

MINUTES OF MEETING. BOARD OF TRUSTEES. January 14, 1916.

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, Borie, Price, Seeler, Steinmetz, 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

Mr. Beck
Mr. Elkins
Mr. Fox
Mr. Pepper and
Mr. Hetherington, explaining absence.

From William P. Thomas acknowledging, for Miss Morris, receipt of the memorial to her brother, the late John T. Morris.

From D. Stuart Robinson, Esq., enclosing a copy of the account of the Girard Trust Co., Executor under the will of Meta J. Conor-Wood, and stating that he would appear at the audit and present our claim under the will.

From The National Conference on City Planning acknowledging receipt of warrant for \$25.00 in payment of the dues of this Association as an Organization Member.

From J. Bunford Samuel resigning from the Association. Resignation accepted and Secretary instructed to notify him to that effect.

Mr. Miller as Chairman of the Committee on Works of Art reported its action regarding the proposal to purchase Laessle's Tethered Goat which was referred to it with power, at the April meeting, by submitting the minutes of the meeting of the Committee on May 17, 1915, at which it was decided that the purchase of the work in question was inexpedient, and an honorarium of \$25.00 was ordered to be sent to Mr. Laessle.

Regarding the matter of a design for tablets to mark historic sites, which was referred to his committee at the December meeting, Mr. Miller reported by submitting the correspondence which he had had with Messrs. Borie, Seeler and Kelsey on this subject. The three gentlemen were fairly well agreed in the feeling that while each particular tablet would have to be designed as an individual work, certain features, such as the use of the seal of the Association, might very properly be adopted as applicable to the tablets generally.

The Report of the Committee on Works of Art was accepted and the bronze "The Tethered Goat" was referred back to the committee for future consideration.

Will of
Meta J. Conor-Wood

Samuel
Resignation

notified
JAN 17 1916

Laessle's Goat

Report of
the
Committee on
Works of Art

Historic Tablets

Committee on
Historic Buildings

On motion of Mr. Price it was
RESOLVED, that the Chair be authorized to appoint a special committee of three to take into consideration the historic buildings in the park, under the control of the Fairmount Park Commission which should be identified by markers, and to recommend to the Board the character of such markers to be attached to such buildings.

The resolution was adopted.

notified
JAN 24 1916

The Chair subsequently appointed Messrs. Miller, Steinmetz and Kelsey on this committee.

Preliminary
Design
for the
Ellen Phillips
Samuel
Memorial

The Report of the Committee on Preliminary Design for the Ellen Phillips Samuel Memorial was presented by the Chairman, Mr. Crawford, by submitting the design prepared by Messrs. Seeler and Grafly. The design was explained in detail by Mr. Seeler.

Mr. Crawford moved that the design for a Proposed Development of the Schuylkill Waterfront to include the Ellen Phillips Samuel Memorial, submitted today and explained by Mr. Seeler, be accepted. So ordered

Mr. Steinmetz as Chairman of the Committee on Nominations submitted the following report:-

"TO THE BOARD OF TRUSTEES,
Fairmount Park Art Association,

Gentlemen:-

Report of
Nominating
Committee

Your Committee appointed at the November meeting to consider nominations for the six vacancies in this Board which will occur at the end of the current year, as well as that caused by the death of Mr. Morris, respectfully report the following nominations:-

For the 6 Trustees whose Term expires 1918

Trustees

C.L. Borie, Jr.
Andrew Wright Crawford
Henry K. Fox

Albert Kelsey
Joseph E. Widener
Roland L. Taylor

To fill vacancy caused by the death of John T. Morris, term expiring 1917 - George S. Webster.

Committee (Joseph Allison Steinmetz,
Chairman.
(Charles L. Borie, Jr.
(A. G. Hetherington.)

The report was accepted and the nominations endorsed by the Board for submission at the Annual Meeting.

Annual Meeting

Mr. Steinmetz as Chairman of the Committee on Annual Meeting announced that arrangements for the meeting had been made. The meeting was to take place on Saturday, January 29th at the Bellevue-Stratford at 1 o'clock. The model of the proposed Development of the Schuylkill Waterfront to include the Ellen Phillips Samuel Memorial would be shown at the meeting.

On motion duly seconded, the following Power of Attorney submitted by Mr. Cohen, was adopted:-

"KNOW ALL MEN BY THESE PRESENTS,

That The Fairmount Park Art Association, Permanent Fund (Park) do hereby make, constitute and appoint..... true and lawful attorney..... to receive the reimbursement of the sum of (\$1000) One thousand dollars..... of the LOANS OF THE CITY OF PHILADELPHIA, maturing on the 31st December 1915..... now standing in the name of Fairmount Park Art Association on the books at THE FARMERS' AND MECHANICS' NATIONAL BANK OF PHILADELPHIA, and to surrender to the said bank the certificate representing said loan, and for that purpose to sign all necessary receipts and discharges, and one or more persons to substitute with like full power, hereby ratifying and confirming all that the said attorney or substitute or substitutes shall do therein by virtue of these presents,

In Witness Whereof We have hereunto set our hands and seals the 21st day of January in the year of our Lord one thousand nine hundred and sixteen.

Signed, Sealed and Delivered)
in the presence of)

LEWIS ECKEL)

CHAS. J. CARROLL)

ELMER D. SMYTH)

J. WESLEY CAMPBELL)

as to J.W.P.

JOHN W. PEPPER

JOSEPH A. STEINMETZ

CHARLES J. COHEN

Members Committee on
Finance, Legacies and
Trusts."

Mr. Cohen as Chairman of the Committee on the Grant Cabin submitted a letter from Mr. Alfred H. Granger, Architect, enclosing a blue print of a design which he had prepared for a building to cover the cabin, and promising to lay the matter before the Philadelphia Chapter of the American Institute of Architects at their next meeting, and to request the Chairman of the Committee for the Preservation of Historic Monuments to communicate with the Fairmount Park Art Association on this subject.

Mr. Price explained that the cabin was really in very good preservation and that in the judgment of the Commission which had obtained expert advice on the subject, it was inadvisable to enclose the cabin by another structure. (Papers placed on file)

The Secretary read his draft of the Forty-fourth Annual Report, which after some correction, was adopted as the Report of the Board.

The following bill was submitted by the Secretary:-

Power of Attorney

Signatures
Certified
to
JAN 22 1916

Grant Cabin

Annual Report

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

BILLS

paid

M.R. Howarth, Clerk.....	\$50.00
Ware Bros. Co., printing.....	8.75
Wm. H. Rau, 2 photos. Graceland Monument.....	3.00
A. Pomerantz & Co., Supplies.....	1.75
	<u>\$63.50</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. February 11, 1916.

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, Fox, Kelsey, Hetherington, Steinmetz, Taylor, Seeler, Price, 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

Mr. Webster
Mr. Elkins
Mr. Pepper
Mr. Norris and
Mr. Crawford, explaining absence.

From Joseph Allison Steinmetz and Albert Kelsey accepting their appointment on a "Committee of Three" in relation to historic buildings in Fairmount Park to be marked by memorial tablets.

From Joseph E. Widener, Henry K. Fox, Andrew Wright Crawford, Charles L. Borie, Jr., and Albert Kelsey, accepting their election as Trustees of the Association for the term of three years ending 1918.

From George S. Webster accepting his election as a Trustee of the Association to fill the unexpired term of the late John T. Morris.

From Edgar V. Seeler relative to the Samuel Memorial.

City Club
Invitation.

From the City Club of Philadelphia inviting the Officers and Directors of this Association to be present at the Laying of the Corner-stone of its new building, #313 So. Broad Street, on Saturday, February 12th, at twelve o'clock noon.

From Edgar V. Seeler enclosing a copy of a letter which he had received from J. Bunford Samuel apropos of the model for the suggested Schuylkill River Bank development, with a copy of his reply.

From Andrew Wright Crawford, Chairman of the Committee on Preliminary Design for the Ellen Phillips Samuel Memorial, enclosing a letter from Mr. Seeler together with the bill of Messrs. Seeler and Grafly for the amount due these gentlemen under the contract for the preliminary design.
\$ 3,800.00

Report of
Committee
on

Preliminary Design
Ellen Phillips
Samuel
Memorial.

He also enclosed a second letter from Mr. Seeler which contained three bills relative to the Samuel Memorial, viz:—

paid
The Chapman Decorative Co. Sundries.....\$ 52.00
Adolph Newman & Son, Framing Plot Plan.....\$ 25.00
Bond Bros. Photographs of model.....\$ 14.25

On motion duly seconded the above bills were approved and the Secretary was instructed to draw warrants for their payment, the amounts being charged to the General Fund, Park Branch.

The Secretary reported that at the Annual Meeting of the Association held at the Bellevue-Stratford on Saturday, January 29th, the following Trustees were elected:-

For the term ending in 1918:-

Trustees

notified

JAN 31 1916

Charles L. Borie, Jr.
Andrew Wright Crawford
Henry K. Fox

Albert Kelsey
Joseph E. Widener
Roland L. Taylor

To fill the vacancy caused by the death of John T. Morris, whose term expires in 1917, George S. Webster.

Mr. Steinmetz, Chairman of the Committee on Nominations reported the following nominations for officers for 1916:

President

Charles J. Cohen

Vice-Presidents

E. Burgess Warren
James M. Beck
Henry K. Fox

Treasurer

John W. Pepper

Secretary

Leslie W. Miller

Officers
1916-1917.

notified

FEB 14 1916

On motion of Mr. Price, seconded by Mr. Hetherington, the nominations were closed and the Secretary was instructed to cast a single ballot for the officers named in the report of the Nominating Committee. This was done and the gentlemen were declared elected.

The Board also appointed the following

Counsellors

James M. Beck
D. Stuart Robinson

notified

FEB 14 1916

Letter sent

FEB 12 1916

On motion duly seconded the invitation of the City Club to be present at the Laying of the Corner-stone of its new building, #313 So. Broad Street, on Saturday, February 12th at twelve o'clock noon, was accepted.

*Cohen came of by
Mr. Cohen -*

The Chairman suggested that notices of the exhibition of the model of the proposed development of the Schuylkill River Front in Fairmount Park to include the Ellen Phillips Samuel Memorial, at the Academy of the Fine Arts, be sent to the papers, and the Secretary was instructed to send such notices.

The following bills were submitted by the Secretary:-

✓ L.W. Miller, bills paid as follows:

M.R. Howarth, Clerk.....	\$ 40.00
Stamps, Annual Meeting.....	13.00
Ware Bros Co. stamped envelopes.....	23.50
Ware Bros Co. printing.....	6.75
Bond Co., membership cards.....	8.00
	<u>\$ 91.25</u>

BILLS

✓ " paid

✓ Penna. Museum & School of Industrial Art

Share of Telephone, year ending February
1st, 1916..... \$ 60.00

✓ The Bellevue-Stratford Hotel

Expense of Annual Meeting..... \$120.00

✓ Joseph Allison Steinmetz

Expenses incidental to Annual Meeting..... \$ 19.00

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

The meeting was then adjourned.

Leslie W. Miller

Secretary.

MINUTES OF MEETING. BOARD OF TRUSTEES. March 10, 1916.

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, Seeler, Crawford, Steinmetz, Price, Miller.

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

Mr. Webster, explaining absence		
Mr. Norris,	"	"
Mr. Kelsey,	"	"
Mr. Fox,	"	"
Mr. Taylor,	"	"
Mr. Beck,	"	"
Mr. Pepper,	"	"

From Mr. Fox accepting his election as Vice-President of the Association for the year 1916, his appointment as a member of the Committee on Finance, Legacies & Trusts, and as Chairman of the Auditing Committee.

From D. Stuart Robinson expressing his appreciation of the honor conferred upon him in connection with his appointment as Counsellor for the year 1916.

From Albert Kelsey accepting his appointment as a member of the Committee on Works of Art.

From Charles J. Cohen accepting his election as President for the year 1916.

From Joseph Allison Steinmetz accepting his appointment as a member of the Auditing Committee and the Committee on Finance, Legacies & Trusts.

From James M. Beck accepting his election as Vice-President for the year 1916 and his appointment as Counsellor for the Association.

From E. Burgess Warren accepting his election as Vice-President for the year 1916.

From Miss Leila Mechlin, Secretary of the American Federation of Arts regarding the erection of a power plant by the Government, in Washington, with a copy of the Secretary's reply and of the letter which he had sent to the President of the United States, the Senators from Pennsylvania, and the Representatives in Congress from Philadelphia.

Power Plant
in
Washington.

Replies from Secretary Tumulty, Senators Oliver and Penrose and Representatives, Moore, Vare, Graham and Darrow were also presented.

The Secretary's action was approved, and he was authorized to send further communications on this subject in case any emergency should arise, which, in his judgment, required immediate action.

Convention
of
American Federation
of Arts.

Blank filled in and sent

MAR 13 1916

From The American Federation of Arts regarding the Seventh Annual Convention to be held in Washington on May 17, 18, and 19th.

On motion duly seconded, the President and Secretary were appointed delegates to attend the convention as representatives, and at the expense, of the Association.

From John Frederick Lewis, President of the Academy of the Fine Arts, regarding receipt for model of the projected development of the Schuylkill River front in Fairmount Park, with a copy of the Secretary's reply.

From Edgar V. Seeler, acknowledging receipt of warrant for \$3,800 and expressing to the Board his own and Mr. Grafly's appreciation of their consideration in having placed the commission with them, and to the committee having the matter in charge, very grateful acknowledgment of their help and interest.

Memorial
to
Shakespeare.

From Mrs. W. Yorke Stevenson, Chairman, submitting the following resolution which had been adopted by the committee on a Permanent Memorial to Shakespeare, organized under the auspices of the General Shakespearean Ter-Centenary Committee, soliciting the co-operation of the Fairmount Park Art Association in the movement to erect such a memorial:-

"RESOLVED, that the Committee on a Permanent Memorial to Shakespeare request the Trustees of the Fairmount Park Art Association to co-operate with the Committee in securing funds for the erection of a permanent memorial to Shakespeare and in procuring a suitable design for the Memorial."

From James M. Beck explaining absence and recommending that the Association co-operate in the movement to erect a memorial to Shakespeare and appropriate at least \$15,000 as a nucleus of the fund for this purpose. Another letter from Mr. Beck on the same subject, was also presented.

On motion of Mr. Price, seconded by Mr. Miller, the following resolutions were adopted:-

RESOLVED: that this Association accept the invitation of the Committee on a Permanent Memorial to Shakespeare to co-operate with it in securing funds for the erection of such a memorial and in procuring a suitable design therefor.

RESOLVED: that the President appoint a committee of three members of the Board to confer with the Committee on the Permanent Memorial, with a view to preparing a programme for this purpose and report to the Board.

The President subsequently appointed Messrs. Price, Beck, and Miller, the President himself being a member Ex-officio.

Committee notified

MAR 13 1916

Committee on
Shakespeare
Memorial.

notified

MAR 13 1916

Schuylkill
Embankment

From President Cohen to the Secretary, (a copy of which had also been sent to all members of this Board) suggesting that the model of the proposed improvement of the East bank of the Schuylkill, which was approved by the Board at its last meeting, be presented at an early date to the Commissioners of Fairmount Park for their examination, and if the Commission accepts the plan, that this Association should authorize the work.

From Mr. Kelsey approving the suggestion made by the President in regard to the Schuylkill Embankment.

On motion of Mr. Steinmetz, seconded by Mr. Miller, the following resolution was adopted:-

RESOLVED: that the Secretary be instructed to submit to the Commissioners of Fairmount Park the plan and model for the improvement of the east bank of the Schuylkill between the Beacon and Girard Avenue Bridge, prepared for the Association by Edgar V. Seeler and Charles Grafly, and, if the design is approved by the Commissioners, to tender to them the financial assistance of the Association in carrying the project into execution.

Sent
MAR 13 1916
Submission of
Model to
the
Commissioners of
Fairmount Park

Mr. Price, as Chairman of the Committee appointed November 13, 1914, on the location of the "Duck Girl", submitted a design for placing the statue in "Cloverly", Germantown, which had been prepared by Mr. Seeler at the request of the committee. On motion it was ORDERED, that the plans (which were unfinished), should, when completed, be placed on exhibition in the Secretary's office, and that the attention of the members of this Board, not present at this meeting, be called to this matter by the Secretary.

"Duck Girl"

*Mr. Seeler
notified*
MAR 13 1916

On motion duly seconded, permission was granted to Mr. Seeler to exhibit the drawing and model of the proposed improvement of the east bank of the Schuylkill between the Beacon and Girard Avenue Bridge, at the coming Architectural Exhibition at the Art Club, if he so desires.

The following report of the Committee on Finance, Legacies and Trusts, was submitted by President Cohen on behalf of Mr. Fox:-

THE PENNSYLVANIA COMPANY FOR INSURANCES ON LIVES AND GRANTING ANNUITIES

Memorandum of Recent purchases and Cash Balances (March 1st, 1916)

-000-

<u>-F U N D-</u>	<u>-PURCHASED JAN. 25th, 1916.</u>	<u>BALANCES</u>
Permanent Fund Park	3000 Phila. 4s 1946 @ 102 7/8	3086.25 Cr. 1831.80
Permanent Fund City	800 Phila. 4s 1946 @ 102 7/8	823. Dr. .82
General Fund City	None	Cr. 522.90
Ericsson Memorial Fund	400 Phila. 4s 1946 @ 102 7/8	411.50 Cr. 70.52
Childs Drexel Fund	200 Phila. 4s 1946 @ 102 7/8	205.75 Cr. 65.80
Hancock Memorial Fund	100 Phila. 4s 1946 @ 102 7/8	102.83 Cr. <u>35.26</u>

The following bill was submitted by the Secretary:-

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

BILLS

paid

M.R.Howarth, Clerk.....	\$ 40.00
J. E. Soule, Engrossing 2 certificates....	.50
A. Pomerantz & Co., Supplies.....	3.00
Wm. H. Rau, photos. Schwarzmann Tablet....	5.00
Bond Bros., 6 prints, Samuel Model.....	1.50
	<u>\$ 50.00</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.

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, Seeler, Kelsey, Crawford, Price, Norris and Miller.

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

Mr. Warren,	explaining	absence.
Mr. Fox,	"	"
Mr. Taylor,	"	"
Mr. Steinmetz,	"	"

From J. Bunford Samuel acknowledging receipt of the Annual Report of the Association.

From Mrs. Helen Warren Allen informing the Secretary of her father's (Mr. Warren) illness.

From James M. Beck, March 20th, regarding the Shakespeare Memorial.

From James M. Beck, April 13th, regarding the Shakespeare Memorial.

Shakespeare
Memorial.

From Mrs. W. Yorke Stevenson enclosing a copy of the report transmitted to the Shakespeare Memorial Committee at a meeting on April 6th.

Exhibit at the
"Philadelphia To-
Day and To-Morrow
Civic Exposition"

The Secretary reported that he had received a request from the Director of the "Philadelphia To-Day and To-Morrow Civic Exposition" to prepare an exhibit of the work of the Association. As an answer was requested before this meeting, he had conferred with President Cohen, under whose instructions he had communicated with each member of the Board asking his opinion regarding the advisability of preparing such an exhibit, the installation of which he estimated might amount to about \$250. Fourteen replies were received, all of which were favorable to the proposition. With the approval of President Cohen he had applied for space for such an exhibit and had made the payment of \$25.00 required of all exhibitors.

He submitted a tentative design for the exhibit which included framed photographs on screens, and the figure of the "Duck Girl" which could be set up as a playing fountain, President Lewis of the Academy of the Fine Arts, having kindly offered to loan the basin and fixtures used for this purpose at Academy exhibitions.

On motion, duly seconded, the Secretary's action in this matter was approved and he was instructed to proceed with the installation of the exhibit on the lines indicated in his report.

Mr. Miller as Chairman of the Committee on Works of Art reported favorably as to the proposition to place tablets on historic buildings in the park, suggesting the following as the initial undertaking of the Committee following the resolution adopted by the Board of Trustees in January last.

1. The Pratt Mansion (old home of Robert Morris on Lemon Hill).
2. Sedgeley.
3. Belmont.
4. Solitude.
5. Grant Cabin.

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

RESOLVED: that the Chairman of the Committee on Works of Art be requested to ascertain the approximate cost of suitable tablets for Nos. 1, 2, 3, 4, omitting No. 5 for the present; to prepare tentative plans for the four tablets to include their size and respective forms, character of material with the wording and style of inscription, and to report the same to the next stated meeting of this Board.

Historic Mansions
in
Fairmount Park.

Mr. Price as Chairman of the Committee to confer with the Committee on Permanent Memorial to Shakespeare, submitted the following report:-

"April 14, 1916.

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

Your Committee, appointed to confer with the Committee on a Permanent Memorial to Shakespeare with a view to preparing a programme for the purpose of securing funds for the erection of such a memorial and of procuring a suitable design therefor, have the honor to report that they had two conferences with the Committee on a Permanent Memorial and as a result of these conferences they offer the following for adoption:-

Shakespeare
Memorial.

RESOLVED that the Fairmount Park Art Association appropriate the sum of \$10,000 out of the General Fund (Park Branch) toward the cost of the erection in Philadelphia under the auspices of the Association, in conjunction with the General Committee on the Shakespeare Tercentenary Celebration, of a permanent memorial to Shakespeare embodying a suitable recognition of the work of the late Dr. Horace Howard Furness and the Shakespearean traditions of Philadelphia, upon condition that an equal sum of \$10,000 is secured by general subscription within three months.

RESOLVED that your Committee be authorized to co-operate with a committee, to be appointed by the General Committee on the Celebration, in collecting subscriptions for the purpose and, upon the full amount above mentioned being secured, to report to the Board their recommendations as to a site and the best method of procuring a suitable design for the Memorial.

On behalf of the Committee.

(Signed) ELI KIRK PRICE

Chairman".

copy sent
Beck, Price
APR 18 1916

On motion of Mr. Crawford, seconded by Mr. Seeler, the report was accepted and the resolutions were adopted.

On motion of Mr. Crawford, seconded by Mr. Kelsey, it was RESOLVED: that a committee be appointed by the President to prepare amendments to the By-Laws.

Committee on
By-Laws

Notified

APR 19 1916

The President subsequently appointed the following: Messrs. Fox, Chairman, Seeler* and Crawford, the President and Secretary, members ex-officio.

Mr. Norris reported correspondence and the result of a personal interview with Mr. Samuel regarding the Ellen Phillips Samuel Memorial.

Mr. Kelsey moved that the Committee on Preliminary Design of the Samuel Memorial be authorized and directed, with the consent of the Commissioners of Fairmount Park, to construct on the river bank, a section of the proposed river front improvement, including the pedestal of one of the proposed Samuel sculptures, to be made of staff and to be removed within six months, or at any earlier date if requested by the Park Commission.

Seconded and carried.

Schuylkill River
Improvement

Comm.
Notified

APR 19 1916

The Pennsylvania Company for Insurances on Lives and Granting Annuities, Fiscal Agent, reported the following cash balances:-

	Dr.	Cr.
Permanent Fund - Park		2366.92
do City		32.22
General Fund - Park	2513.77	
do City		510.40
Ericsson Memorial		165.53
Childs-Drexel Memorial		66.89
Hancock Memorial		35.96
Robert Morris Memorial		95.00

Report of
Fiscal Agent

Shown at this meeting

The Secretary having called attention to the finished plans of the design for placing the statue of the "Duck Girl" in "Cloverly", on motion of Mr. Price, seconded by Mr. Norris, it was

RESOLVED: that the design for the proposed setting for Manship's fountain statue "The Duck Girl" in "Cloverly" be approved and the Secretary was instructed to offer the statue and the plans for the setting on behalf of the Association, to the Commissioners of Fairmount Park.

"Duck Girl"
in
"Cloverly"

Comm.
Notified

APR 19 1916

The following bills were submitted by the Secretary:-

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

M.R. Howarth, Clerk.....	\$ 50.00
Cash for box in drawer.....	1.00
Postage for Annual Reports.....	30.00
	<u>\$ 81.00</u>

✓ - paid

BILLS

✓ The John C. Winston Company

Printing 1500 copies, Forty-fourth Annual Report.....	\$207.50
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* Mr. Seeler was unable to serve so the Pres. appointed in his place Joseph Allison (Steinmetz).

APR 25 1916

✓ The Beck Engraving Company
Cuts for Annual Report..... \$ 17.35

BILLS.

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 SPECIAL MEETING. BOARD OF TRUSTEES. May 12, 1916.

A Special Meeting of the Board of Trustees, Fairmount Park Art Association, was held at the office of the Secretary, 320 South Broad Street, Philadelphia, at 11 A.M. today.

PRESENT: -Messrs. Cohen, Fox, Beck, Elkins, Widener, Kelsey, Hetherington, Price and Miller.

President Cohen occupied the chair.

The call of the meeting was read by the Secretary.

COMMUNICATIONS explaining absence were received from
Mr. Taylor and
Mr. Steinmetz.

The Secretary stated that the following subscriptions had been received to date:-

Permanent Memorial
to
Shakespeare

Alba B. Johnson.....	\$ 500.00
T. DeWitt Cuyler.....	500.00
Elbridge R. Johnson.....	500.00
J. G. Rosengarten.....	500.00
Joseph E. Widener.....	500.00
The Children and Grandchildren of Dr. Horace Howard Furness.....	500.00
Cyrus H. K. Curtis.....	500.00
Rodman Wanamaker.....	500.00
John Gribbel.....	500.00
James M. Beck.....	500.00
John D. McIlhenny.....	500.00
Hampton L. Carson.....	250.00
Dr. W. W. Keen.....	10.00
	<u>\$5,760.00</u>

Mr. Beck, at whose request the meeting had been called explained to such members as were uninformed regarding the progress of the movement to erect a memorial to Shakespeare, the ideas regarding its character which had already been developed, and expressed the feeling that as the fund was nearly, but not quite, complete, it would be inadvisable to announce its completion at the meeting at the Academy of Music this afternoon, at which he was expected to speak on the subject of the permanent memorial.

It was the sense of the meeting that the Secretary's report of very satisfactory progress in collecting the fund, be noted on the minutes and that no action in the direction of modifying the conditions under which the Board has offered to co-operate in the movement to erect a permanent memorial to Shakespeare, be taken at this time.

Mr. Beck moved that the Secretary be instructed to send an appeal to all members of the Fairmount Park Art Association who have not already subscribed to the Shakespeare Memorial Fund, asking for subscriptions of such amounts as they may desire to contribute to this fund.

The meeting was then adjourned.

Leslie W. Miller

Secretary.

MINUTES OF SPECIAL MEETING. BOARD OF TRUSTEES. June 9, 1916.

A Special 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. today.

PRESENT: -Messrs. Cohen, Norris, Hetherington, Seeler, Price, Crawford, Webster, Miller.

President Cohen occupied the chair.

The call of the meeting was read by the Secretary.

Communications were received from

Mr. Fox
Mr. Kelsey
Mr. Beck and
Mr. Steinmetz, explaining absence.

From Morris Jastrow, Jr., regarding the Shakespeare Memorial.

From James M. Beck, (2 letters) expressing his ideas regarding the Shakespeare Memorial.

On motion of Mr. Price, seconded by Mr. Crawford, the following resolutions were adopted:-

RESOLVED: that the Association assume the responsibility of making up any shortage that may appear after all the available subscriptions toward the fund of \$20,000 for the Shakespeare Memorial have been secured and that the Secretary be directed then to notify the subscribers that the subscription for the Memorial is complete and request payment of the amount of their subscriptions.

RESOLVED: that \$10,000 of the securities in the General Fund (Park Branch) be set aside for the Shakespeare Memorial Fund and that all subscriptions as received, together with the income from the latter fund, be added thereto for investment.

The meeting was then adjourned.

Leslie W. Miller

Secretary.

SHAKESPEARE MEMORIAL

*Penno. Co. notified
[thru. Mr. Cohen]*

JUN 12 1916

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

Present:-Messrs. Cohen, Fox, Kelsey, Steinmetz, Price, Beck, Miller.

President Cohen occupied the Chair.

The Minutes of the last regular meeting of the Board, held April 14th last, and of the special meetings of the Board held May 12th and June 9th, copies of which had been sent to all members of the Board, were approved.

Communications explaining absence were received from Mr. Elkins, Mr. Crawford, and Mr. Seeler.

The following communications were also received.-

from the National Municipal League, inviting this Association to become a member of the League.

This communication was ordered to be filed.

Shakespeare
Memorial.

Letter to
Mr. Price

NOV 14 1916

from Prof. Jastrow, stating that the Shakespeare Tercentenary Committee had appointed the following committee to co-operate with this Association in the erection of the Shakespeare Memorial-

Prof. Felix E. Schelling, Chairman,
Mr. John F. Lewis,
Mr. Alba B. Johnson,
Mrs. W. Yorke Stevenson,
Prof. Morris Jastrow, Jr.

In connection with the Shakespeare Memorial, the Secretary reported that pledges aggregating \$8170. had been received, and that this amount had all been paid in, and turned over to the Treasurer of the fund with the exception of \$250. which is promised to be paid in November.

from Mr. Beck, accompanying his subscription to the Memorial, and stating that the proposition of securing Rodin to execute the Memorial is impracticable.

from Mr. Crawford, accepting appointment on the Committee to prepare amendments to the By-Laws.

Manship's
Duck-Girl.

from Secretary Martin, of the Park Commission, May 15th and June 14th, conveying the acceptance of the Commission of the gift of Manship's Duck-Girl, and advising that arrangements had been made for receiving and erecting the same.

The Secretary reported that in accordance with the understanding with the Commissioners of Fairmount Park, which appeared in the above correspondence, Manship's Duck-Girl, together with the plans for its setting, had been delivered to the Commissioners of Fairmount Park and removed by them at the close of the 'Philadelphia To-Day and To-Morrow Civic Exposition' last June.

from Alba B. Johnson, suggesting an inscription for the Japanese Temple Gate in the West Park, making record of the donors of the building, and of the Japanese garden.

letter to Mr. Steinmetz

NOV 14 1916

The matter of such a tablet was referred to the Committee on Markers for Historic Buildings (appointed at the regular meeting of this Board on January 14th last) for consideration and report at the next meeting.

Photographs
Presented to
Free Library.

from John Ashhurst, Librarian, June 10th and 15th, asking for the loan or gift of the photographs of works presented to Park and City by this Association, as exhibited at the 'Philadelphia To-Day and To-Morrow Civic Exposition'. Also copy of the Secretary's reply, June 13th, offering to deposit the same subject to recall for exhibition purpose, should occasion offer.

The Secretary reported that the 19 framed photographs referred to above had been deposited in the main Art Room of the Free Library, each frame bearing a brass tablet stating that the pictures were presented by this Association, and his action was, on motion, approved.

Garfield
Monument
Restoration.

from Mrs. St. Gaudens, June 6th, July 29th, August 30th, and copies of the Secretary's reply to the first two. The Secretary's letter of August 17th authorized Mrs. St. Gaudens to have the work done at the figure quoted by her, \$192. Mrs. St. Gaudens' later letter (August 30th) suggested that instead of proceeding with the restoration of the statue as at first suggested by her, the hand be taken off and sent to the man who formerly worked with Mr. St. Gaudens.

letter to Mr. Steinmetz

NOV 14 1916

The matter was referred to Mr. Miller and Mr. Steinmetz for consideration and report at the next meeting.

Ellen
Phillips
Samuel
Memorial.

from Secretary Martin of the Park Commission (April 14th) accepting the plan and model of the proposed improvement to the Schuylkill water-front, to include the Ellen Phillips Samuel Memorial, as prepared by this Association, for exhibition in the courtyard of City Hall.

from Secretary Martin (April 20th and May 15th) conveying the permission of the Commissioners for the erection of a staff model of a unit of the memorial on the river-bank in the Park.

from Mr. Samuel (October 26th and 31st) accompanying blue-prints and photograph of a staff model as erected by him in the Park, and also copy of a magazine illustrating a sketch of a proposed statue of Thorfinn Karlsefni by Einar Jonsson, the Icelandic sculptor.

From Mr. Crawford, chairman of the Committee on Preliminary Design for the memorial, stating that the preliminary model had been approved, and contract made for the erection of the final model; also submitting for payment the following bills, which were duly approved-

letter to
Mr. Crawford

NOV 14 1916

Tognarelli & Voigt, small model.....	\$225.
Edgar V. Seeler, filing agreement.....	5.
" " " professional services.....	262.30

As Chairman of the Committee on Works of Art, Mr. Miller reported that he desired more definite instructions from the Board regarding the form of the tablets to be affixed to historic buildings in the Park before obtaining estimates for them, as he was instructed to do at the last meeting; discussion with different members of the Board having developed divergent views regarding what was desirable. The bronze tablet erected at the Orianna St. lot cost \$200., the Schwartzmann tablet in Memorial Hall cost \$275.

The matter of the tablets for the sites specified in the resolution of April 14th last was referred to the Committee on Markers for investigation and report at the next meeting.

Consolidation
of Permanent
Funds.

Mr. Beck presented a report of Counsel on the proposed amendment to the By-Laws consolidating the Permanent Funds of the Park and City branches. Mr. Beck explained at some length his views on the subject and recommended that the opinion of Mr. John G. Johnson be obtained regarding the legality of the proposed amendment. Mr. Fox discussed the desirability of the proposed amendment from the point of view of the policy, as well as of the legality, of the proposal.

Mr. Beck advocated prompt action regarding the Shakespeare Memorial, and suggested that it might take the form of a Greek theatre.

Treasurer's
Report

Mr. Fox submitted the Treasurer's annual report, which was referred to the Auditing Committee.

Finance
Committee
Report.

Mr. Fox, for the Committee on Finance, Legacies, and Trusts, submitted the following Report:-

"The Committee on Finance, Legacies and Trusts has the honor to report as follows:-

"June 12, 1916 The Girard Trust Company, on behalf of the Estate of Meta J. Conor-Wood deceased has paid over to the Pennsylvania Company for Insurances on Lives and Granting Annuities, fiscal agents, F.P.A.A., the sum of One Hundred and Twelve Dollars and fifty cents (\$112.50) being the full amount realized from the estate toward the following bequest-

"Extract from the Will of Meta J. Conor-Wood, Deceased-'I give and bequeath the sum of One Thousand Dollars (\$1000.) to the Fairmount Park Art Association to be used for the erection of a memorial fountain in the said Park to bear the names of George and Meta J. Conor Wood.'

"June 20 This amount has been credited to a new account which reads-'George and Meta Conor-Wood Memorial Fountain.'

"Under a resolution by your Board adopted June 9, 1916 the sum of Ten Thousand Dollars (\$10,000.) was authorized to be transferred from the General Fund, Park Branch, to a new account to be known as the Shakespeare Memorial Fund. This has been done as reported by the fiscal agents July 25th 1916, copy herewith, the registered bonds having been duly transferred.

"This Committee at its meeting held October 16, 1916 was informed that the preparatory model in plaster had been

"exhibited at the works of Tognarelli & Voigt Company, 1743

"North 12th Street and had been approved by the Committee on

"the erection of the sketch model for the proposed improvement of the Eastern bank of the Schuylkill River from the Beacon

*Meta J. Conor-
Wood Bequest*

"Light northward to include the Ellen Phillips Samuel Memorial.
 "The proposed contract had been drawn between Edgar V. Seeler,
 "architect, who had been authorized under the resolution and
 "Doyle & Company, contractors, amount \$3016.45 and the following
 "resolution was duly adopted and forwarded to Andrew Wright
 "Crawford, chairman-
 "That Mr. Crawford, Chairman of the Committee on Preliminary
 "design of the Samuel Memorial had informed him (Mr. Cohen)
 "that the full size model in wood, iron and staff of a section
 "of the proposed development of the Schuylkill River front to
 "include the Ellen Phillips Samuel Memorial had been completed
 "and was ready to set up in the Park at a total cost of
 "\$3016.45
 "It is, therefore, resolved that Mr. Crawford be notified that
 "his committee could proceed with the erection of the model
 "the cost to be charged in the first instance to the
 "General Fund, Park Branch.
 "October 15 It having been stated that Miss Howarth, assistant
 "to the Secretary for a number of years had resigned the
 "following resolution was adopted.
 "RESOLVED that the Committee on F.L.&T. recommend to the
 "Board of Trustees that Mr. Percy C. Miller be employed as
 "assistant to the Secretary at a salary of fifty dollars (\$50.)
 "per month from September 1, 1916.
 "Respectfully submitted, Henry K. Fox, Acting Chairman."

The Report was accepted and ordered entered in full in the Minutes, and its recommendations were approved.

Committee *
on
Nominations

On motion, duly seconded, it was ordered that a Committee on Nominations be appointed by the Chair, to make nominations for Trustees to be elected at the Annual Meeting, and for Officers to be chosen at the first subsequent meeting of this Board.

Committee on +
Annual Meeting

On motion, duly seconded, it was ordered that a Committee on Annual Meeting be appointed by the Chair, with power to act.

The Secretary presented a bill for expenses incurred to date, amounting to \$122.03, which was approved.

Warrants.

The following warrants, covering bills approved at this meeting, were presented, and approved for signature;-

No. 164, order of L.W. Miller.....	\$ 122.03
" 165 " " Tognarelli & Voigt.....	225.
" 166 " " Edgar V. Seeler.....	267.30

The meeting was then adjourned,

Leslie W. Miller
 Secretary.

* The Chair subsequently appointed this Committee, Messrs. Fox (chairman) Borie, and Hetherington. notified NOV 17 1916

+ The Chair subsequently appointed Mr. Steinmetz chairman with power to name the other members. notified NOV 17 1916

MINUTES OF MEETING. BOARD OF TRUSTEES. December 8th, 1916

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

Present:-Mr. Cohen, Mr. Fox, Mr. Crawford, Mr. Taylor, Mr. Steinmetz, Mr. Miller. President Cohen occupied the Chair.

The Minutes of the previous meeting, copies of which had been mailed to all members of the Board, were approved, and the reading dispensed with.

The following communications were received:-

from Mr. Kelsey, explaining absence

Mr. Webster,	"	"
Mr. Beck,	"	"
Mr. Seeler,	"	"
Mr. Hetherington,	"	"
Mr. Elkins,	"	"

from Mr. Borie, accepting his appointment on the Committee to nominate Trustees for election at the Annual Meeting, and Officers for election at the first subsequent meeting of this Board.

✓ attended to

from the National Conference on City Planning, enclosing bill for membership dues for 1917, \$25.00. The bill was approved, and the necessary warrant for its payment was ordered to be drawn.

letter to Mr Beck
DEC 12 1916

from Mr. Beck, urging that steps be taken at once to determine the character of the Shakespeare Memorial.

Treasurer's Report.

from Mr. Cohen, enclosing the Treasurer's Report, which has been duly audited; also enclosing a letter from Mr. Beck in the interest of the proposed Lafayette statue.

Lafayette Monument.

In accordance with the suggestion of President Cohen, as appears in the correspondence with Mr. Beck, submitted above, and on motion of Mr. Crawford, duly seconded, it was ordered that the Committee on Works of Art be requested to consider, and report to this Board at its early convenience what steps should, in its judgment, be taken towards securing a monument to Lafayette, wither an original work, or a replica of Bartlett's statue in Paris.

from Mr. Seeler (December 1) enclosing copy of his letter to Mr. Price, accompanying the designs for the setting of the Duck Girl.

from Mr. Seeler (December 2) reporting that the model of the development of the Schuylkill River bank is well advanced.

from Mr. Seeler (December 2) commenting on the model erected by Mr. Samuel, and calling attention to some suggested changes in the wording of the Finance Committee's Report as included in the minutes of the last meeting of this Board.

stating that this report was inserted verbatim, in accordance with the action of the Board at its last meeting.

Mr. Seeler's letter was referred to Mr. Crawford, as Chairman of the Committee on Preliminary Design of the Samuel Memorial, to report at the next meeting of the Board.

Samuel Memorial.

from Mr. Samuel (November 22) asking what action had been taken by this Board on the photograph and blue-prints of the model as erected by him.

A copy of the Secretary's reply was appended, stating that it had not been understood by him, or the other members, that any formal action by this Board was expected.

from Mr. Samuel (November 29) asking for the return of the blue-prints.

A copy of the Secretary's reply, accompanying the same, was appended.

from Mr. Norris (December 1) stating that Mr. Samuel had consulted him as to the proper steps to take regarding the model as set up by him (Mr. Samuel) and asking a statement from this Association of its intentions in the matter.

The Secretary stated that he had replied to this letter by telephone, giving the substance of his letter to Mr. Samuel (as noted above) on November 23.

Reports.

The Secretary reported that the Committee to consider the restoration of the Garfield Monument had met and inspected it, and had decided that it was unnecessary to remove the hand from the figure, as suggested by Mrs. St. Gaudens, and that he had written Mrs. St. Gaudens on December 1 (copy of the letter was submitted to the meeting) authorizing her to have the sword and palm cast from the model in her possession and replaced on the monument, at the price previously quoted by her, -\$192.00 plus a reasonable charge for travelling expenses of the plaster-worker. An acknowledgement of this letter from Mrs. St. Gaudens' secretary was also submitted.

Mr. Fox, as Chairman of the Nominating Committee, submitted a Report recommending the following persons for nomination at the Annual Meeting for election as Trustees for the term ending in 1919-

James M. Beck,
Charles J. Cohen,
Leslie W. Miller,
Eli Kirk Price,
Edgar V. Seeler,
Joseph Allison Steinmetz.

The Report of the Nominating Committee was accepted, and the names were ordered to be placed before the Annual Meeting.

Mr. Miller, for the Committee on Markers, submitted a report that it was the sense of the Committee that if this Association desires to mark historic buildings in the Park it should be done by large tablets, giving the history of the building, and bearing the Seal of the Association. Such tablets would cost

approximately \$200.00 apiece. The Committee recommended the placing of such a tablet on the Japanese Temple Gate, recording the gift of the building, and of the surrounding Japanese garden.

The Report was accepted and its recommendations approved, and the Committee was authorized to proceed with the erection of the following tablets-

Pratt Mansion (Lemon Hill)
Sedgeley (Guard House)
Belmont
Solitude
Japanese Temple Gate.

see letter to Mr. Price
DEC 12 1916

Mr. Fox, for the Committee on Amendments to the By-Laws, reported progress.

Mr. Fox, for the Auditing Committee, presented the Treasurer's Report, duly audited, for submission at the Annual Meeting.

Lafayette
Fund.

For the information of the Board, Mr. Cohen stated that the nucleus of the Lafayette Fund was a donation by the late Ferdinand J. Dreer of \$100.00 in the year 1890.

Annual
Meeting.

letters to
Mr. Steinmetz
and Mr. Schoff
DEC 12 1916

Mr. Steinmetz, as Chairman of the Committee on Annual Meeting, reported the dates January 18 and 19 as available for the place recommended, viz. the Rose-Garden of the Bellevue-Stratford, and reported that the room could be darkened so that the lantern could be used for illustrating the lecture. In accordance with his recommendation the time for the meeting was fixed as 12 o'clock noon on Thursday, January 18, it being understood that Mr. Wilfrid Schoff would be invited to deliver the lecture.

Robert Morris
Memorial.

Mr. Taylor, for the Committee on Robert Morris Memorial, reported that a contract for the statue had at last been signed by the sculptor, and forwarded to Judge Edwards, Chairman of the State Commission, for his signature.

Mr. Crawford, for the Committee on Preliminary Design for the Samuel Memorial, requested the Secretary to notify all members of this Board when the model is completed.

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

L.W. Miller, General Expense....\$ 59.95

The meeting was then adjourned,

(signed)

Secretary.