previous meeting, and of the Annual Meeting of the Association, held on December 19th last, copies of which had been mailed to all members of this Board, were approved.

Communications explaining absence were received from Mr. Converse and Mr. Seeler.

A communication was received from Mr. Steinmetz, presenting bill for expenses (this was included in bill presented to-day by the Secretary) and asking for the discharge of his Committee on Annual Meeting.

The bill was duly approved, and the Committee discharged.

A communication from Mr. James M. Beck (12-19-06) in answer to one from the Secretary, was presented, stating that it would be quite agreeable to him to have Mr. D. Stuart Robinson associated with him as joint Counsel for the Association.

A communication from Mr. D. Stuart Robinson (12-19-06) was presented, acknowledging receipt of warrants to cover costs of amendment to Charter, and assuring this Board of his ~~xxxxxx~~ willingness to serve the Association at any time.

be granted P.P. Caproni & Bro.

A communication was presented from Mr. Cyrus E. Dallin, asking *that* permission to make small replicas of the "Medicine Man", the copyright to which is vested in this Association.

*Letter to
Mr. Dallin*

1-15-07

On motion of Dr. MacAlister, seconded by Mr. Weygandt, it was **RESOLVED**—that permission be granted to P.P. Caproni & Bro. to reproduce in plaster the statue of the "Medicine Man: the copyright of which is vested in this Association, with the understanding that each cast shall bear the inscription "Copyrighted 1902 by the Fairmount Park Art Association of Philadelphia".

The election of officers for the ensuing year being next in order, the following ticket was nominated by Mr. Cohen, and seconded by Mr. Fox. There being no further nominations, on motion of Mr. Weygandt the Secretary was instructed to cast one ballot, which was done, and the following were declared elected:—

President:.....	John H. Converse
Vice-President.....	(vacancy)
Additional Vice-Presidents.....	Charles E. Dana, Edgar V. Seeler
Treasurer.....	James W. Paul, Jr.
Secretary.....	Leslie W. Miller
Counsellors.....	James M. Beck D. Stuart Robinson

all notified by
letter 1-15-07

In the matter of the proposed Memorial to Councils in the interest of a Municipal Art Gallery, which had been authorized at the Annual Meeting, Dr. MacAlister reported, recommending that the presentation of such a memorial be deferred for the present.

After a full discussion of the subject it was decided that the memorial should be prepared by Dr. MacAlister and presented as early as practicable; and, on motion of Mr. Crawford, seconded by Mr. Steinmetz, it was

RESOLVED—that a Committee, to be called the Committee on a Municipal Art Gallery be appointed by the President, consisting of seven members of this Association, which might be increased by the addition of non-members if this should be deemed advisable, to urge upon the City government and upon the public the importance of the movement for a public art gallery worthy of the City, and to co-operate with other organizations to promote this end. + (see next page)

On motion of Mr. Crawford, duly seconded, it was

RESOLVED that a Committee of Five be appointed by the Chair to co-operate in the work of securing the passage of a State law creating an Art and Improvement Commission for Philadelphia. * (see next page)

On motion of Mr. Cohen, duly seconded, the Secretary was authorized to reimburse the estate of J. Sergeant Price for expense incurred in connection with the petition to the Courts for an amendment to the Charter in 1892.

The Treasurer having asked for a power of attorney enabling him to delegate some one to act for him in satisfying a mortgage in Montgomery County, his own power of attorney holding good only for Philadelphia County, the following, which had been prepared by counsel, was submitted, and, on motion of Mr. Weygandt, duly adopted:-

WHEREAS—the principal and interest of the foregoing mortgage (Philadelphia Cycle and Field Club to Fairmount Park Art Association, dated April 9th, A.D. 1890, Recorded at Norristown, Montgomery County, Pennsylvania on the 10th day of April, Anno Domini 1890, in Mortgage Book No. 216, page 179 etc.) has been paid in full and it is proper that same shall be satisfied of record; and

WHEREAS-at the regular meeting of the Board of Trustees of the Fairmount Park Art Association held on the eleventh day of January, A.D. 1907 it was

RESOLVED—that William P. Landis be and is hereby appointed as the Attorney-in-fact for this Association, and in our name and stead to appear in the office of the Recorder of Deeds for the County of Montgomery, to acknowledge and enter satisfaction on the

Letter D
For Elihu K. Price
1-15-07

the margin of the record of the said mortgage;

✓
Power of
Attorney sent
to Mr Landis
1-15-07

AND BE IT FURTHER RESOLVED—that the power of Attorney embodying this resolution, in the form presented at this meeting be executed in the absence of the President by the Vice-President of the said Association to the said William P. Landis as the Attorney-in-fact for the Association, under its corporate seal and attested by the Secretary.

Mr. Cohen, for the Committee on Monumental Memorial (bequest of Richard Smith), reported regarding the correspondence with Mr. Paul W. Bartlett, and submitted a letter which he had written to Mr. Bartlett, which had been prepared in conformity with the wishes of Mr. John Marshall Gest. *

On motion of Mr. Pepper, seconded by Mr. Fox, the letter as submitted by Mr. Cohen, was approved.

✓
Letters sent
to Mr Pepper
and to Dodds
1-15-07

On motion of Mr. Steinmetz, seconded by Mr. Fox, the Lippincott marbles, now on storage at the yard of John W. Dodds, were loaned to Mr. John W. Pepper, who had offered to remove them to his place at Jenkintown without expense to the Association.

The following bills, presented by the Secretary, were approved, and warrants for their payment were signed by the Chair:-

Bond. Co. (12-15-06) Invitations.....	\$ 250.
Jas. W. Paul, Jr. for Treasurer's clerk, 1 year to 10-31-06..	50.
Bellevue-Stratford, (12-22-06) Room and refreshments.....	275.
L. W. Miller, (1-11-06) Sundry expenses incurred.....	180.90

The meeting was then adjourned,

Leslie W. Miller

Secretary.

* for copy of this letter see letter file for this month under C (copy sent by Mr Cohen with his letter of 1-18-07)

+ (see preceding page) following committee appointed by Mr. Converse; (see his letter of 1-30-07)

Jas. MacAllister (Chairman)
C. Hartman Kuhn
Edgar V. Seiler
Clement Minkholz
Samuel Gustine Thompson
T. de Witt Cuyler
Richard Ashhurst

* (see preceding page) following Committee appointed by Mr. Converse (see his letter of 1-30-07)

Albert Kelsey
A. W. Crawford
Thos N. Elly

John W. Pepper
Eli Kane Price

members notified
2-4-07

Philadelphia, February 8, 1907

The regular monthly meeting of the Board of Trustees, Fairmount Park Art Association, was held at the office of the Secretary, 320 South Broad St. at 3.45 o'clock P.M. to-day.

Present-Mr. Dana, Mr. Cohen, Mr. Steinmetz, Mr. Crawford, Mr. Miller.

In the absence of the President, Mr. Dana occupied the Chair.

The minutes of the preceding meeting, copies of which had been sent to all members, were approved.

Communications explaining absence were received from Mr. Converse, Mr. Morris Mr. Weygandt, Mr. Fox, Mr. Seeler, Mr. Pepper.

The following communications were also received-

- a) from Eli Kirk Price (1-19-07) acknowledging receipt of cheque for \$16. from the Secretary to reimburse estate of J. Sergeant Price for expenses in connection with amendment to Charter in 1892.
- b) from E.V. Seeler (1-18-07) accepting re-election as Vice-President.
- c) from D. Stuart Robinson (1-22-07) accepting appointment as joint Counsel with Mr. Beck.

The Secretary reported the appointment of the following Committees by the President, as authorized at the last meeting.-

- a) Committee to co-operate in the work of securing the passage of a State law to create an Art Commission for Philadelphia-

Albert Kelsey, A.W. Crawford, Theodore N. Ely, John W. Pepper, Eli Kirk Price, John H. Converse ex officio.

- b) Committee on Municipal Art Gallery-

James MacAlister LL.D. Chairman, C. Hartman Kuhn, E.V. Seeler, Clement B. Newbold, Samuel Gustine Thompson, T. deWitt Cuyler, Richard Ashhurst, John H. Converse ex officio.

The following bill was presented, and approved, and warrants for payment of the same were signed by the Chair-

Leslie W. Miller (2-8-07) sundry expenses incurred.....\$103.94

The meeting was then adjourned,

Leslie W. Miller
Secretary.

Minutes of Meeting. Board of Trustees, March 8th, 1907.

The regular monthly meeting of the Board of Trustees, Fairmount Park Art Association was held at the office of the Secretary, 320 South Broad Street, Philadelphia, at 3.45 o'clock P.M. to-day.

Present-Mr. Dana, Mr. Cohen, Mr. Beck, Mr. Pepper, Mr. Seeler, Mr. Miller.

In the absence of the President, Mr. Dana occupied the Chair.

The minutes of the previous meeting were read and approved.

The following communications were received-

(a) from Mr. Converse, explaining absence.

(b) from Mr. Cohen (2-20-07) asking that he be not re-appointed Secretary of the Committees on Works of Art and Monumental Memorial.

(c) from Mr. Cohen (2-28-07) suggesting that Mrs. J. Dundas Lippincott be made a perpetual member of this Association.

On motion of Mr. Cohen, duly seconded, Mrs. Lippincott was made a Perpetual member of the Association, Park Branch.

(d) from Sylvester Baxter (2-11-07) addressed to Mr. Albert Kelsey and by him referred to this Board, offering to deliver his lecture on "Great American Cities South of the Equator" for \$50. and expenses.

On motion Mr. Baxter's communication was referred to a Committee of which Mr. Steinmetz shall be Chairman, with power to appoint the other members, with the request that it confer with other associations with regard to arranging for such a lecture, and that it be authorized to spend \$100. on behalf of this Association.

(e) from Mr. Pepper, as follows-

" Philadelphia February 15, 1907

" Leslie W. Miller, Sec'y, Fairmount Park Art Ass'n.

" 320 South Broad St., Philadelphia.

" Dear Sir:- In acknowledging yours of January 15th,
" inclosing order for the Lippincott fountain and statuary
" which I agreed to store at my place, Jenkintown, Pa., free of
" charge, and to return to the Fairmount Park Art Association
" on demand, I wish it understood that I will not be respons-
" ible for any accident that might happen to them while in
" my possession, or the wear and tear of the elements, and
" will thank you to please write acknowledging this letter,
" and oblige Very truly yours
" (signed) John W. Pepper."

On motion, duly seconded, the conditions stated in Mr. Pepper's letter were accepted, and the agreement confirmed.

Mr. Miller presented the minutes of a joint meeting of this Board and the Committee on Works of Art held February 11, following the visit

*Letter to Mrs Lippincott
3-20-07
(20)*

Letter to Mr Steinmetz 3-13

*Lippincott
Statuary
delivered to
John W. Pepper*

Letter to Mr Pepper 3-13

paid to the studio of Mr. Remington at New Rochelle, at which the working model of the Cow-Boy statue, then and there inspected was approved. (for these minutes in full, see Committees file, under "W".)

*Letter to Mr
Remington 3-9*

On motion, duly seconded, the report was accepted, and the payment to Mr. Remington of the \$ 3,500. due on the acceptance of the working model was approved and authorized.

(see minutes of meeting 5-10-07 - Warrant #4, new series - same date)

It was decided to continue for the year 1907 the use of the membership cards, omitting the words "and is entitled to all privileges of membership".

The following bill was presented and duly approved, and warrants for its payment, and for the payment to Mr. Remington authorized at this meeting were presented, approved, and countersigned by the Chair.

L.W. Miller, (3-8-07) expenses incurred.....\$ 125.29

On motion, duly seconded, the following was adopted-

RESOLVED-that this Board desires to record at this time and in this manner its deep sense of loss suffered in the death of Cornelius Nolan Weygandt, a member of this Association since 1887, and since 1890 a devoted and capable member of its Board of Trustees, conspicuous alike for his ideals as a citizen and for his sense of honor as an officer.

And it was further

RESOLVED-that the foregoing be published in the daily papers of Philadelphia and in the next Annual Report, and that a copy be forwarded to the family of the deceased.

Letter to Mrs Weygandt 3-13

On motion, duly seconded, the following was adopted-

RESOLVED-that the Board of Trustees, Fairmount Park Art Association, records in this place its sense of appreciation of the loyal and distinguished service which was rendered to the Association by the late John B. Gest, who, as Trustee of the Monumental Memorial, bequest of Richard Smith, was closely associated with the work of this Board. The faithful execution of his trust has permanently linked his name with the most conspicuous monument erected under the auspices of this Association.

And it was further

RESOLVED-that a copy of the foregoing be sent to the family of the deceased, and that it be published in the next Annual Report.

Letter to Mr WPG 3-13

On motion, duly seconded, the Secretary was instructed to call attention to the vacancy in this Board, caused by the death of Mr. Weygandt, in sending out the notices for the next meeting, and to state in that notice that the vacancy will be filled at the meeting.

The meeting was then adjourned,

Ledie W. Miller

Secretary.

Minutes of Meeting, Board of Trustees, April 12, 1907

The regular monthly meeting of the Board of Trustees, Fairmount Park Art Association, was held at the office of the Secretary, 320 South Broad Street, Philadelphia, at 3.45 o'clock P.M. to-day.

Present:- Mr. Dana (in the Chair), Mr. Cohen, Mr. Morris, Mr. Seeler, Mr. Pepper, Mr. Crawford, Mr. Miller.

The Minutes of the previous meeting, copies of which had been sent to all members of this Board, were approved.

Communications explaining absence were received from Mr. Converse, Mr. Fox, Mr. Warren, Mr. Steinmetz.

The following communications were also received:-

- a) from Mrs. Sophia Weygandt Harris (4-4-07) acknowledging on behalf of the family receipt of the resolution adopted by this Board, at its last meeting, on the death of Mr. Cornelius N. Weygandt.
- b) from Wm. P. Gest (3-15-07) acknowledging on behalf of the family receipt of resolution adopted by this Board, at its last meeting, on the death of Mr. John B. Gest.
- c) from Dr. MacAlister (4-8-07) regarding the memorial to the Mayor and Councils which he had been unable to draft, and requesting the Secretary to prepare such a document.
The Secretary submitted a copy of his reply (4-10-07) stating that the matter would have the attention of this Board at this meeting.
- d) from Mr. Steinmetz (4-11-07) stating that the special committee appointed at the last meeting had decided that it is inadvisable to try to arrange for Mr. Sylvester Baxter's lecture at this time.
- e) from Frederic Remington (3-15-07) offering to have payments on his contract deposited in some savings bank or trust company, subject to a joint order from the Association and himself, this arrangement to take the place of the bond to be given by him according to the terms of his contract.

The Secretary presented a draft of a supplemental agreement in accordance with Mr. Remington's suggestion, which was discussed, and, with certain additions, approved, provided it be satisfactory to the Counsel for the Association.

After discussion, the Secretary was instructed to prepare and transmit to the Mayor and Councils, over his own signature and that of the President, a memorial in the interest of the proposed municipal art Gallery.

Mr. Cohen submitted correspondence between John J. Boyle and Mr. Miller regarding Mr. Bartlett's statue of Gen'l McClellan. No action was taken.

Approved by Mr. Robinson of Council 4/25/07

Letter to Mr. Borie 4/12/07
 After careful consideration of the matter, Mr. C. L. Borie Jr. was duly nominated and seconded, to take, until the next Annual Meeting, the place on this Board left vacant by the death of Mr. Weygandt. There being no further nominations, the Secretary was instructed to cast one ballot for Mr. Borie, and to notify him of his election accordingly.

The Secretary reported that the 35th Annual Report of the Association was being mailed to-day.

The following bills were submitted by the Secretary and duly approved, and the Chair was authorized to countersign the warrants for their payment:-

John C. Winston Co., Printing the 35th Annual Report.....	\$ 290.
L. W. Miller, Sundry bills paid.....	159.55

The meeting was then adjourned,

Leslie A. Miller

Secretary.

Minutes of Special Meeting - Board of Trustees - April 26, 1907.

A special meeting of the Board of Trustees, 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, - Mr. Dana (in the Chair), Mr. Cohen, Mr. Justice, Mr. Warren, Mr. Hetherington, Mr. Crawford, Mr. Borie, Mr. Miller.

Communications explaining absence were received from Mr. Fox, Mr. Beck, Mr. Steinmetz, Mr. Seeler, Mr. Pepper.

The Secretary stated the object of the meeting to be the consideration of a proposition that had been made by Mr. Borie regarding the preparation of a comprehensive plan for the improvement of the Parkway, with especial reference to the proposed Public Art Gallery and the co-operation of the other art institutions of the city in a project for the development of the entrance of the Parkway into Fairmount Park.

Mr. Borie explained in detail the proposition and stated the encouragement which it had already received, and his reasons for feeling that this Association was the proper body to undertake the promotion of the project.

Mr. Crawford spoke in support of Mr. Borie's proposal, and the matter was discussed by the members present: and on motion of Mr. Crawford, seconded by Mr. Borie, the following was adopted-

RESOLVED- that a Commission, consisting of Mr. C.C. Zantzinger, Prof. Paul P. Cret, and Mr. Horace Trumbauer be employed by the Fairmount Park Art Association, at an expense not to exceed three thousand dollars, to plan the development of the entrance ~~to~~ of the Parkway into Fairmount Park.

On motion of Mr. Cohen, seconded by Mr. Warren, it was-

RESOLVED- that the acting President (Mr. Dana) and the Secretary be appointed a Committee to confer with the foregoing Commission and to keep this Board informed regarding the progress of the work contemplated.

The meeting was then adjourned,

Lutie W. Miller

Secretary.

notified by letter 4-20-06

The regular monthly meeting of the Board of Trustees, Fairmount Park Art Association, was held at the office of the Secretary, 320 S.O. Broad Street, Philadelphia, at 4 o'clock P.M. to-day.

Present, -Mr. Dana, Mr. Fox, Mr. Cohen, Mr. Morris, Mr. Steinmetz, Mr. Borie, Mr. Miller.
In the absence of the President, Mr. Dana occupied the Chair.

The following communications were received:-

- a) from Mr. Borie, 4-15-07, accepting election to membership on this Board.
- b) from Mr. Converse, Mr. Pepper, Mr. Seeler, Mr. Warren, explaining absence.
- c) from Horace Trumbauer, 5-2-07, and Prof. Paul Cret, 5-2-07 accepting membership on the Commission to plan the entrance of the Parkway into Fairmount Park.

The following resolution, offered by Mr. Cohen and seconded by Mr. Fox, was adopted-

RESOLVED- that the President and Secretary be, and they are hereby authorized to execute and attach the corporate seal and duly acknowledge and upon receipt of the amount of principal and interest due, to deliver a deed of assignment in the usual form to the Pennsylvania Company for Insurances on Lives and Granting Annuities, Edward Morrell and George C. Thomas, Trustees under the Will of Francis A. Drexel, deceased, for a certain mortgage of Forty thousand dollars given by S. Graeme Harrison to the Fidelity Insurance Trust and Safe Deposit Company, Trustee &c. dated October 3rd 1895, and recorded in Mortgage Book J.J.C. No. 119 page 469 &c. said mortgage having been reduced to Eighteen thousand five hundred dollars and secured upon premises North side of Walnut Street, one hundred feet West of Broad Street, known as Numbers 1411 and 1413 Walnut Street.

On motion of Mr. Cohen, seconded by Mr. Fox, the following was adopted-

RESOLVED- that, the Vice-President and Secretary having executed, on May 1, 1907, the assignment of Mortgage on 1411-1413 Walnut St., and the money having been paid to the Treasurer, their action is hereby approved in accordance with the resolution already adopted at this meeting.

The Secretary submitted a copy of the supplemental agreement to the contract with Frederic Remington referred to in the Minutes of the meeting of April 12, 1907, which had subsequently been approved by counsel and executed by the officers of the Association and by Mr. Remington.

The following is a copy of this agreement-

THIS AGREEMENT made this 26th day of April, A.D. 1907, supplemental to an agreement made the fourteenth day of May, A.D. 1906 between the FAIRMOUNT PARK ART ASSOCIATION, of Philadelphia, of the first part, and FREDERIC REMINGTON, of New Rochelle, New York, of the second part, WITNESSETH-

WHEREAS, under Article VI. of the agreement dated May 14th, 1906 it was provided that

" The said Remington shall give to the Association the written "Bond of such a Surety Company as the Association may approve, "in the penalty of \$3,500., ~~and~~ when, and as soon as, the payment is "made for the working model, for the return to the Association of "such payment for the working model, if the said Remington fails "to complete and deliver the statue to the satisfaction of the "Association: and additional bonds of like character of sufficient "penalty to cover all payments made to said Remington from time "to time under this contract when, and as soon as such payments "are made."

AND WHEREAS, the said Remington has requested that, instead of giving bond as heretofore provided, the payments to be made by the Association to him for the working model and at the successive stages of completion of the statue shall be deposited in the Fidelity Trust Company of Philadelphia, to the joint account of the said Remington and the Fairmount Park Art Association, at interest of three per cent., until the said statue is completed and accepted.

NOW THIS AGREEMENT WITNESSETH, that said agreement of May 14th, 1906, shall be and it is hereby amended by striking out Article VI. as therein written and by substituting therefor the following as article VI.

ARTICLE VI. The moneys due or to become due to the said Remington shall be deposited in the Fidelity Trust Company of Philadelphia, at interest at three (3) per cent., to the joint account of the said Remington and the said Association and at such times as payments shall become due under Article III. until the statue shall have been erected in Fairmount Park and accepted by the Fairmount Park Art Association as complete whereupon the said Association by its proper officers shall in conjunction with the said Remington sign a check on the said Fidelity Trust Company of Philadelphia for the total of the money so paid in plus the interest which shall have accrued thereon, said check to be drawn to the order of the said Remington. The fourth payment, which by Article III. is due when the statue shall have been erected in Fairmount Park and accepted by the Fairmount Park Art Association as complete, shall be paid directly to the said Remington and the fifth and last payment shall also be paid directly to the said Remington as provided in Article III, namely at the expiration of one year from the fourth payment. Should the statue for any reason fail to be accepted by the Association the moneys deposited in said Fidelity Trust Company with interest accrued thereon as above shall become the sole property of the Fairmount Park Art Association and shall be subject to the absolute control of the Association by its proper officers whether by check or otherwise.

IN WITNESS WHEREOF, the Fairmount Park Art Association has caused

Cow Bay
Contract

its corporate seal to be hereto affixed, signed by its President and attested by its Secretary: and the said Frederic Remington hath hereto set his hand and seal the ~~day and~~ year and day aforesaid.

FAIRMOUNT PARK ART ASSOCIATION

By
(signed) John H. Converse, President.

Attest
(signed) Leslie W. Miller, Secretary.

(signed) Frederic Remington
Witness as to Frederic Remington
(signed) Charles G. Banks.

On motion of Mr. Cohen, seconded by Mr. Steinmetz it was

RESOLVED- that the supplementary agreement with Mr. Remington as reported be duly approved by this Board and authority be given to the officers to draw a warrant for \$3,500. to the order of the Fidelity Trust, to be accompanied by a certified copy of this resolution and by a certified copy of the supplementary agreement between Frederic Remington and the Fairmount Park Art Association.

The Secretary reported that he had had an interview with Mayor Reyburn, and reported the action taken by this Board regarding the employment of a Commission to plan the entrance of the Parkway into Fairmount Park, and that the Mayor had expressed his pleasure at this action.

The following warrants were duly approved, and signed by the Chairman of the meeting, -

to L.W. Miller (#3) payment of his bill of this date, covering
sundry bills paid for the Association.....\$ 163.30

to Frederic Remington (#4) payment for the working model,
(warrant drawn to order of the Fidelity Trust
Co. as per action taken at this meeting)..... 3500.

The meeting was then adjourned,

Leslie W. Miller
Secretary.

The regular monthly meeting of the Board of Trustees, Fairmount Park Art Association was held at the office of the Secretary, 320 South Broad Street, Philadelphia at 3.45 o'clock P.M. to-day.

Present-Mr. Justice, Mr. Morris, Mr. Seeler, Mr. Crawford, Mr. Borie, Mr. Miller.

In the absence of the President, Mr. ^{Justice} ~~Morris~~ was called to the Chair.

The Minutes of the previous meeting, copies of which had been sent to all members of this Board, were approved.

The following communications were received-

- a. explaining absence, from Mr. Converse,
Mr. Dana,
Mr. Cohen,
Mr. Fox,
Mr. Steinmetz.
- b. from C.C. Zantzinger, 5-20-07 accepting membership on the Commission to plan entrance of Parkway into Fairmount Park.
- c. from Chas. J. Cohen, 11-4-07, resigning from membership on the Finance Committee.
- d. from Charles Porter & Son, ⁵⁻¹⁷⁻⁰⁷ asking that the Life membership formerly held by Porter & Dickey be transferred to them.

On motion, the request was granted.

- e. from Leo Loeb, surviving member of the firm of Strouse Loeb & Co. now out of business, 5-17-07, asking that the Life membership in the name of that firm be transferred to him.

On motion, the secretary was instructed to reply to Mr. Loeb that as surviving member he may enjoy the privileges, but that the name cannot be changed.

- f. from C.C. Zantzinger, 7-3-07, submitting the report of that date from the Commission to plan entrance of Parkway into Fairmount Park.

The report, dated 7-3-07 of the Commission of experts appointed at the meeting of April 26 last to study the development of the Parkway entrance to Fairmount Park was presented and read. The report recommended that as a preliminary to any study of the details of such development efforts should be made to have the present line of the Parkway changed so as to make possible a continuous straight avenue from City Hall to Fairmount

The report was accepted, and the recommendation approved.

Mr. Zantzinger and Prof. Cret, of the Commission of experts, who were present by invitation, submitted a second report, dated October 15, showing what progress had been made in the discussion of the proposed relocation of the Parkway with the City authorities, but stating that no definite conclusions had been reached. The Commission asked for instructions before proceeding to further study of the architectural

Problems involved.

(both the above-mentioned reports from the Commission of experts are in letter-file, this date, under Zantzinger.

On motion of Mr. Borie, it was ordered that the substance of the foregoing reports be given to the press.

On motion of Mr. Crawford, the Commission was requested to prepare a block plan, a detail plan ~~xxx~~ of the entrance to the Parkway, and a bird's-eye view of the more important portion of the scheme.

On motion, the thanks of the Association were extended to the Commission for the work already done.

On motion of Mr. Morris it was resolved that the presentation of the parkway project by the Commission of experts be made the subject to be discussed at the Annual meeting of the Association, to be held the second Thursday in December.

On motion, Mr. Steinmetz was appointed Chairman of the committee to arrange for the annual meeting, with power to appoint the other members, and an appropriation of one thousand dollars, should so much be necessary, was voted to the committee for the expenses of the meeting.

The meeting was then adjourned,

LESLIE W. MILLER

Secretary.

Minutes of Meeting. Board of Trustees. December 12, 1907

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

Present—Mr. Dana, Mr. Cohen, Mr. Morris, Mr. Warren, Dr. MacAlister, Mr. Hetherington, Mr. Crawford, Mr. Steinmetz, Mr. Pepper, Mr. Seeler, Mr. Borie, Mr. Miller.

In the absence of the President, Mr. Dana occupied the Chair.

The minutes of the previous meeting, copies of which had been mailed to all members of this Board, were approved.

A communication explaining absence was received from Mr. Fox.

The Secretary presented a draft of the Annual Report of this Board, which was, on motion, adopted as read and ordered to be presented at the Annual meeting of the Association to be held this evening.

Which had been duly audited

Mr. Cohen submitted the Treasurer's Report for the fiscal year ending October 31, 1907, regarding which the same action was taken.

Mr. Borie suggested that the report of the Commission of Experts appointed to plan the entrance of the Parkway into Fairmount Park, which is to be presented at the Annual meeting to-night, be published as soon as possible in a pamphlet by itself.

Mr. Crawford moved that the report be published in a sufficiently large form to give effect to the principal drawing, a bird's-eye view of the proposed improvement as a whole.

It was so ordered.

Mr. Cohen moved that the matter of the publication of the Report of the Committee of Experts be referred to the Chairman of this meeting and the Secretary, with power to expend the sum of \$750 for an issue of 1000 copies, and with the privilege of printing 2500 copies at an expense not to exceed \$1000.

It was so ordered.

The meeting was then adjourned

Lerli W. Miller

Secretary.

THIRTY-SIXTH ANNUAL MEETING

- of the -

FAIRMOUNT PARK ART ASSOCIATION.

* - - - - - *

The Thirty-sixth Annual Meeting of the Fairmount Park Art Association was held in the Clover Room of the Bellevue-Stratford on the evening of Thursday, December 12th, 1907, at half past eight o'clock.

About four hundred members and invited guests were present. John H. Converse, Esq., President of the Association, occupied the Chair.

The reading of the Minutes of the last Annual Meeting, which had already been printed in the last Annual Report and distributed as usual, was, on motion, dispensed with.

The Thirty-sixth Annual Report of the Board of Trustees, including the Report of the Treasurer, was presented and read by the Secretary.

On motion, duly seconded, the Report was accepted and referred to the incoming Board, and the Secretary was instructed to have the usual number of copies printed and distributed.

The election of five Trustees for the ensuing term of three years and until their successors shall be chosen, and of one Trustee for the unexpired term of two years, to fill the vacancy caused by the death of Mr. C. N. Weygandt, being next in order the following ticket was duly nominated and seconded. There being no further nominations, the Secretary was, on motion, instructed to cast one ballot for the ticket as nominated, which was done, and the following gentlemen were declared elected:-

for the term ending in 1910 - James MacAlister LL.D.
Leslie W. Miller
James M. Beck
Charles J. Cohen
Joseph Allison Steinmetz

for the term ending in 1909 - C. L. Borie, Jr.

At this point Mr. Converse resigned the Chair to Mr. Frank Miles Day who introduced the speakers of the evening.

Addresses were delivered by Mr. Ralph Adams Cram of Boston, who spoke on the Architectural Development of Cities,
by Mr. C. C. Zantzinger, of the Commission

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of Experts employed by the Association to study the problem of the Parkway and its entrance into Fairmount Park, who reported the work of the Commission to date, and its recommendations, illustrated with the lantern, and

by His Honor Mayor Reyburn cordially endorsing the plan submitted by the Commission of this Association, and promising his best efforts to secure its accomplishment.

On motion, the meeting was then adjourned, and ^{was} followed by a reception to the Mayor and Mrs. Reyburn.

Leslie A. Miller

Secretary.

