

MINUTES OF MEETING. BOARD OF TRUSTEES. January 10, 1913.

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. today.

PRESENT:-Messrs. Dana, Cohen, Justice, Fox, Morris, Crawford, Steinmetz, Borie, Miller.

Vice-President Dana occupied the chair.

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

The following communications were received:

From the Bureau of Surveys transmitting a plan of the survey of Orianna Street with the Secretary's replies which are as follows:-

COMMUNICATIONS

1st. December seventeenth,
1 9 1 2

George S. Webster, Esq.,
Chief Bureau of Surveys,
412 City Hall, Philadelphia, Pa.

My dear Chief Webster:-

I have yours of December 13th and the plan of the survey of Orianna Street showing the suggested relocation of the curb in front of the property of the Fairmount Park Art Association. I will take the matter up at once with my committee and give the subject prompt and careful attention.

Secretary's replies
to Chief
Webster's
Letter

Your letter states that "the curb extends in part in front of property of the Fidelity Insurance Trust & Safe Deposit ~~Company~~". Please note that this should read the Guarantee Trust Company, instead of Fidelity.

Yours very truly,

(Signed) LESLIE W. MILLER
Secretary

2nd. December twenty seventh,
1 9 1 2

George S. Webster, Esq.,
Chief Bureau of Surveys,
Room 412, City Hall, Philadelphia, Pa.

Dear Sir:-

Replying further to yours of December 13th the suggested relocation of the curb in front of the property of the Fairmount Park Art Association, on Orianna Street, is approved by the Committee having this matter in charge. We shall be glad to go ahead with the building of the curb and side walk as soon as I receive official confirmation from you of the following assumptions on our part:-

1. I understand that the notation as to an official act establishing the width of Orianna Street which appears on the plan which you furnished me is an indication of the fact that the street is actually on the City plan and belongs to the municipality.
2. That the Association's part of the projected improvement is to be confined to the building of the curb and the sidewalk with the understanding that the repaving of the roadway and its subsequent care is to be assumed by the City.

Will you kindly advise me regarding the correctness of these assumptions on our part.

We propose to make the enclosed plot as attractive as possible, partly by shrubbery and partly by an attractive pavement which it is felt might very properly include the name of the improvement in colored tiles. The name that has been suggested is "Howell Place". Will you please let me know whether this suggestion commends itself to you and also whether this use of the word "place" is permissible in connection with any enclosure of this kind?

Yours very truly,

(Signed) LESLIE W. MILLER
Secretary

From the Bureau of Surveys replying to the above as follows:

January 2, 1913.

Subject: Orianna Street improvement.

Mr. Leslie W. Miller,
Secretary, Fairmount Park Art Association,
320 South Broad Street,
Philadelphia, Pa.

Dear Sir:-

Referring to your letter of December 27th in reference to Orianna Street, I beg to call your attention to my letter of November 15th with reference to the legal status of that street. The notation referring to the west line of Orianna Street, as shown upon the plan sent you under date of December 13th, does not concern the placing of the street upon the plan. The Act of Assembly of April 21, 1855 provided that no building should be erected upon a street of a less width than twenty feet, and that when new buildings were to be erected upon streets of less width, the buildings should recede sufficient to provide a width of twenty feet, the buildings on each side receding equally. The notation upon the plan merely indicates that when the building now belonging to the Guarantee Trust & Safe Deposit Company was erected the recession required by the Act of Assembly was conformed to.

Replying to the second question contained in your letter, the resetting of the curb and paving of the side-
w

Letter from
Chief Webster

walk is all that your Association will be required to do so far as I am able to determine at present. I believe the roadway is now maintained by the Bureau of Highways and will continue to be so maintained. I would again call your attention to the fact that the change in the curb and sidewalk indicated upon the plan sent you under date of December 13th affects in particular the curb and sidewalk along the rear of the Bullitt Building, and I think before any change is made that you should confer with the owners or the tenants of that building and learn whether they have any objections to the proposed change. After your contemplated improvement is made I think it would be well to have this street placed upon the City Plan and in order that that may be done I think your Association should dedicate to the City the portion of the property that you are throwing open to public use as a part of the street, otherwise if the title is retained by the Association, it would be entirely possible at some future time to close the section against public travel, in which case there would be no sidewalk along the property for a short distance.

I presume that the Association intends to give the name of Howell Place to all of the property in the possession of the Fairmount Park Art Association fronting upon Orianna St., and I see no objection to this being done, but I do not think that the name of the street should be changed.

Yours very truly,

(Signed) G.S. WEBSTER
Chief Engineer
and Surveyor.

BAH/JJH

Mr. Cohen offered the following, which upon motion duly seconded was adopted.

RESOLVED, that the Committee on Works of Art, (its Chairman with such members as are available) visit the site 110, 112 South Orianna Street and after examination, report to this Board its conclusions as to the desirability of accepting the plan submitted by the Department of Public Works through Chief Webster or of any modification thereof.

*Meeting of Committee
on W. of A. called
for January 30, 13*

From Roland L. Taylor, Chairman of the Robert Morris Memorial Committee, acknowledging receipt of the proposed circular for use in inviting drawings of designs for the proposed memorial.

How.
From H. M. Edwards acknowledging receipt of proposed circular

Mr. Justice Submitted the following report:-

The Committee on Finance, Legacies and Trusts reported^S the following cash balances in several funds of the Fairmount Park Art Association, as per statement from the Pennsylvania Company, under date of January 7th, 1913. Investments to be made in City of Philadelphia 4% Bonds, at or slightly above par:

Report of the
Committee
on Finance,
Legacies and
Trusts.

Cash Balances

Investments

General Fund City	\$ 556.51	
Permanent Fund City	925.68	\$ 900.00
General Fund Park	5472.98	4000.00
Permanent Fund Park	5606.00	5500.00
Carpenters' Hall	126.55	
Childs-Drexel Fund	2173.08	2100.00
Ericsson Memorial Fund	1192.69	1100.00
Fountain Fund	20.89	
Lafayette Memorial Fund	21.17	
McClellan Memorial Fund	134.17	100.00
Robert Morris Mem. Fund	33.21	

Respectfully submitted,

(Signed) WM. W. JUSTICE
Chairman.

From the American Federation of Arts regarding the Lincoln Memorial.

Mr. Cohen moved that the Association reaffirm its former action in the matter of urging that the Lincoln Memorial take the form of a monument in Washington, and the Secretary was instructed to send letters to this effect to the Secretary of the American Federation of Arts, and other persons to whom the original correspondence on this subject was addressed. So ordered.

Lincoln Memorial

Secretary sent such a letter on Jan. 20, '13 to all Representatives from Pennsylvania. See letter book p. 460

The Secretary reported that he attended, on December 20 and 21st in company with Mr. Roland L. Taylor, a meeting of the Committee on Site of the Joint Committee on the Robert Morris Memorial. The Secretary, and Mr. Taylor, speaking for the Committee of the Pennsylvania Bankers Association, had advocated the choice of the steps of the Custom House for the location of the Monument, the members of the State Commission, however, were all in favor of a site on or at the base of Lemon Hill in Fairmount Park, and to facilitate the work of securing designs, the Secretary had prepared a draft of a program announcing an open competition for this purpose, which draft was presented and read. After a full discussion of the questions involved, it was on motion of Mr. Steinmetz, duly seconded,

RESOLVED, that the Fairmount Park Art Association approve the proposal of the Bankers Association that the site for the Robert Morris Memorial should be in the City rather than in Fairmount Park and regard it as highly desirable that the Jury of Awards be composed of experts.

Mr. Borie moved that the meeting of Allied Societies for the promotion of interest in City Planning, that was proposed at the last meeting, be postponed for further consideration, It was so ordered.

Allied
Societies

41st Annual
Report

The Secretary submitted and read a draft of the 41st Annual Report and on motion of Mr. Morris, duly seconded, the report as read by the Secretary was accepted as the Report of the Board, Etc.

On motion of Mr. Steinmetz, duly seconded, it was RESOLVED, that a Committee of Three be appointed by the Chair to consider candidates for the officers of the Board of Trustees for the term of one year, the committee to report ~~with~~ a list of names at the first meeting of this Board, subsequent to the annual meeting of the Association.

The Chair appointed on this Committee:-

Committee notified. Mr. Steinmetz
JAN 22 1913 Mr. Borie
Mr. Fox

The following bill was presented by the Secretary:-

Bills

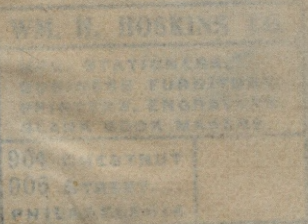
L.W. Miller, Office Expense.....	\$40.00
Postage Stamps.....	2.00
Dues, National Conference on City	
Planning.....	5.00
	<u>\$47.00</u>

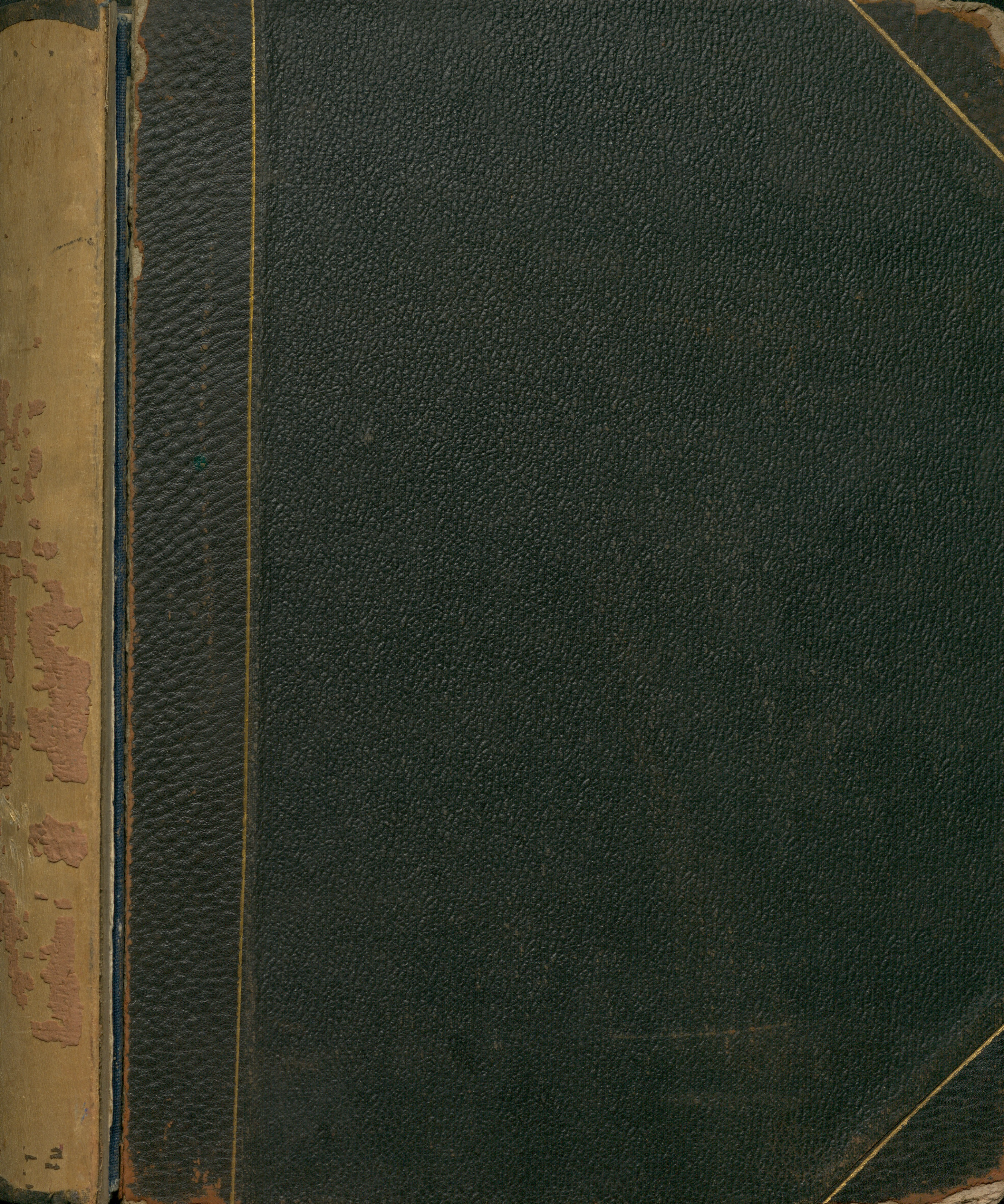
The bill was approved and it was ordered that a warrant be drawn for its payment.

The meeting was then adjourned.

Lester W. Miller

Secretary.





This Patent Book K. **2841**
IN FILLING this Scrap Book NEVER gum in papers,
etc., close to binding. Leave at LEAST ONE-HALF
INCH from back of leaf.

To get a better result after gumming the paper or picture on
the leaves, STAND the book up on END, the leaves spread apart
so that the air can flow through and dry. This will prevent
MOULD, and the leaves will be less liable to wrinkle.

PAT. MARCH 22, 1892.

MINUTES OF MEETING. BOARD OF TRUSTEES. February 14, 1913.

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. today.

PRESENT: Messrs. Dana, Cohen, Pepper, Kelsey, Borie, MacAlister, Taylor, Miller.

Vice-President Dana occupied the chair.

The Minutes of the previous meeting, copies of which had been sent to all members of the Board were approved. The Minutes of the Annual Meeting of the Association held January 16th were also read and approved.

Communications were received from,

Mr. Morris
Mr. Steinmetz
Mr. Crawford
Mr. Fox explaining absence.

COMMUNICATIONS

From Mr. Morris submitting a box of brass formerly part of the machinery of the rebel "Merrimac" and suggested that it might be used in connection with the Ericsson Memorial. Mr. Morris's letter in full is as follows:-

January 20, 1913.

Dear Mr. Miller:-

I send herewith the little box of brass formerly part of the machinery of the rebel ram Merrimac put out of commission by the little Monitor designed by the late Captain John Ericsson to whose memory we propose to erect a Memorial.

Our young people, and even those contemporary with the great deed which has conferred upon them such great blessings, failed to remember last year at our Annual Meeting the memory of the stranger who had done so much for his adopted country. I would record here that the little Monitor defeated the rebel ram Merrimac on the 9th March 1862.

If the Monitor had not been ready who can, even looking backward, have any conception of what would have been the effect if the Merrimac had escaped Captain Ericsson and his little "Pill Box". Therefore let us honor his name by a Monument worthy of the man and the service he rendered each one of us.

These few pieces of brass is all that is left of a large amount from the machinery of the Ram bought for scrap by I.P. Morris & Co. or I.P. Morris Co., with both of whom I was connected, they being large users of old brass scrap.

More of the brass from the Merrimac was saved but all was stolen except the little I send you to be melted in the Ericsson Memorial to be erected by the Fairmount Park Art Association.

If possible, I would like the brass used in one special piece, but if this is not feasible after the design is made, then it can be used in the Memorial itself. If any description is noted of the brass and its source, I hope the word "rebel" will be used and not "confederate", true they were Confederates but also we know how many Union

*This box is in
the store room
320 South Broad*

men laid down their lives to put down a Rebellion. And 'lest our children ~~the~~ and their children forget the heros, let us use the proper word, rebel.

Sincerely,
(Signed) JOHN T. MORRIS

To Meslie W. Miller, Esq.,
Sec'y., Fairmount Park Art Association.

From Mr. Steinmetz acknowledging receipt of cheque from the Secretary, for \$57.95, expense of the Annual Meeting, and expressing his reasons for absence.

From Mr. Fox submitting communications and report of the Committee to nominate officers of the Association for the year 1913. The Committee reported the following ticket:-

President

Edward T. Stotesbury

Vice-Presidents

Charles E. Dana

John T. Morris

Charles J. Cohen

Treasurer

William W. Justice

Secretary

Leslie W. Miller

Election of Officers
for 1913.

Their being no other nominations, on motion duly seconded the Secretary was instructed to cast a single ballot for the list as read. This was done and the gentlemen whose names appear on the above ticket were declared elected.

Mr. Dana called attention to the absence of rules governing debate and defining the power of the presiding officer. On motion of Mr. Miller, seconded by Mr. Borie, the following standing rule was adopted:-

NEW RULE

RESOLVED, that at meetings of this Board no member shall speak to a motion more than once or more than five minutes except by express consent of the Chairman or by unanimous consent of those present.

From D. Stuart Robinson, Esq., in reply to the Secretary's inquiry of December 16th regarding a further contribution from the Association to the American Federation of Arts, as follows:-

January 14, 1913.

Mr. Leslie W. Miller,
Sec. Fairmount Park Art Assn.,
320 South Broad Street,
Phila., Pa.

My dear Mr. Miller:-

I have yours of the 16th, enclosing a letter of May 31st, 1912, addressed to you by Leila Mechlin with reference to the Fairmount Park Art Association contributing to the American Federation of Arts, and also inquiring as to "the right of the Board to make such an appropriation from the

funds of the Society."

Of course the right of the Association to make such a donation depends exclusively upon its Charter and cannot be made unless directly or indirectly it would promote the object of our Association.

This leads us to a consideration of the objects of the Fairmount Park Art Association, which are found in the Act of Assembly, in Section 2 of the Act of Feb. 2, 1872, and the amendment to the Constitution as set forth in the Court of Common Pleas No. 1 of Philadelphia County, on November 27th, 1910, which is as follows:-

"Section 2. And be it further enacted by the authority aforesaid, That the objects of the said corporation shall be the accumulation of a fund by means of annual contributions of small fixed sums of money by the members thereof, and by legacies, donations, et cetera, which fund, or the interest thereon, shall be devoted to and expended in adorning Fairmount Park, in the City of Philadelphia, with statues, busts, and other works of art, either of a memorial nature or otherwise."

(As amended November 27, 1906 by order of the Court of Common Pleas No. 1, for Philadelphia County as follows:-

"That the objects of the said corporation shall be the accumulation of a fund by means of annual contributions of fixed sums of money by the members thereof, and by legacies, donations, et cetera, which fund, or the interest thereon, shall be devoted to and expended in adorning Fairmount Park and the streets, avenues, parkways and public places in the City of Philadelphia, with statues, busts and other works of art, either of a memorial nature or otherwise; and to promote and foster the beautiful in the City of Philadelphia, in its architecture, improvements and general plan.")

From the Statue^t, incorporating the Company and the decree of the Court of Common Pleas No. 1, the objects of the Association are therefore clearly set forth and in carrying out these objects, the Association has a reasonable discretion in employing the necessary means thereof. This is what is called an implied power. While the means employed may seemingly be far removed from the direct object of the Society. For example, if the Society, in selecting works of Art for Fairmount Park, should feel that it would be greatly aided if it had a book, giving the history etc. of the great living sculptors, a donation for the purpose of purchasing this book might be a means of providing the City of Philadelphia with proper statuary. Similarly, if the Trustees of the Fairmount Park Art Association feel in good faith that membership in the Federation of Arts would help them to carry out the objects of the Society in Philadelphia, by obtaining necessary or desirable information, the Association would be justified in treating the cost of such membership as a proper expense. However desirable it might be for our Association to make a donation to the Federation of Arts, simply as a matter of public spirit or love of art, yet as this would not be within the objects of the Association, the Trustees would not be justified in making such donation, but if membership in the Federation enables them more effectively to carry out the work of the Society and the assistance thus gained is fairly measured by the amount of the donation, they are justified in treating such membership as an implied means

of carrying out the express objects of the Association.

I trust this matter has been made sufficiently clear to you, but if not, and you will advise me, I will endeavor to make it clear.

Yours very truly,

(Signed) D. STUART ROBINSON

I have read within opinion and concur in Mr. Robinson's conclusion.

(Signed) JAMES M. BECK

From Roland L. Taylor regarding the Robert Morris Memorial, also enclosing Mr. McFaddens reply to his letter.

From Mr. McCouch conveying the approval of the Proprietors of the Bullitt Building of the proposed plan for the improvement of Orianna Street, prepared by the Bureau of Surveys and submitted at the meeting of the Board held January 10.

From Mr. Cohen submitting the correspondence he had had with Dr. MacAlister regarding the Childs-Drexel Memorial. Dr. MacAlister spoke in support of the proposal to erect the memorial in the Drexel Institute.

Childs-Drexel Memorial.

Mr. Cohen offered the following which was seconded by Mr. Borie, RESOLVED, that the Committee on Works of Art be authorized to invite Mr. Charles Grafly to submit designs for a Childs-Drexel Memorial, to be erected in the court of the Drexel Institute, the exact location to be determined as a result of the study of the projected memorial by the committee and the sculptor, who shall be informed that the sum of \$2500 is available for the memorial and be left free to exercise his own choice regarding the character of the design to be submitted.

*Mr. Grafly was
Notified.
FEB 20 1913*

The resolution was adopted. Dr. MacAlister expressed his grateful appreciation of the action of the Board in this matter.

From members of the House of Representatives from Pennsylvania in reply to the following letter regarding the Lincoln Memorial which had been sent to them by the Secretary.

January twentieth,

1 9 1 3

Hon. J. Hampton Moore,
House of Representatives,
Washington, D.C.

Dear Sir:-

Please do everything you can for the honor of Pennsylvania and the memory of Lincoln, to secure the approval of the bill making an appropriation for the proposed Lincoln Memorial to be erected on the Mall, in Washington, which is likely to come up this week in charge of Hon. J.L. Slayden, of Texas.

Letter to
Representatives
regarding
Lincoln
Memorial.

If the grafters and automobile magnates who are trying to defeat this bill in the interest of an automobile course to Gettysburg, accomplish their purpose, it will be a lasting disgrace against which the intellectual interests of the country are a unit in protesting.

I am sending this letter by instruction of the Board of Trustees of the Fairmount Park Art Association.

Yours very respectfully,
(Signed) LESLIE W. MILLER
Secretary

From Mr. Crawford asking the Association's support of the act to authorize cities of the commonwealth to acquire private property within 200 feet of the boundaries of parks and parkways for the purpose of resale under suitable restrictions to protect such parks and parkways, an effort to repeal which was now being made. Mr. Crawford expressed the hope that the Association would send representatives to a hearing to be given at Harrisburg, on February 11th and would also send a written appeal.

The Secretary reported that in response to this request he had, after conferring with the President, sent the following letter:-

February seventh,
1 9 1 3

TO THE SENATE AND HOUSE OF REPRESENTATIVES.
Harrisburg, Pa.

The existing law which allows cities to acquire by condemnation, land enough to make important improvements effective by enabling them not only to open new thoroughfares, but to control the character of the buildings that may be erected on their borders, is the key to the whole problem of civic betterment. If this wuthority is taken away from them, as the bill which is the subject of this discussion is intended to take it away, the cities of Pennsylvania must abandon all hope of the better things which have formed the subject of so much earnest discussion, and the aim of so much patriotic effort, since the awakening of the civic conscience, so characteristic of the temper of the present time, began.

In the name of the Fairmount Park Art Association, an organization which exists solely for the purpose of promoting the higher life of the City of Philadelphia on lines of civic dignity and beauty, you are earnestly urged to defeat the bill now under consideration by your honorable bodies, the object of which is to repeal an act to authorize cities of the commonwealth to acquire private property within 200 feet of the boundaries of parks and parkways for the purpose of resale under suitable restrictions to protect such parks and parkways.

Yours very respectfully,
(Signed) EDWARD T. STOTESBURY
President
(Signed) LESLIE W. MILLER
Secretary

The action of the President and Secretary in sending the above letter was on motion approved.

Mr. Kelsey and Mr. Borie both spoke regarding the progress of the discussion of the matter, at Harrisburg.

From J. Hampton Moore in reply to Secretary's letter regarding the Custom House preservation. (For Sec'y's letter see page 478)

The Secretary reported that at the Annual Meeting of the Association held January 16th, the following Trustees were elected to serve until October 31, 1915:-

Trustees for
term
ending 1915.

For the term ending in 1915.
Charles L. Borie, Jr. Albert Kelsey
Andrew Wright Crawford Edward T. Stotesbury
Henry K. Fox Roland L. Taylor

The Secretary reported that he had purchased Lorado Taft's History of American Sculpture for the Library, (cost \$5.40). The Secretary's action in this matter was approved.

Mr. Taylor, Chairman of the Committee on the Robert Morris Memorial, reported the result of his correspondence with the State Commission. That the Commission was unwilling to change its decision regarding the choice of a site, with which choice neither that of the Banker's Association nor the Fairmount Park Art Association agrees. It was fairly evident therefore, that it probably would be necessary for these two agencies to take up the matter independently of the State Commission.

Mr. Cohen for the Committee on Finance, Legacies & Trusts, reported the following investments since the date of the last meeting:-

City Philadelphia 4% loan, 1938 at 101 and accrued interest with brokerage of 1/8 of 1%:

Permanent Fund City	\$ 900.00
General Fund Park	4000.00
Ericsson Memorial Fund	1100.00
Permanent Fund Park	5500.00
Childs-Drexel Fund	2100.00
McClellan Memorial Fund	100.00
	<u>\$13700.00</u>

Mr. Cohen also reported the following:-

RESOLVED, that the Committee on Finance, Legacies & Trusts desires to confirm its appreciation of the excellent system adopted for the accounts as submitted by the fiscal agents of the Treasurer, The Pennsylvania Company for Insurance on Lives & Granting Annuities, and suggests that the Secretary convey the sense of this expression to the company aforesaid.

The resolution was adopted.

Mr. Cohen as Secretary of the Committee on Works of Art, presented the following report:-

January 30, 1913.

A meeting of the Committee on Works of Art, Fairmount Park Art Association, was held this day at 2 o'clock at 110 So. Orianna Street to consider the plan for the improvement of the street in front of and adjoining the property 110-112 So. Orianna Street, recently acquired by the Association for the protection of Carpenters' Hall from fire.

There were present:-

L.W. Miller, Chairman
Charles L. Borie, Jr.
Edgar V. Seeler
Charles J. Cohen

*Letter sent to
Jesse Williams on 7.
FEB 26 1913*

Mr. Miller presided and Mr. Cohen acted as Secretary.
Excuses for absence were received from Messrs. Dana and Ely.

Mr. Miller submitted the plan as prepared by the Bureau of Surveys and after careful consideration it was decided that it should be approved; this subsequently was presented by the Committee to Mr. McMullan, Superintendent of the Bullitt Building, since the property of the latter abutted on the street and it would be necessary to obtain permission to have the plan carried out as designed.

The President of the Proprietors of the Bullitt Building, Mr. McCouch, has returned the plan with the following statement:-

"On behalf of the Proprietors of the Bullitt Building, I approve the proposed plan and return the sketch herewith".

It was the opinion of the Committee that the interior of the lot should be improved by a cement pavement of attractive, design, leaving a space of about three feet from the wall and sides for the planting of shrubbery; also that a single tree should be placed in or about the middle of the lot, which in time would make a good appearance and give desirable shade.

The Report was accepted and the recommendations approved.

The following bills were submitted by the Secretary:-

BILLS.

L.W. Miller, Office Expense.....	\$50.00
Postage, Annual Meeting.....	15.00
Campion & Co.....	5.40
Steinmetz, Annual Meeting.....	57.95
	<u>\$128.35</u>

Pennsylvania Museum & School of Industrial Art..
share of Telephone bill..... \$60.00

Ware Brothers Co. Notices for Dues, Envelopes....
Invitations, Annual Meeting... \$35.75

Bond Company, Membership cards, Letter Heads.... \$27.15

The bills were approved and it was ordered that warrants be drawn for their payment.

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. today.

PRESENT: Messrs. Dana, Cohen, Borie, Steinmetz, Taylor, Miller.

In the absence of the President, Vice-President Dana occupied the chair.

The Minutes of the previous meeting, copies of which had been sent to all members of the Board were approved, as corrected by Mr. Cohen.

COMMUNICATIONS

Communications were received from Mr. Seeler explaining absence.

From Jesse Williamson 2nd., Pennsylvania Company, conveying to our Board of Trustees their thanks and appreciation for the resolution adopted at the last meeting of this Board.

From Andrew Wright Crawford notifying the Association of his connection with the Public Ledger to act as Editor of a new department of City Planning and asking our co-operation in making his department a success.

From Mr. Stotesbury accepting the office of President for the year 1913.

From Mr. Dana accepting the office of 1st Vice-President for the year 1913.

From Mr. Cohen accepting his re-election as 3rd Vice-President for the year 1913.

From Mr. Beck regarding the dedication of the Smith Memorial Monument.

From Mr. Justice notifying the Secretary of his absence from the City for a few weeks.

From Mr. Longstreth accepting his appointment on the Committee on Works of Art.

From Governor Tener acknowledging receipt of the March number of "Art & Progress" which the Secretary had sent him.

From Henry Paul Busch acknowledging receipt of his Life Membership certificate and expressing his best wishes for the Association's continued success.

From the American Federation of Arts containing notice of the next Annual Convention of that body to be held in Washington May 15 and 16.

The Secretary reported that four Annual Members had become Life Members by availing themselves of the offer made on the "Notice of Dues" which had just been sent out. They were Mr. Henry Paul Busch, Mr. Harrington Fitzgerald, Hon. John Marshall Gest, and Col. James Elverson, Jr.

The Secretary reported as follows:-

That he had purchased five (5) extra copies of the March number of "Art & Progress" and sent them to members of the State Commission including the Governor. (For letter accompanying them see Letter Book page 4)

Secretary's
Report

That he had taken up the matter of paving and improving the Orianna Street lot including the sidewalk and had placed the matter in Mr. Cohen's hands for final action.

He also reported gifts to the Library of the Association from the National Sculpture Society, of a memorial volume entitled "An Appreciation of J.Q.A. Ward", and from the Smithsonian Institute, of its Annual Report for 1911.

That he had communicated to Mr. Grafly the action of the Board regarding the Childs-Drexel Memorial and that Mr. Grafly was now at work on the designs which he was invited to submit.

On motion of Mr. Cohen, seconded by Mr. Borie, the Secretary was appointed a delegate to represent the Association at the Annual Convention of the American Federation of Arts, May 15 and 16.

Mr. Cohen submitted a bid from Dorsey & Smith of \$420. for the paving of the Orianna Street lot.

Orianna St.
lot
Improvements

Mr. Cohen also presented some bids submitted last year by Mr. Wm. H. McMurray for sodding and planting the Orianna St. lot and after some discussion, on motion of Mr. Cohen, seconded by Mr. Borie, the matter of improving the lot was referred to the Committee on Works of Art to report at the next meeting

On motion of Mr. Cohen, seconded by Mr. Taylor, the following minute was adopted:-

The Board of Trustees, Fairmount Park Art Association, has learned with great satisfaction, that the plans for the new Museum of Art in Philadelphia have been approved and at this stated meeting held March 14th, 1913, desires to record its appreciation of the action taken by the Commissioners of Fairmount Park, at their meeting held March 12th, in the direction of securing an early consummation of this project so full of promise for the future of the City of Philadelphia.

For several years the Fairmount Park Art Association has enthusiastically supported the movement to achieve this desired end, and has by means of meetings held for this purpose and by addresses by its officers and other public men, whenever occasion served, repeatedly urged the supreme importance to this community of the erection of a suitable home for art treasures, the collection and exhibition of which will lead to the advancement of the artistic, ethical and material interests of our city.

The Board further resolves that its thanks are due to Eli K. Price, Esq., Chairman of the Committee and to the Commissioners of Fairmount Park, for this decisive action.

Mr. Cohen, as Chairman of the Committee on Finance, Legacies and Trusts, submitted a letter from Mr. Justice, Treasurer, dated March 1, 1913, suggesting that the name of the Pennsylvania Company for Insurances on Lives and Granting Annuities be added to the letter heads and stationery of the Association with the title "Fiscal Agent".

Letter sent to
Mr. Price -
MAR 20 1913

Mr. Cohen stated that the suggestion had met with the approval of four members of the Committee. The remaining member, Mr. Morris, was in California and had written reserving decision until his return to Philadelphia. It was on motion ORDERED, that the Secretary ascertain from the minutes, the action taken by this Board at the time of the election of Mr. Justice to the treasurership and of the appointment, at the latter's request, of the Pennsylvania Company to act on his behalf.

(The information asked for in the above resolution is contained in the following extract from the Minutes of the Meeting of this Board held November 13, 1908)

"On motion of Mr. Fox, seconded by Mr. Hetherington, the following was adopted:-

RESOLVED That the Pennsylvania Company for Insurances on Lives and Granting Annuities, of the City of Philadelphia, be appointed fiscal agent of this Association to receive and to hold such securities and assets of the said Association as may from time to time be delivered to it, with authority to collect interest and income therefrom, and the principal of any such securities when same may fall due; and further, with authority to invest such of the principal as may from time to time come into its hands uninvested, in such manner as may be approved by resolution of the Committee on Finance, Legacies and Trusts of this Association. And be it also

RESOLVED That the President and Secretary of this Association be authorized to execute a letter of attorney, appointing the said Pennsylvania Company for Insurances on Lives and Granting Annuities, attorney-in-fact for this Association, in order to effectuate the above resolution.

On motion of Mr. Cohen, duly seconded it was

RESOLVED That the Pennsylvania Company for Insurances on Lives and Granting Annuities be and is hereby authorized to collect the interest now due and hereafter to become due on all LOANS OF THE CITY OF PHILADELPHIA now standing, or which may hereafter stand, in the name of THE FAIRMOUNT PARK ART ASSOCIATION, and belonging to this Association."

On motion duly seconded the Secretary was instructed to convey the thanks of the Board to the National Sculpture Society for the book entitled "An Appreciation of J.Q.A. Ward" which they were kind enough to add to the Library of this Association.

Mr. Taylor reported that the Committee of the Pennsylvania Bankers Association was in thorough accord with this Board regarding the proper placing of the Morris Memorial. He reported progress regarding the work of the Joint Committee on this subject.

Mr. Steinmetz supported the suggestion contained in Mr. Beck's letter regarding the dedication of the Monumental Memorial, and on motion, duly seconded, the matter was referred to the Committee on Monumental Memorial, to which Mr. Steinmetz was

Letter sent

MAR 18 1913

Morris Memorial

Monumental
Memorial

*Letter sent to
Mr. Beck.*

MAR 18 1913

added for this purpose, with a request that the Committee confer with the City authorities and endeavor to have the dedication of the Memorial a feature of the City's program for the 4th of July celebration.

The following bill was submitted by the Secretary:-

L.W.MILEER

Bill paid as follows:-

BILLS

M.R.Howarth, Clerk.....	\$40.00
A.P.Miller, Photographs.....	3.55
Art & Progress, 5 extra copies.....	1.00
	<u>\$44.55</u>

The bill was approved and it was ordered that a warrant be drawn for its payment.

The Meeting was then adjourned.

Leslie W. Miller

Secretary.

MINUTES OF MEETING. BOARD OF TRUSTEES. April 11, 1913.

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. today.

PRESENT:-Messrs. Dana, Justice, Warren, Cohen, Crawford, Borie, Miller.

In the absence of the President, Vice-President Dana was called to the chair.

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

Communications were received from

COMMUNICATIONS.

Mr. Kelsey

Mr. Fox

Mr. Steinmetz, explaining absence.

From Mr. Price acknowledging receipt of the resolution adopted at the last meeting regarding the plans for the new Museum of Art.

From Mr. Cohen submitting bids from James Kelly for the improvement of the Orianna Street lot.

Paving Orianna Street.

Mr. Miller as Chairman of the Committee on Works of Art, recommended that Kelly's bid for paving lot and sidewalk, (\$282.) be accepted. On motion duly seconded, the recommendation was accepted and the committee was authorized to proceed with the work.

The Secretary submitted a design from Mr. Grafly for the Childs-Drexel Memorial. The design did not commend itself to the members present, and on motion, duly seconded, the matter of the design for the Childs-Drexel Memorial, was referred to a committee to be appointed by the chair.

The chair subsequently appointed:-

Messrs. Borie, Chairman, Seeler, and Dana.

The Secretary to act as Secretary of the Committee.

The following bills were submitted by the Secretary:-

L. W. Miller, bills paid as follows:-

M.R. Howarth, Clerk.....	\$ 40.00
Bond Company, letter heads.....	16.50
Ware Bros. Printing.....	4.75
Wm. H. Hoskins, supplies.....	7.00
Beck Engraving Co. half-tones.....	7.88
Stamps, Annual Report, 1000 x 3 ¢....	30.00
	<u>\$106.13</u>

BILLS

The John C. Winston Co.

Printing 41st Annual Report.....\$175.00

Ware Bros. Company

500 x 2¢ stamped envelopes.....\$ 12.50

The bills were approved and it was ordered that warrants be drawn for their payment.

The meeting was then adjourned.

Leslie A. Miller Secretary.

Notified-
APR 18 1913

*Pat June 11
warrant secured
by Miller & Co.*

MINUTES OF MEETING. BOARD OF TRUSTEES. November 14, 1913.

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 today.

PRESENT:- Messrs. Dana, Cohen, Justice, Fox, Warren, Morris, Taylor, Kelsey, Borie, Seeler, Hetherington, Crawford, Miller.

In the absence of the President, Vice-President Dana was called to the chair.

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

Communications were received from

COMMUNICATIONS.

Mr. Steinmetz and Mr. Pepper explaining absence.

From the Pennsylvania Company approving the form submitted by the Association relative to the note on letter heads announcing the Pennsylvania Company as Fiscal Agents for this Association. The form to be used is as follows:-

"The Pennsylvania Company for Insurances on Lives and Granting Annuities, Fiscal Agents,"

From the Bureau of Surveys containing notice that the repaving of Orianna Street along the property owned by this Association, had been reported to the Bureau. To which the Secretary had replied that the street did not appear to have been repaved at all.

From the Corcoran Gallery of Art, Washington, D. C. presenting to the Association a bronze copy of the medal commemorating the inauguration of President Wilson and Vice-President Marshall.

The Secretary was instructed to send a formal acknowledgment of this gift.

From the Fidelity Trust Company containing notice of a bequest of \$2,000 left to this Association by the late Otto Bacmeister who died July 1, 1913, and on motion, duly seconded, it was RESOLVED that the Board of Trustees of the Fairmount Park Art Association desires to express its grateful acknowledgment of the generous bequest of two thousand dollars (\$2,000) which under the terms of the will of the late Otto Bacmeister, the Association is to receive upon the death of the survivor of four beneficiaries mentioned in the will, notice of which bequest has been received from the Fidelity Trust Company and C. Eugene Schwarz, Esq., executors. The bequest means an expression of interest in the work of the Association which is much appreciated by the Board and the benefaction, when received, will be added to the Permanent Funds of the Association, only the income of which can be expended.

Letten sent.
NOV 21 1913

Letten sent.
NOV 21 1913

Bacmeister Bequest.

It was ordered that a copy of this resolution be sent to the executors.

Schwarzmann
Memorial.

Letter sent.

NOV 21 1913

From Prof. Lewis M. Haupt asking the Association to co-operate with him in the erection of a suitable memorial to the late Hermann J. Schwarzmann, to be erected in Fairmount Park. (four letters)
The communications were referred to the Committee on Works of Art to report at the next meeting of this board.

Art Museum.

Letters sent

NOV 21 1913

From the City Parks Association presenting an extract from the forthcoming Twenty-fifth Annual Report of the Association concerning the Art Museum.
On motion, duly seconded, the Secretary was instructed to send to the Presidents of City Councils, a letter expressive of the substantial concurrence of this Board in the sentiments expressed in the communication from the City Parks Association.*

From the Fourth Street National Bank replying to the Secretary's request and promising to co-operate with this Association in seeing that no rubbish is deposited in the lot on Orianna Street.

From Charles L. Borie, Jr., enclosing copy of a letter he had received from Mr. Haupt regarding the Schwarzmann Memorial, which appeals to him very much.

Letter sent.

NOV 21 1913

From Mr. Samuel L. Parrish presenting a copy of the illustrated edition of the objects exhibited at the Parrish Museum, Southampton, Long Island.
The Secretary was instructed to send a letter of thanks.

From Mr. J. Bunford Samuel (November 10) confirming notice given orally October 8, to Mr. Cohen, Mr. Morris and the Secretary regarding the bequest to the Association of Mrs. Samuel's residuary estate, accompanied by a copy of Mrs. Samuel's Will.

On motion of Mr. Hetherington, seconded by Mr. Morris, the following resolutions were adopted:-

RESOLVED that the Board of Trustees of the Fairmount Park Art Association has received with much satisfaction, notice of the munificent bequest of Mrs. J. Bunford Samuel (Ellen Phillips Samuel), which will provide funds for a comprehensive and dignified treatment of a noble theme - the history of America, symbolized in a system of statuary in Fairmount Park - and which will ensure the continuance for all time on a generous scale, of the influence of the Association in promoting the aims for which it exists.
RESOLVED that the Board of Trustees gratefully accepts the bequest of Mrs. Samuel, and will carry out, to the best of its ability, the wishes of the testatrix.

*Letter sent Mr. Samuel
(1st two resolutions)*

NOV 17 1913

Samuel Bequest.

It was ordered that copies of these two resolutions be sent to Mr. Samuel and given to the papers.

Letter sent to President.

DEC 20 1913

Samuel Bequest.

RESOLVED that with the intention of giving the fullest possible effect to the purposes expressed in the will of Mrs. Ellen Phillips Samuel, bequeathing her residuary estate to the Fairmount Park Art Association, a special committee to be known as the COMMITTEE ON THE ELLEN PHILLIPS SAMUEL MEMORIAL is hereby directed to be appointed annually hereafter by the President of the Association, which committee shall exercise a general supervision over the administration of this fund and the erection of such works as may from time to time be authorized by the Board of Trustees.

From Mr. Samuel (oral message delivered by the Secretary) requesting the Association to aid him in correcting a mistake of Mrs. Samuel in directing him in a personal note to give certain objects to the Pennsylvania Museum and School of Industrial Art. Mr. Samuel's letter to the President of the Pennsylvania Museum and School of Industrial Art on this subject, in which a list of the articles in question was included, was also submitted.

On motion duly seconded, the following was adopted:-

WHEREAS the Board of Trustees of the Fairmount Park Art Association has been informed by Mr. J. Bunford Samuel that in authorizing him to present certain objects as gifts to the PENNSYLVANIA MUSEUM AND SCHOOL OF INDUSTRIAL ART for its collection in Memorial Hall, Mrs. Samuel made the mistake of using the name of the Fairmount Park Art Association instead of that of the Pennsylvania Museum,

Samuel Bequest.
(objects)

RESOLVED that the Trustees of the Fairmount Park Art Association accept Mr. Samuel's explanation of the use of the Association's name in connection with the gift by Mrs. Samuel of certain articles intended for exhibition in Memorial Hall, and approves his suggestion that the objects be delivered to the PENNSYLVANIA MUSEUM AND SCHOOL OF INDUSTRIAL ART. The Board therefore requests Mr. Samuel to make this delivery as a loan and requests the PENNSYLVANIA MUSEUM AND SCHOOL OF INDUSTRIAL ART to assume the custody of the objects pending any further action that may be found to be necessary in connection with the final settlement of Mrs. Samuel's estate.

Letter sent Mr. Samuel.

NOV 15 1913

From D. Stuart Robinson, Esq., October 11, following an interview with Messrs. Cohen and Miller regarding the Samuel bequest.

From Mr. Robinson October 30, to which Secretary's reply was affixed.

From Mr. Robinson November 1 and November 8, on the same subject.

Mr. Miller as Chairman of the Committee on Works of Art, reported that the Orianna Street lot had been planted with shrubbery and vines for the walls, during the summer, by Harry S. Betz, 11th Street & Lehigh Ave., at an expense of \$82.00.

Orianna Street
lot.

Mr. Miller recommended that a tablet be affixed to the gate with some such inscription as the following:-

This ground, purchased by the
FAIRMOUNT PARK ART ASSOCIATION
 with funds subscribed for this purpose by several
 patriotic societies and public spirited citizens,
 was cleared and improved as a means of protecting
 the birthplace of American Liberty
CARPENTERS' HALL
 A. D. 1911

Tablet

Letter sent to Bonie

NOV 21 1913

He invited suggestions from the members present regarding the wording of this inscription and the location of the tablet. On motion, duly seconded, the suggestion was approved and referred to the Committee on Works of Art to be carried out. The wording of the inscription given above was also approved.

The Treasurer's Report showing the following totals, was presented by Mr. Cohen:-

Treasurer's Report.

Permanent Fund, Park Branch.....	\$117,471.46
" " City "	15,961.29
General " Park "	17,120.22
" " City "	585.64
Carpenters' Hall Fund.....	128.47
McClellan Memorial Fund.....	1,459.98
Lafayette " "	171.93
Fountain Fund.....	465.97
Ericsson Memorial Fund.....	16,675.99
Childs-Drexel Memorial Fund.....	2,809.99
Robert Morris " "	543.35
	<u>\$173,394.29</u>

Mr. Cohen submitted a report of the committee on the preservation of the Grant Cabin, appointed November 11, 1904, and consisting of Messrs. Cohen, Morris and Miller. The report recommended that the Committee be authorized to prepare plans with estimate to include an ornamental iron or bronze railing of suitable design, and that suitable memorial tablets, explaining the building and its history, be erected. On motion the report was accepted and the recommendations approved and the committee was authorized to carry out its provisions.

Grant Cabin.

Reports File under "G"

Medals.

Letter sent D. Bonber

NOV 21 1913

On motion of Mr. Morris, seconded by Mr. Cohen, it was ordered that the Wilson and any other medals belonging to the Association be loaned to the Pennsylvania Museum and School of Industrial Art for exhibition in Memorial Hall.

The following bills were submitted by the Secretary:-

L.W. Miller, bills paid as follows:-

Bills.

M.R. Howarth, Clerk.....	\$ 70.00
Hoskins Company, supplies.....	12.40
Howe Co., Blue Book.....	5.00
Charles J. Cohen, typewriting.....	12.35
Telegrams during summer.....	1.85
	<u>\$101.60</u>

Harry S. Betz

Planting lot 110-112 So. Orianna St.. \$ 82.00

The bills were approved and it was ordered that warrants be drawn for their payment.

The meeting was then adjourned.

Leslie W. Miller

Secretary.

* The following letter was sent to the Presidents and Members of Select and Common Councils, November 21, 1913:-

TO THE PRESIDENT AND MEMBERS OF SELECT COUNCIL,

City Hall, Philadelphia, Pa.

Gentlemen:-

At the meeting of the Board of Trustees of the Fairmount Park Art Association held Friday, November 14, 1913, I was by resolution instructed, to convey to your honorable body the gratification which this Board feels at the beginning of the actual work of constructing a Municipal Gallery of Art for Philadelphia. The Board feels that the erection of such a gallery is one of the most important of the municipal improvements which have been recently discussed, and sincerely trusts that Councils will see their way to provide for as speedy a completion of this work as possible. Pressing and insistent as are the claims of several other proposed civic improvements, for which provision is sought at this time, surely none is more closely identified with the educational interests of the city than this, and the officers of this Association, voicing, as they believe, the convictions of all similar agencies which are working for the promotion of these interests, confidently look to Councils to give the project their most cordial and generous support.

Yours very respectfully,

(Signed) LESLIE W. MILLER
Secretary.

MINUTES OF MEETING. BOARD OF TRUSTEES. December 12, 1913.

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 today.

PRESENT:—Messrs. Stotesbury, Dana, Cohen, Justice, Morris, Borie, Kelsey, Steinmetz, Pepper, Miller.

President Stotesbury occupied the chair.

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

Communications were received

COMMUNICATIONS

From Mr. Fox, explaining absence.

From Mr. Clifford Grayson in reply to the Secretary's letter of November 5th and offering his assistance in helping the Association to collect photographs that will give useful suggestions relative to the Samuel Memorial.

From Prof. William A. Mason, accepting certain photographs offered by the Association for use in the Public Schools.
(for list of photographs see Secretary's Report)

From the President of Select Council in reply to the Secretary's letter of November 21st regarding the petition of the Association in the matter of the Art Museum.

From the Art Jury submitting a copy of the Bulletin of Information together with a few blank forms for the submission of designs for structures or fixtures for which its approval is necessary.

Schwarzmann
Tablet

From Prof. Lewis M. Haupt submitting a tentative draft of an inscription for the Schwarzmann Tablet. The Secretary was instructed to confer with the Secretary of the Park Commission regarding the propriety of erecting such a tablet and the data which should be embodied in the inscription.

The Secretary reported that he had presented to the Public Schools through Director William A. Mason, eleven (11) large mounted photographs which were made (by Pancoast) for the St. Louis exposition in 1904. The collection comprised the following:—

Secretary's
Report

"Lioness & Cubs"	"The Medicine Man"
"Lion & Serpent"	"Jeanne d'Arc"
"Grand Fountain"	"The Dying Lioness"
"Grant"	"Hudson Bay Wolves"
"Stone Age in America"	"Meade"
"The Garfield"	

The Secretary's action in this matter was approved.

Mr. Miller as Chairman of the Committee on Works of Art reported that the work of placing the tablet at the Orianna Street property, adjoining Carpenters' Hall, the form of which was approved at the November meeting, was proceeding satisfactorily under the direction of Mr. Borie.

*Schwarzmann
Tablet.*

He also reported progress regarding the Schwarzmann tablet the form of which was also being studied by Mr. Borie, a draft

for the inscription being contained in the letter from Prof. Haupt which was among the communications just read by the Secretary.

Nominating
Committee

Notified

DEC 16 1913

Mr. Cohen moved the appointment of a committee of three to nominate trustees to be elected at the Annual Meeting. So ordered, and the Chair subsequently appointed Messrs. Borie, Chairman, Justice and Kelsey.

Mr. Cohen submitted the Auditor's Report which was accepted.

Death of
Dr. James MacAlister

Notified

DEC 15 1913

Letter sent Mr. Doyle

DEC 18 1913

Orianna Street
Tablet

Mr. Cohen reported the death of James MacAlister, LL.D. which occurred December 11, as having taken place at sea on route from New York to Bermuda. On motion it was RESOLVED, that the Secretary be asked to prepare a suitable minute expressive of the regret felt at the death of this eminent man and to present the same at the next meeting of this Board; also that the Trustees attend the funeral services at a date and place to be announced later, of which the Secretary will notify each member of this Board.

Mr. Borie submitted a design for the tablet to be placed at Orianna Street with an estimate from John M. Boyle, 14 So. Fourth Street, of \$200 as the cost of erecting the tablet. The design was on motion approved and referred to the Committee on Works of Art with power to act, with the understanding however, that the words "cleared and" be omitted from the inscription.

Robert Morris
Memorial

Mr. Miller reported regarding the Robert Morris Memorial, that another joint meeting of the State Commission, the Committee of the Pennsylvania Banker's Association, and representatives of the Fairmount Park Art Association, was held at the Bellevue-Stratford, December 6, at which time the matter of the site was earnestly discussed. The members of the commission had at last abandoned the idea of locating the memorial in Fairmount Park and it was decided to ask the approval of the proper authorities of a proposition to place the monument in the centre of the plot at Broad & Arch Streets.

Mr. Morris moved that the Secretary be instructed to write to the State Commission asking it to reconsider its choice of a location and urging the advantages of the steps of the Custom House as a site for the memorial.

Letter sent

DEC 20 1913

Chairman
Committee on
Annual Meeting

Notified - DEC 15 1913

The Chairman appointed Mr. Steinmetz Chairman of the Committee on Annual Meeting, with power to name the other members of his committee.

The following bill was submitted by the Secretary:-

BILLS

L. W. Miller, bills paid as follows:-

M. R. Howarth, Clerical service.....	\$40.
Postal Cards, (100).....	1.
	<u>\$41.</u>

The bill was approved and it was ordered that a warrant be drawn for its payment.

The meeting was then adjourned.

Leslie W. Miller

Secretary.