

MINUTES OF MEETING. BOARD OF TRUSTEES. January 8, 1915.

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. Cohen, Kelsey, Crawford, Steinmetz, Borie, Price, Norris and Miller.

In the absence of the President, Vice-President Cohen 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 from

Communications.

Mr. Elkins
Mr. Fox and
Mr. Morris, explaining absence.

From Andrew Wright Crawford accepting his appointment as Chairman of a committee to confer with Messrs. Charles Grafly and Edgar V. Seeler with a view to securing a preliminary design for the general scheme of the Ellen Phillips Samuel Memorial.

From Andrew Wright Crawford accepting his appointment as a member of a committee of three to nominate six Trustees to be elected at the Annual Meeting.

From Joseph Allison Steinmetz accepting his appointment as a member of a committee to confer with Messrs. Charles Grafly and Edgar V. Seeler with a view to securing a preliminary design for the general scheme of the Ellen Phillips Samuel Memorial.

From Joseph Allison Steinmetz accepting his appointment as a member of a committee of three to nominate six Trustees to be elected at the Annual Meeting.

From Prof. Wm. A. Mason regarding the eleven framed photographs which the Association gave to the Public Schools December 1913.

From the American Forestry Association inviting the appointment of a commission from this Association to represent it at their next meeting. It was ORDERED that the communication be received and filed.

From Robert S. Gourlay, Toronto, acknowledging receipt of the copy of the Fairmount Parkway pamphlet which the Secretary had sent him.

From Theodore Justice, Esq., relative to the Rittenhouse Circle.

The Secretary reported the acquisition by the city, largely through Mr. Justice's efforts, of the land at the intersection of Rittenhouse Street and Wissahickon Ave. and the nature of the proposed improvement of the locality, of which the statue of David Rittenhouse would be a feature.

Rittenhouse
Circle.

Rittenhouse
Circle.

He had assured Mr. Justice that the Fairmount Park Art Association would probably be willing to co-operate in the erection of the monument. Mr. Justice's letter was concerned with the expected participation of another party, a citizen who had expressed a wish to present the statue in the expectation that the Association would erect, or at least assist in erecting, the pedestal.

From John F. Lewis, Esq., enclosing a copy of a letter which he had sent to Mr. Manship relative to the purchase of "The Duck Girl".

"The Duck Girl"

From Mr. Lewis enclosing the Bill of Sale duly signed and receipted by Mr. Manship, which had been prepared by the Association's Counsel, D. Stuart Robinson, Esq. The action of the Secretary in this matter was approved and confirmed.

The Committee on Nominations reported the following Trustees for the term expiring in 1917, to be voted for at the Annual Meeting:-

Report of
Nominating Committee.

notified.

FEB 12 1915

George W. Elkins
A. G. Hetherington
John T. Morris

George W. Norris
John W. Pepper
E. Burgess Warren

The Report was accepted and the nominations were approved.

Mr. Crawford submitted the following report:-

"To the Board of Trustees of the Fairmount Park Art Association:-

Your Committee appointed to confer with Messrs. Edgar V. Seeler and Charles Grafly with a view to securing a preliminary design for the general scheme of the Ellen Phillips Samuel Memorial, respectfully reports:-

Report of
Committee on
Preliminary
Design
for the
Ellen Phillips
Samuel Memorial.

After preliminary interviews of the Chairman with Mr. Seeler and with Mr. Grafly, and of Mr. Borie with Mr. Seeler, a meeting of the Committee was held for the purpose of its appointment on January 7, 1915, when Mr. Seeler and Mr. Grafly were present. The proposal was explained fully to them, it being stated that it is intended only to secure a plan for the scheme along the East bank of the Schuylkill from the upper boat house to Girard Avenue bridge, the makers of the plan not being employed to carry out the plan or any detail or suggestion thereof; the plan is to be shown by such drawings, models, etc., as may be necessary effectively to portray the entire scheme. Messrs. Seeler and Grafly stated that they would inspect the location and reply to the Committee as to what drawings, models, etc. would be required, and stating their terms for furnishing them to the Association.

On behalf of the Committee.

(Signed) ANDREW WRIGHT CRAWFORD
Chairman."

A draft of the Annual Report was read by the Secretary and discussed at length. Additions and corrections were suggested by several members, and on motion of Mr. Norris the Secretary was requested to send a copy of the draft to

Annual Report.

Copies sent

JAN 9 1915

each member present in order that these corrections might be made with due deliberation and care.

Mr. Steinmetz moved the appointment of a Committee of Three to consider candidates for officers of the Board of Trustees for the term of one year, the Committee to report with the list of names at the first meeting of this Board subsequent to the Annual Meeting of the Association.

It was so ordered. The Chairman subsequently appointed:

Nominating
Committee.

notified

JAN 13 1915

Mr. Steinmetz
Mr. Fox and
Mr. Borie.

Regarding the reference to the Robert Morris Memorial in the Annual Report, it was decided that a certain amplification should be made by Mr. Price, and on motion of Mr. Price it was

RESOLVED, that after the reference to the Robert Morris Memorial in the forthcoming Annual Report has been revised to the satisfaction of the members present, a copy be sent to all members of the General Committee; to the Jury of Award; the General Auditor; and to the four sculptors named in the report of the Secretary at the last meeting.

Robert Morris
Memorial.

Sent.

JAN 22 1915

**of the state of Penna.?*

A communication from The Pennsylvania Co. for Insurances on Lives & Granting Annuities, Fiscal Agents for the Association under date of December 31, 1914, was read. It stated that a letter from Joseph A. Culbert, Esq., had been received in reference to the mortgage on 1312 Spruce Street, held by them as Fiscal Agents for the Fairmount Park Art Association. Mr. Culbert's letter was presented and read; Mr. Cohen stated that he had submitted the correspondence to D. Stuart Robinson, Esq., Counsel to the Association and after Mr. Robinson's letter had been read with other communications referred to & upon motion of Mr. Price, the following was adopted:

RESOLVED, that upon the execution and delivery to the Association by the Residuary Devisee of a new Bond and Mortgage upon the terms now in force, accompanied by Title and Fire Insurance Policies, the present mortgage shall be satisfied.

Mortgage on
1312 Spruce
Street.

Sent to Mr. Cohen

JAN 13 1915

Transfer
of
Securities.

A communication from The Pennsylvania Co. for Insurances on Lives & Granting Annuities, was read, to the effect that Bonds of the City of Philadelphia held by the Association matured December 31, 1914, and it was desired to have authority from the Board to collect the principal at the Farmers' and Mechanics' National Bank, Fiscal Agents of the City of Philadelphia, therefore, upon motion, the following was adopted:

RESOLVED, that John W. Pepper, Treasurer, by and with the consent of at least two additional members of the Committee on Finance, Legacies and Trusts, is authorized to sell, assign and transfer any bonds or trust certificates belonging to the said Association, now or hereafter standing in its name, including loans of the City of Philadelphia, and to satisfy of record any Mortgages of Real

Sent to Mr. Cohen

JAN 14 1915

Transfer
of
Securities.

Estate, when said Bonds or certificates have matured or have been called for redemption, or said mortgages have been paid off, and the said Treasurer of the Association is authorized to execute all letters of Attorney or other instruments necessary for the purpose, to be witnessed by said two members of said Committee."

The following bill was submitted by the Secretary:-

L.W. Miller, bills paid as follows:

M.R. Howarth, Clerk.....\$ 50.00
Ware Bros. Co. printing..... 12.50
Jos. N. Pearce, lantern slide.... 1.00
\$ 63.50

Paid

BILLS.

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

The meeting was then adjourned.

Leslie A. Miller

Secretary.

MINUTES OF MEETING. BOARD OF TRUSTEES. February 12, 1915.

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 P.M. o'clock today.

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

In the absence of the President, Vice-President Morris 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 from

Communications

Mr. Elkins
Mr. Taylor and
Mr. Pepper, explaining absence.

From Flavel Shurtleff, Secretary of the National Conference on City Planning, enclosing a little pamphlet containing some information about the Sixth National Conference in Toronto, 1914.

From Edward E. Shields expressing his approval of the stand which this Association took in regard to the Robert Morris Memorial.

From Judge Edwards regarding the Robert Morris Memorial with a copy of the Secretary's reply.

From Miss Leila Mechlin, Secretary of the American Federation of Arts, enclosing an appeal to the European belligerents for the preservation of monuments, which she hopes this Association will promptly endorse.

On motion of Mr. Cohen, seconded by Mr. Borie, the appeal was endorsed and authorized to be signed by the officers of the Association.

The meeting proceeded to the election of officers for the ensuing year.

The Committee on Nominations submitted the following report:-

"February 10th, 1915.

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

My dear Mr. Miller:-

Following the instructions of your letter of January 13th, your Committee of Three appointed to consider candidates for officers of the Board of Trustees, for the term of one year, beg to submit herewith the following names of the offices so indicated:

Sent
FEB 18 1915

Election of
Officers
1915-1916.

O F F I C E R S

President
Edward T. Stotesbury

Vice-Presidents

_____ (vacancy)

John T. Morris
Charles J. Cohen

Treasurer
John W. Pepper

Secretary
Leslie W. Miller

Counsellors
James M. Beck (Added at the meeting)
D. Stuart Robinson

We have left a vacancy for a Vice-President so there will be a later consideration as to this.

Yours very truly,

(Signed) C.L. Borie, Jr. Jos. A. Steinmetz
Chairman.

Henry K. Fox

J.A.S.-C."

On motion of Mr. Crawford seconded by Mr. Borie, the report was accepted.

On motion of Mr. Crawford seconded by Mr. Fox, the Secretary was instructed to cast a single ballot for the officers named in the above ticket.

This was done and the gentlemen were declared elected.

"Mr. Crawford for the Committee on Preliminary Design, Ellen Phillips Samuel Memorial, submitted the following communication from Mr. Seeler:-

"February 11, 1915.

ANDREW WRIGHT CRAWFORD, ESQUIRE,
Chairman,

Committee on Ellen Phillips Samuel Memorial,
Fairmount Park Art Association, Philadelphia.

Ellen Phillips
Samuel
Memorial

Dear Mr. Crawford:

On behalf of Mr. Grafly and myself, I beg to say that, after several consultations, we are of the opinion that a scheme for the development of the east side of the Schuylkill River between the beacon light or last boat house and the Girard Avenue bridge, following the provisions of the bequest of Mrs. Ellen Phillips Samuel, should comprise -

- (a) A plot plan at the scale of 25 feet to the inch.

The enclosed blue print, drawn to the scale of 50 feet to the inch, made from a survey furnished by Mr. Eli Kirk Price, shows, approximately, the territory which would be included in the plot plan. This would make a drawing twice as large as the blue print in each dimension, or about 33 inches wide by 8 feet long.

- (b) A relief model, at the scale of 10 feet to the inch, of the territory enclosed on the blue print by a dotted line; that is to say, that portion of the Park immediately relating to the Memorial.

The model would be five times the size in each dimension, of the enclosed portion of the print above indicated, or, approximately, 40 inches wide by 18 feet long.

It would be necessary for the purposes of the model to make an accurate working drawing at the same scale as the model, that is 10 feet to the inch; but it is not proposed to make a finished drawing of this, as it would add nothing to the information conveyed by the plot plan and the model.

Both the plot plan and the model would be finished in color.

It is likely that a number of preliminary schemes will be required in order to meet the approval of the Association, before the final drawings can be made. It is likewise possible that more than one scheme will have to be developed on the model for the same purpose, and to this end we can arrange to keep the portion of the model between the beacon light and the bridge, and between the river and the drive, in a plastic state until it is approved.

Should the Association so desire, we shall be pleased to consult with Mr. Samuel and endeavor to meet his wishes.

We propose to furnish the plot plan, working drawing and model, as above described, for the sum of Thirty-eight Hundred Dollars (\$3,800.00).

Kindly convey to the Fairmount Park Art Association our appreciation of their consideration in connection with this important commission.

Awaiting your further instructions, we remain,

Yours very truly,

EDGAR V. SEELER, Architect
CHARLES GRAFLY, Sculptor

(Signed) per Edgar V. Seeler

EVS/M"

Mr. Seeler's
Report on
Ellen Phillips Samuel
Memorial.

Ellen Phillips
Samuel
Memorial

Mr. Crawford also reported that his Committee recommended the acceptance of this offer; that a formal contract be made accordingly with Messrs. Seeler & Grafly, the same to be prepared by our Counsel; the committee to be continued to consult with Messrs. Seeler & Grafly during the progress of the work, and to report to the Board from time to time.

On motion of Mr. Cohen, seconded by Mr. Fox, it was RESOLVED, that the report be accepted and its recommendations adopted, and an appropriation of \$3,800 from the General Fund Park Branch, be authorized therefor provided that the approval of the Commissioners of Fairmount Park of the general scheme of the memorial, as stated in the will of Mrs. Samuel, be first obtained.

Mr. Crawford
notified
FEB 15 1915

Grant Cabin

Mr. Cohen submitted a communication calling renewed attention to the need of protecting the Grant Cabin, which had been discussed on several previous occasions, and gave notice that he would bring the matter up at a subsequent meeting.

Sent
FEB 15 1915

On motion duly seconded, the thanks of the Board were extended to Mr. Steinmetz for his efficient services in connection with the Annual Meeting.

The following bills were submitted by the Secretary:-

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

M.R. Howarth, Clerk.....	\$ 40.00
Stamps, Annual Meeting.....	15.00
Hoskins, Supplies.....	4.85
Bond Co., printing.....	8.00
Messenger.....	.75
Film, January 22.....	.35
" , \$.35, developing \$.25, printing \$.30	.90
	<u>\$ 69.85</u>

BILLS

Paid

✓ Penna. Museum & School of Industrial Art
Share of Telephone, year ending Feb.
1st 1915. \$ 60.00

✓ The Bellevue-Stratford Hotel
Expense for Annual Meeting..... \$112.50

✓ Joseph Allison Steinmetz
Gratuities to Hotel Employees,
Waiters, etc., Annual Meeting..... \$ 9.00

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

The meeting was then adjourned.

Leslie A. Miller

Secretary.

MINUTES OF MEETING. BOARD OF TRUSTEES. March 12, 1915.

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 P.M. o'clock today.

PRESENT:-Messrs. Cohen, Fox, Crawford, Price, Borie, Norris, Taylor and Miller.

In the absence of the President, Vice-President Cohen 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 from

COMMUNICATIONS.

Mr. Kelsey
Mr. Pepper
Mr. Morris and
Mr. Steinmetz, explaining absence.

From Edward T. Stotesbury accepting the office of President for the year 1915-16.

From John T. Morris and Charles J. Cohen accepting their re-election as Vice-Presidents for the year 1915-16.

From John T. Morris, E. Burgess Warren, A. G. Hetherington, George W. Norris and George W. Elkins, accepting their election as Trustees of the Association for the term of three years, ending 1917.

From James M. Beck accepting his re-election as a Councillor for the Association for the year 1915-16.

From Mrs. Paul P. Cret informing the Association that she had received and forwarded our letter of December 15th to Mr. Cret.

From Prof. Paul P. Cret expressing his appreciation of the letter sent him December 15, 1915, as follows:-

"X :::

February 5th, 1915.

Leslie W. Miller,
Secretary, The Fairmount Park Art Ass'n.,

Dear Mr. Miller:-

I am exceedingly grateful to the Trustees of the Fairmount Park Art Association for the resolution conveying their good wishes and a very kind appreciation of my work in Philadelphia.

In the last three months, I had ample time to think of the past, (there was no chance to make plans for the future) and I realized deeply what wonderful help I received in Philadelphia. Among those to whom I am most indebted, your Board is foremost. They gave me, not only an opportunity of studying a most interesting problem, but also the inspiring example of their devotion to the

Paul P. Cret's
Letter
from
French Army.

best interests of the community.

I am glad to be more able now to correspond with the outside world, as it gives me also the pleasure to thank you personally for your cheering letter and to send my best wishes.

I am very sincerely yours,

(Signed) PAUL P. CRET."

acting President of the meeting of February 12

From John T. Morris, returning the appeal of the American Federation of Arts, duly signed, which was authorized at the last meeting of this Board.

From Leila Mechlin, Secretary of the American Federation of Arts, informing the Association of the date of the next Annual Convention which is to be held in Washington, May 12th, 13th and 14th.

On motion, duly seconded, the Chairman was authorized to appoint a delegate to the Convention and an appropriation to defray the expenses incident to his attendance was made.

The Chairman appointed the Secretary as the delegate of the Association.

From Charles L. Borie, Jr., submitting a blue print of the Schwarzmenn Tablet.

From Col. Thomas S. Martin, Secretary of the Commissioners of Fairmount Park, acknowledging receipt of the Secretary's letter of February 24th, regarding the approval of the design for the Schwarzmenn Tablet.

From Col. Thomas S. Martin to the effect that the request of the Fairmount Park Art Association to erect a memorial tablet to Schwarzmenn in Memorial Hall, had been presented at the meeting of the Commission, held March 10th, and referred to the Committee on Art Museum, Eli Kirk Price, Esq., Chairman.

From Judge Edwards regarding the steps which had been taken in the matter of the Morris Memorial, and enclosing a circular letter which had been sent to the participants in the competition, with a copy of the Secretary's reply.

On motion duly seconded, it was ORDERED that the circular referred to in the communication from Judge Edwards with a summary of his letter, be entered of record in the minutes of this meeting.

The letter expressed regret for the misunderstanding that had occurred and the hope that all the members of the Jury would be present at the meeting to be called for further consideration of the subject of the award.

The circular was as follows:-

"ROBERT MORRIS MEMORIAL"

Notice to Competitors

Owing to the misunderstanding connected with the meeting held in Philadelphia on December 9, 1914, the

Convention
American
Federation
of
Arts.

Schwarzmenn
Tablet

Action of the
Commissioners of
Fairmount Park
regarding
the
Schwarzmenn
Tablet

ROBERT MORRIS
MEMORIAL

action taken at the meeting relating to the choice of four of the competitors to enter a second competition, has been recalled. The Pennsylvania Bankers' Association and the Fairmount Park Art Association each declined to ratify the action taken at said meeting because of an irregularity in the call, and the consequent absence of several members of the Jury of Award. The effect of the misunderstanding has been to nullify the action of the meeting of December 9th and to make it necessary to call the Jury of Award to meet again. This is the proper course to adopt when we take into consideration the amount of money to be devoted to the memorial. The State Commission has a certain sum and the Bankers' Association a certain sum. The Commission is anxious to combine both funds, so as to secure the best memorial possible in honor of Robert Morris; and, for this reason, have consented to call together again the whole membership of the Jury of Award.

The Jury of Award consists of ten members, as follows: The five members of the State Commission; Messrs. Roland L. Taylor and L. M. McFadden, representing the Bankers' Association; and Messrs. Leslie W. Miller, C. J. Cohen and Edward E. Shields, representing the Fairmount Park Art Association.

Therefore, all the artists in the first competition, sixteen in number, are invited to send again their designs or drawings, on or before March 6, 1915, to the following address; Mr. A. H. Ladner, Jr., 700 Land Title Building, Philadelphia, Pa. The Jury of Award will meet a week or two later.

H. M. Edwards,
Chairman of Commission,
Scranton, Pa.

John W. Ford,
Secretary,
Philadelphia, Pa."

From John W. Ford, Secretary, Robert Morris Monument Commission in regard to the date of the meeting of the Jury of Award, which was later fixed for Saturday, March 13th, at 1 o'clock noon.

From D. Stuart Robinson, regarding the Samuel matter, with a copy of the Secretary's reply.

From D. Stuart Robinson enclosing cheque for \$50.00 which he had received from the Adams Express Co. through Thomas DeWitt Cuyler, in payment of the claim of this Association for damage by reason of the destruction of the drawing of the Parkway, last Summer. The Secretary explained the circumstances attending the loss of this drawing which had been loaned by him to Chief Pike of the Electrical Bureau, and sent by him to Texas for exhibition purposes.

Damaged Drawing
Adams Express
Company.

Rittenhouse
Statue

From Theodore Justice regarding co-operation with Mr. John Wanamaker in the project for the erection of a statue of David Rittenhouse.

On motion it was ORDERED that the communication be received and filed.

From Edgar V. Seeler explaining absence and reporting a very pleasant and satisfactory interview with Mr. Samuel regarding the Ellen Phillips Samuel Memorial.

Mr. Crawford for the Committee on Preliminary Design, Ellen Phillips Samuel Memorial, submitted the following report:-

March 12, 1915.

"The Chairman of the Committee on (Preliminary Design for the) Ellen Phillips Samuel Memorial of the Fairmount Park Art Association reports that, in accordance with the request of the Secretary, dated February 15, 1915, that he arrange a hearing on the subject by the Commissioners of Fairmount Park in order that their approval of the general scheme of the memorial may be secured, on March 3, 1915, he had addressed a letter to the Commissioners and had today, March 12, 1915, received a reply; a copy of said letter of March 3rd, 1915, and the original of the reply dated March 12th, 1915, being attached hereto and made a part hereof.

That there had been no time since the receipt of the reply, to call a meeting of his Committee, but the Chairman suggests the adoption of the following resolution:

"RESOLVED, that the reply of the Commissioners of Fairmount Park as set forth in a letter of March 12, 1915, to the letter dated March 3, 1915, of the Chairman of the Committee on (Preliminary Design for the) Ellen Phillips Samuel Memorial of the Fairmount Park Art Association, be accepted as a satisfactory compliance with the request for the approval of the Commissioners of the general scheme of the memorial, as set forth in a resolution concerning the matter, adopted at the meeting of the Board of Trustees, Fairmount Park Art Association, held on Friday, February 12; and that the directions of the said resolution, concerning the preparation and execution of a contract with Messrs. Seeler and Grafly for the preparation of drawings and model of the contemplated memorial, now become operative."

(Signed) ANDREW WRIGHT CRAWFORD
Chairman."

"March 3rd, 1915.

The Commissioners of Fairmount Park,
City Hall, Philadelphia, Pa.

Gentlemen:-

The late Mrs. Ellen Phillips Samuel has bequeathed a sum of upwards of two-thirds of a million dollars to the Fairmount Park Art Association, after the expiration of a life interest therein, the income to be used by the Association in accordance with the following provisions of her will:-

"According to the Official Map issued by the Park Commission there is a space of two thousand (2000) feet commencing from the 'Beacon Light or last boat-house to the Girard Avenue Bridge. On the edge of this ground, bordered by the Schuylkill River is a stone bulk-head. On top

*Letter sent to
Mr. Crawford
MAR 18 1915*

ELLEN PHILLIPS
SAMUEL
MEMORIAL.

*Copy sent
Mr. Seeler &
Mr. Grafly
MAR 18 1915*

Chairman's Letter
to
Commissioners of
Fairmount
Park

Chairman's Letter
to
Commissioners
of
Fairmount Park,

of this embankment it is my will to have erected at distances of one hundred (200) feet apart, on high granite pedestals of uniform shape and size, statuary emblematical of the History of America - ranging in time from the earliest settlers of America to the present era, arranged in chronological order, the earliest period at the South end and going on to the present time at the North end, and when all the statues are in place, the income to be spent in buying statuary and fountains to decorate the Park."

In order to secure a comprehensive design for a general scheme for this memorial, the Trustees of the Fairmount Park Art Association have entered into negotiations with Messrs. Edgar V. Seeler and Charles Grafly, who have made a satisfactory offer to prepare such a plan; but before definitely undertaking the expenditure involved, the Trustees desire to obtain the approval of the Commissioners of Fairmount Park of the general scheme of the memorial as stated in the will of Mrs. Samuel.

On behalf of the Trustees I therefore beg to ask whether or not you approve of the general scheme of the memorial as stated.

Should it be your desire, the Committee of which I have the honor to be Chairman, will be glad to attend a meeting concerning the matter.

Yours very truly,
(Signed) ANDREW WRIGHT CRAWFORD
Chairman, Committee on (Preliminary
Design for the) Ellen Phillips Samuel
Memorial of the Fairmount Park Art Ass'n."

"March 12, 1915.

Andrew Wright Crawford, Esq.,
Chairman, Committee on (Preliminary Design for the)
Ellen Phillips Samuel Memorial,
Fairmount Park Art Association.

Dear Sir:-

At a meeting of the Commissioners of Fairmount Park, held March 10th, 1915, your communication of March 3rd, stating that the Trustees desire to obtain the approval of the Commissioners to the general scheme of a memorial to be erected in Fairmount Park, as stated in the will of Mrs. Samuel, was presented, and on motion the following resolution was adopted:-

RESOLVED: That the Commissioners of Fairmount Park approve of the general scheme of the memorial to illustrate the history of America, as indicated in the bequest to the Fairmount Park Art Association contained in the will of Ellen Phillips Samuel, deceased, and of the Association's proposal to secure a comprehensive design for carrying the scheme into effect, upon condition, however, that no work shall be done in execution of the design, until the plans for the general scheme and those

Approval of
Commission
March 10, 1915.

*Copy of letter
sent
Mr. J. B. Samuel
MAR 18 1915*

*Copy of letter
sent
Mr. Seeler &
Mr. Grafly
MAR 18 1915*

showing the details of any portion of the work in immediate contemplation, shall have been submitted to and approved by the Commissioners.

Yours very truly,

(Signed) THOMAS S. MARTIN
Secretary."

On motion, duly seconded, Mr. Crawford's report was accepted and the resolution contained therein was adopted.

The following bills were submitted by the Secretary:-

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

M. R. Howarth, Clerk.....	\$ 40.00
Ware Bros. Printing.....	9.50
Ware Bros. " & Stamped envelopes...	27.75
Charles Truscott, prints "The Duck Girl".	10.00
Guckes Bros. & Hall, ribbon coupons.....	6.50
Campion & Co. book on City Planning.....	5.40
Mico System, carbon paper.....	2.25
Beck Engraving Co. cuts for Annual Report	17.16
Postage, cash.....	2.00
Developing & Printing, Waterworks, etc...	.35
	\$120.91

BILLS.

Paid.

S. H. Quint's Sons Company

14 Brass Tablets to be affixed to Photographs and Pictures presented to the City by the Association.....	\$ 28.00
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The bills were approved and it was ordered that warrants be drawn for their payment.

The meeting was then adjourned.

Leslie W. Miller

Secretary.

MINUTES OF MEETING. BOARD OF TRUSTEES. April 9, 1915.

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, Pa., at 3.45 o'clock today.

PRESENT:—Messrs. Stotesbury, Cohen, Morris, Pepper, Fox, Seeler, Borie, Crawford, Price and 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 from

COMMUNICATIONS

Mr. Norris
Mr. Kelsey and
Mr. Taylor, explaining absence.

From Andrew Wright Crawford, Esq., Secretary, Philadelphia Allied Organizations, enclosing a copy of a proposed Act of Assembly that will interfere seriously with the City Planning of Philadelphia and every city of the state, and a letter of Chief Webster concerning the matter. He hopes that the Association will communicate with the Senators and Representatives at Harrisburg, asking them to prevent the passage of this bill.

Following the reading of the above correspondence, Mr. Crawford explained in detail the purpose of the appeal and the danger that would attend the passage of the bill in question. The subject was discussed by Mr. Morris, Mr. Crawford, Mr. Pepper and Mr. Price.

*Letter sent to
Members of House from Phila.*

APR 14 1915

Action on the
"Farley" Bill

On motion of Mr. Crawford, seconded by Mr. Borie, it was RESOLVED, that the Secretary be instructed to send, in the name of this Board, a letter addressed to the Philadelphia members of the Legislature protesting against the passage in its present form, of bill No. 319 entitled "An Act. To regulate the taking of private property for municipal or public purposes".

Pres. notified

APR 13 1915

On motion of Mr. Cohen, seconded by Mr. Pepper, it was RESOLVED, that a committee be appointed by the President to present, to any committee of the Legislature which may offer a hearing on the subject, the views of the Board on the bill in question.*

From J. Bunford Samuel, Esq., acknowledging receipt of the copy of the resolution sent by the Secretary, adopted by the Commissioners of Fairmount Park on March 10th, relative to their approval of the general scheme of the Ellen Phillips Samuel Memorial.

From John T. Morris, Esq., regarding the condition of the Garfield Statue in Fairmount Park, with a copy of the Secretary's reply.

The Secretary was instructed to write to the Park Commission calling attention to the damage that had been sustained by the Garfield Monument, and offering to have the necessary repairs made at the Association's expense.

Garfield
Monument.

Letter sent

APR 13 1915

Discharge
of
McClellan Memorial
Committee

From Charles J. Cohen, Esq., containing a few suggestions which he thinks might be observed in the next Annual Report of the Association, with a copy of the Secretary's reply. One of these had reference to the discontinuance of the Committee on the McClellan Memorial, the fund for which was transferred to the Permanent Fund, Park Branch, at the meeting of this Board, held April 17, 1914.

On motion, duly seconded, the Committee on McClellan Memorial was discharged.

Schwarzmann
Tablet

From Eli Kirk Price, Esq., regarding the Schwarzmann Memorial Tablet.

The Secretary reported that the designs for this tablet had been sent to the office of the Commissioners of Fairmount Park as requested by Mr. Price.

Grant Cabin

Mr. Morris called renewed attention to the need of preserving the Grant Cabin, the suggestion being felt to be timely on this, the Fiftieth Anniversary of the Surrender at Appamattox. Mr. Cohen favored the erection of a shelter for this purpose. Mr. Price explained that in the judgment of the Park Commission it was better to keep the cabin itself in repair than to enclose it in another building, and that everything necessary to preserve it had already been done.

Letters sent
APR 13 1915

"Billy"
by
Albert Laessle

Mr. Crawford proposed the purchase by the Association, of the figure of a goat by Albert Laessle, which was shown at the last exhibition of the Academy of the Fine Arts, and on motion of Mr. Crawford, seconded by Mr. Price, it was RESOLVED, that the matter of the purchase of "Billy" by Albert Laessle, be referred to the Committee on Works of Art with power, the price not to exceed \$800.00; the agreement to provide that not more than two duplicates should be made, the disposition of which should, moreover, be subject to the approval of the Fairmount Park Art Association.

The following bills were submitted by the Secretary:-

BILLS

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

M.R. Howarth, Clerk.....	\$ 40.00
Ware Bros. printing receipts.....	2.75
Stamps, Annual Report.....	30.00
	<u>\$ 72.75</u>

✓ The John C. Winston Co.

Printing 1500 copies, 43rd Annual Report.. \$185.00

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

The meeting was then adjourned.

Leslie W. Miller

Secretary.

Notified by Phone

APR 26 1915

The President subsequently appointed :- Messrs. Bonie, Cohen, Halsey, and Steinmetz.

MINUTES OF SPECIAL MEETING. BOARD OF TRUSTEES. July 9th, 1915.

A special meeting of the Board of Trustees, Fairmount Park Art Association, was held at the office of Mr. John T. Morris, 876 Drexel Building, Philadelphia, at 12 o'clock noon today.

PRESENT: Messrs. Morris, Fox, Norris, Kelsey, Steinmetz, and Cohen.

Vice-President Morris occupied the chair and Mr. Cohen acted as Secretary.

The call for the meeting was read by the secretary.

COMMUNICATIONS

Communication was received from Mr. Elkins explaining absence and it was stated on behalf of Mr. Miller that his absence from the city prevented his being present.

A communication from the Pennsylvania Company for Insurances on Lives and Granting Annuities, fiscal agents of this association, dated June 30th, 1915, was read and ordered to be entered upon the minutes.

"Philadelphia, June 30th/15.

In re 1312 Spruce St.

Mr. Charles J. Cohen,
510 Ludlow St., Phila.

My dear Mr. Cohen:-

Among the securities held by our Company for the Fairmount Park Art Association is a mortgage for \$10,000 covering premises 1312 Spruce Street. This mortgage was paid off to-day and we are enclosing it herein for the purpose of having it satisfied by the Fairmount Park Art Association. After the mortgage has been satisfied, kindly return it to our address in order that we may deliver it to the representative of the Galloway Estate. We are also enclosing herein 50 cents to cover the satisfaction.

Very truly yours,
S.S. Morehead
for Company"

(enclosures)

Upon motion duly seconded the following was adopted:-

RESOLVED: that the chairman of this meeting Mr. John T. Morris be constituted Attorney in fact for the Fairmount Park Art Association for the purpose of entering satisfaction upon the record of a ten thousand Dollar (\$10,000) mortgage held by it upon the premises, 1312 Spruce Street, Philadelphia, Recorded in mortgage book W.S.V. No. 1727 page 281 etc.

RESOLVED: that Charles J. Cohen be appointed acting secretary to attest the signature to the Power of Attorney authorized under this resolution and to affix the corporate seal of the Association thereto.

Original filed
under
"C"

Mortgage
In re
1312 Spruce St.

Sent to

copy of paper
filed under
"C"

RESOLVED: that D. Stuart Robinson Esq. honorary counsel be asked to prepare the necessary papers to conform to the above.

Mr. Cohen stated that Mr. Stoddard from Messrs. Drexel & Company, bankers had called upon him with a memorandum of several accounts remaining open on their books.

Mr. Cohen further stated that he had called upon Mr. Newbold of the firm of Drexel & Company and had received from him an assurance of the desire of Messrs. Drexel & Company to hand over these sums to the F. P. A. A.

Therefore upon motion the following preamble and resolution were adopted:

WHEREAS Messrs. Drexel & Company have reported that several funds remain in their hands presumably acquired in response to public appeals made by the F. P. A. A. and

WHEREAS Messrs. Drexel & Company have expressed a wish that these funds be transmitted to this Association therefore be it

RESOLVED that the Board of Trustees, F. P. A. A. at its special meeting held this day decides to receive the sums designated as follows:

Fairmount Park Art. Spl.	
(SEE LIST ATTACHED)	\$ 340.
Grant Memorial Fund February 1886	10.75
Hancock Fund February 1886	15.
" " " "	1965.55
Welsh Memo. Fund	6.49
Dickinson Fund	47.

and to duly acknowledge to Messrs. Drexel & Company the receipt thereof.

Be it further

RESOLVED: that the two sums to the credit of the Hancock Fund amounting to \$1980.55 be placed in a separate fund to be known as the Hancock Memorial Fund and that the other four funds named be placed in the Permanent Fund (City Branch) of this Association to be so retained in perpetuity with the proviso however, that should at any time in the future there be made any just claim for any or all of the six funds named that, upon proof acceptable to this board and to its counsel such sum or sums be paid out without any interest or profit accruing thereon since their receipt from Drexel & Company.

On motion adjourned, 12.40 P.M.

CHARLES J. COHEN
Acting Secretary.

Drexel & Co
notified
July 12, '15
see copy under "C"

Special Funds

copy, receipt filed
under "C"

Check sent to
Penna. Co. July 13, '15
see copy of letter
under "C"

FAIRMOUNT PARK ART ASSOCIATION (Special)

Oct. 16, 1890	Miss Emily Phillips	\$ 100
27,	R. Glendinning	10
Nov. 3,	J. J. DeZouche & Co.	10
Dec. 12,	C. J. Haydon	10
	G. B. Roberts	10
	Ham. Diaston	10
	C. F. Abbott	10
	G. Burnham	10
13,	P. C. Hollis	10
	Jno. Baird	10
15,	J. Mundell & Co.	10
	P. Schemm	10
	Ellen T. Phillips	100
18,	L. Smith	10
27,	C. Norris	10
Jan. 30, 1891,	B. W. Richards	10
		<u>\$ 340.</u>

*Original filed
under
"C"*

*All communications in regard to this Special Meeting, are in Letter
file of this date under "C"*

MINUTES OF MEETING. BOARD OF TRUSTEES. November 12, 1915.

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, Pa., at 3.45 o'clock today.

PRESENT:-Messrs. Cohen, Pepper, Borie, Seeler, Crawford, Norris, Kelsey, Taylor, Steinmetz and Miller.

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

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

Communications were received from

Communications

Mr. Fox, explaining absence.

From Thomas S. Martin, Esq., Secretary, Commissioners of Fairmount Park, notifying the Association of the Commissioners' approval of our contemplated repairs to the Garfield Monument in the park.

From Thomas S. Martin conveying the Commissioners' permission to this Association to erect a tablet in Memorial Hall to the memory of Herman A. Schwarzmenn.

From Charles L. Borie, Jr., Esq., regarding his acceptance for this Association of the estimate of John M. Doyle in the amount of \$275.00 for furnishing and erecting the Schwarzmenn Tablet.

From Leslie T. McCleary regarding the purchase of a replica of the Statue of Houdon's Washington for Fairmount Park.

On motion duly seconded, the matter was referred to the Committee on Works of Art to report at the next meeting.

From J. Bunford Samuel, Esq., calling attention to an article by him which appeared in the Ledger, about the Commissioners of Fairmount Park.

From Lewis M. Haupt regarding the Schwarzmenn Memorial Tablet and suggesting the marking by suitable tablets, of buildings of historic interest in the park.

On motion of Mr. Kelsey the matter of affixing memorial tablets to historic buildings in the park, as suggested by Prof. Haupt, was referred to the Committee on Works of Art to report at its convenience.

From Mrs. Saint-Gaudens regarding repairs to the Garfield Monument.

The matter was continued in the hands of the Committee on Works of Art to report at the next meeting.

From Alexander Pope inviting attention to a group of animal sculpture by him. Laid on the table.

From George W. Elkins, Esq., accepting his appointment by President Stotesbury, as a member of the Committee on Finance, Legacies and Trusts.

Schwarzmenn
Memorial
Tablet

Houdon's
Washington
Committee notified.
NOV 17 1915

Historic
Buildings
Committee notified.
NOV 17 1915

Garfield
Monument

From J. Bunford Samuel, Esq., regarding the Samuel Memorial.

From S. Emlen Meigs, Esq., advocating the erection of a building to protect the Grant Cabin in Fairmount Park.

The Chairman supplemented the communication by reporting that a committee on this subject was appointed some years ago, and had never been discharged, and on his recommendation the communication was referred to the Committee on the Grant Cabin, to report at a later meeting.

*Comm. consists of
Cohen, Morris, Miller
app'd. Nov. 11, 1904*

From Edgar V. Seeler, Esq., regarding the Samuel Memorial.

Mr. Crawford for the Committee on the Samuel Memorial reported very satisfactory progress, the committee having inspected the design now being prepared in Mr. Seeler's office, with which it was much pleased.

The Treasurer's Report was presented by Mr. Pepper. An abstract of the report was read, and on motion, duly seconded it was referred to the Auditing Committee, to report at the next meeting, for presentation to the Annual Meeting of the Association.

On motion of Mr. Steinmetz the Carpenters' Hall Fund was ordered to be merged in the General Fund, City Branch.

The Secretary announced the following appointments that had been made by the President, to fill the vacancies caused by the death of Mr. John T. Morris:-

- ✓ On the Auditing Committee, Mr. Henry K. Fox
- ✓ On the Committee on Finance, Legacies and Trusts, Mr. George W. Elkins

Mr. Cohen for the Committee on Finance, Legacies and Trusts reported certain details of the work of this committee that had been attended to during the Summer vacation. (See letter file, Cohen, November 12, 1915.)

Mr. Cohen also reported a form of giving Power of Attorney to the Fiscal Agent of the Association, to satisfy mortgages.

On motion of Mr. Borie, seconded by Mr. Kelsey, the following form submitted by Mr. Cohen was approved:-

"KNOW ALL MEN BY THESE PRESENTS, That the Fairmount Park Art Association does make, constitute and appoint The Pennsylvania Company for Insurances on Lives and Granting Annuities its true and lawful Attorney for it and in its name to enter satisfaction upon the record of any Indenture of Mortgage now or hereafter in its name; To transfer Policies of Title and Fire Insurance in connection therewith. With power also an Attorney or Attorneys under it for that purpose to make and substitute, and to do all lawful acts requisite for effecting the premises, hereby ratifying and confirming all that the said Attorney or substitute or substitutes shall do therein by virtue of these presents.

IN WITNESS WHEREOF, the said Fairmount Park Art Association has caused these presents to be signed by its President, and its corporate seal to be hereto attached,

Grant Cabin

Samuel
Memorial

Treasurer's
Report

Referred to Com.
NOV 17 1915

Carpenters' Hall
Fund merged.

Penna. Co. notified
NOV 17 1915

*✓ notified
Oct. 21-15*

*Sent to Mr. Cohen
duly executed -*
NOV 23 1915

Power
of
Attorney

the city, by, or through, this Association, have been erected, he was always as efficient in his methods as he was untiring in energy and devotion. To the financial interests of the Association he gave unlimited time and attention, and it is to his good judgment and conscientious service that the present excellent condition of its finances is largely due.

Morris Resolution

His benefactions were many, but unostentatious; a marked trait in his disposition being his desire to recognize good actions and to encourage good work, in men still living -- a very proper stimulus toward the improvement of humanity, and it may truly be said that he was a noble example of Philadelphia citizenship of the highest type.

Sent to papers - NOV 15 1915
" " Miss Morris - Nov 30, 1915.

It is ordered that this resolution be entered of record on the minutes, that an engrossed copy be sent to Miss Morris, and that it be inserted in the Philadelphia Daily papers.

On motion of Mr. Borie it was

Nominating
Committee

ORDERED, that a committee of three be appointed by the Chair to consider nominations to fill the vacancy in the Board caused by the death of Mr. Morris, and also the six vacancies in this Board which will occur at the end of the current year, also to make nominations for officers of the Board of Trustees; the committee to report to the Board at its first meeting subsequent to the Annual Meeting of the Association.

Notified NOV 15 1915

The Chairman appointed on this committee:

Mr. Steinmetz, Chairman
Mr. Borie and
Mr. Hetherington.

Samuel Memorial
Plans

Mr. Seeler reported further regarding the Samuel Memorial that the drawings now in progress in his office were on the scale on which it was intended to carry it out in the model. On the completion of these drawings it was his intention to submit them for the approval of the committee, and to Mr. Samuel, if this would be in accordance with the ideas of this Board. He discussed at some length the problems that had arisen in connection with his study of the project and the solutions which had commended themselves to him.

Robert Morris
Memorial

Mr. Taylor for the Committee on the Robert Morris Memorial, reported that a competition was held ^{Sat. May 1} ~~in June~~ last under the joint auspices of the State Commission, the Pennsylvania Bankers Association and this Association, as the result of which four prizes of \$500 each were awarded. These prizes had not been paid although it was distinctly understood that they were to be paid by the State Commission. Mr. Taylor's report was supplemented by the correspondence which he had had with the Auditor General as well as with the Secretary of the Commission. The matter was continued in the hands of the committee.

The meeting was then adjourned.

* Viz. Brooks. Niehaus
Kitson. Bush-Brown

Leslie A. Miller Secretary.

MINUTES OF MEETING. BOARD OF TRUSTEES. December 10, 1915.

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, Pa., at 3.45 o'clock today.

PRESENT:—Messrs. Cohen, Fox, Warren, Kelsey, Steinmetz, Price, Borie, Hetherington, Crawford, Norris, Miller.

In the absence of the President, Vice-President Cohen 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:

From Charles L. Borie, Jr., Esq., accepting his appointment as a member of the Committee on Nominations.

From Henry K. Fox, Esq., accepting his appointment by President Stotesbury, as a member of the Auditing Committee.

From Flavel Shurtleff, Esq., enclosing bill for dues (\$25.00) as an Organization Member of the National Conference on City Planning for the year 1916.

The Secretary was instructed to make this payment.

From David H. Wright, asking for the privilege of speaking for five or ten minutes at the next Annual Meeting of this Association on the subject of the contemplated bridge from Philadelphia to Camden. Referred to the Committee on Annual Meeting.

From E. T. Stotesbury, Esq., enclosing a general letter which he had received from J. Bunford Samuel addressed to the Members of the Fairmount Park Art Association.

From J. Bunford Samuel, Esq., addressed to the Members of the Association, with a copy of the Secretary's reply.

From E. T. Stotesbury regarding the letter which Mr. Samuel had sent him, addressed to the Members of the Association.

Mr. Crawford for the Committee on the Samuel Memorial reported very satisfactory progress with the model which was being prepared by Messrs. Seeler and Grafly.

The Report of the Auditing Committee was presented and read and on motion duly seconded it was received and ordered to be entered on the records as follows:—

"We the Auditing Committee of the Fairmount Park Art Association have examined the accounts of the Treasurer as presented by the Pennsylvania Co. for Insurances on Lives and Granting Annuities Fiscal Agent, for the year ending 31 October, 1915 and find that they are correct.

We have also examined the securities of the Association which correspond with the annexed statement and with the cash balances amount to one hundred and eighty seven thousand six hundred and twenty six dollars 18/100.

Paid

DEC 16 1915

Referred to Steinmetz.
DEC 13 1915

Samuel Memorial

Report of
Auditing
Committee

(Signed) CHARLES J. COHEN
HENRY K. FOX

Auditing Committee

Philadelphia, 24 November, 1915."

Mr. Samuel's communication addressed to the Members of the Association, was presented, and on motion it was received and filed.

notified - DEC 13 1915

Chairman
Annual Meeting

*Am. Authorized - \$5.00.
See minutes meeting
Nov-10-1911*

notified - DEC 13 1915

Mr. Steinmetz was appointed Chairman of the Committee on Annual Meeting, with power to appoint his associates, and an appropriation not exceeding the amount appropriated for the last Annual Meeting, was placed at the disposal of this committee.

Vice-President Cohen was authorized to make the usual present to the custodian of the Orianna Street lot. (Cigars)

Mr. Miller as Chairman of the Committee on Works of Art presented the following report, as well as the correspondence he had had with the Secretary of the Commissioners of Fairmount Park, on the subject of the memorial tablets:-

"December tenth,
1 9 1 5

THE BOARD OF TRUSTEES,
Fairmount Park Art Association.

Gentlemen:-

In accordance with the action of the board at its last meeting, the Committee on Works of Art has taken into consideration the two proposals which were referred to it at that time. I took the matter up by correspondence with the members of the committee, from five of whom I have received replies. I feel justified therefore, in reporting the following as the feeling of the committee:-

FIRST:-It is undesirable for the Association to accept the invitation to participate in the movement to set up replicas of Houdon's Washington. One member of my committee, Mr. Coates, expressed himself as follows:-

"I beg leave to say that the action of the General Assembly of Virginia with regard to an additional series of replicas of Houdon's Statue of Washington seems to me unfortunate, and much to be regretted. The original marble in the rotunda of the Capitol is Richmond's chief artistic possession and attraction. There are, of course, already several replicas, including the bronze now in the Metropolitan Museum, to which it was removed for protection and safety. There should not, I think, be others."

One or two members of the committee would be willing to approve of the acquisition of a replica of the statue if a suitable place could be found for it, which however, ought to be indoors. The tenor of their replies is on the whole such as to justify a negative recommendation in the case of this work.

SECOND:-My committee is unanimous in recommending systematic effort to erect suitable memorial tablets marking places of historic interest in the park and city.

Report of
Committee

on
Works of Art

In an excellent address by Charles S. Keyser, Esq., delivered at the Twenty-fourth Annual Meeting of this Association on December 28, 1895, "Historic Mansions in Fairmount Park", the following places are enumerated:-

1. The Pratt Mansion which stands on the site of the Robert Morris Mansion on Lemon Hill.
2. Sedgeley, of which the Porter's Lodge is now the headquarters of the Park Guard. This tract is interesting as being the first land acquired - the nucleus of the park.
- + 3. Mount Pleasant.
4. Rockland.
5. Ormiston.
6. Edgeley, residence of Philip Syng Physick, son of Edward Physick, keeper of the Great Seal of the Colonial Government, and after the Revolution, custodian of the Private estate of the founder's family.
7. Woodford, built before the Revolution with bricks imported from England.
8. Strawberry Mansion.
9. Solitude, built by John Penn in 1735.
10. Belmont, the home of Judge Peters, friend of Washington.
11. Sweetbriar Mansion, built in 1791.
12. The Monastery on the Wissahickon.
13. Chamouni.
14. The Letitia House built by William Penn in Letitia Court and rebuilt in the park some years ago.
15. The Grant Cabin.
16. The Ohio Building, 17. The British Building, 18. Memorial Hall (to which Horticultural Hall should, I think, be added), as landmarks of the Centennial Exposition.

Mr. Keyser also mentions three other houses of early date in the park, "One near where the Mifflin House stood when the ground was acquired by the City, at Fountain Green, and two other houses between Belmont and Mount Prospect. I have not the history of these houses."

To the foregoing list should of course, be added the home of David Rittenhouse and the Livesey Mansion on the Wissahickon, and possibly some other places that have escaped his notice.

Of all the places included in the above list, I am informed by the Secretary of the Commissioners of Fairmount Park, only Mount Pleasant and the Rittenhouse and Livesey Houses, are marked by tablets.

I submit with this a copy of the correspondence that has already passed on this subject between this office and that of the Commissioners.

It is the feeling of your committee that the Association will perform a valuable service in properly marking such places in the park as seem to merit this attention. It is moreover, equally impressed with the much larger problem of this kind which is presented by the city itself, which while it is too large for the Association to handle unaided, is one in which it can probably render material assistance by promoting and co-operating with other agencies which are actuated by a similar motive. The subject is a large one and in the opinion of the committee it deserves earnest and sustained study.

Respectfully submitted,
(Signed) LESLIE W. MILLER, Chairman.

Report of
Committee
on
Works of Art

The Report of the Committee on Works of Art was accepted and its recommendations approved, and the committee was requested to have prepared a design for tablets to be used in marking historic sites, and to report to this board.

On motion duly seconded, the following resolution was adopted:-

RESOLVED: that the Board of Trustees of the Fairmount Park Art Association desires to express its appreciation of the excellent manner in which the accounts of the Association are kept, as shown by the report submitted by the Fiscal Agent of the Association, The Pennsylvania Company for Insurances on Lives and Granting Annuities, and directs the Secretary to convey the sense of this expression to the company aforesaid.

*Sent to Penna. Co.
DEC 16 1915*

Morris
Resolution

The Secretary reported that the resolution on the death of Mr. Morris, adopted at the last meeting, had been engrossed and sent to Miss Morris, and had also been published in the newspapers as directed by the Board.

The following bills were submitted by the Secretary:-

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

M.R. Howarth, Clerk.....	\$ 40.00
Notary Fee.....	.50
Bond Co., printing letter heads.....	6.50
C.E. Howe Co., Blue Book.....	5.00
Wm. H. Rau, 2 photos. Garfield Monument..	5.00
	<u>\$ 57.00</u>

BILLS

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

Insertion of Morris Minute in papers:

Telegraph.....	\$ 10.20
North American.....	9.25
Press.....	7.20
Ledger.....	5.10
Inquirer.....	9.75
Record.....	10.20
J.E. Soule, engrossing Morris Minute, Book form.....	15.00
	<u>\$ 66.70</u>

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

The meeting was then adjourned.

Leslie W. Miller

Secretary.