

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

Present; -Mr. Cohen, Mr. Fox, Mr. Borie, Mr. Taylor, Mr. Kelsey, Mr. Crawford, Mr. Webster, Mr. Miller.
President Cohen occupied the Chair.

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

The following communication was received; -

from Mr. Steinmetz, explaining absence and requesting Mr. Borie to present the Report of the Nominating Committee.

Mr. Borie, for the Committee on Nominations, reported the following nominations for the Board of Trustees; -

A.G. Hetherington, John Worrell Pepper, George S. Webster
John D. McIlhenny, J. Franklin McFadden, Geo. L. Harrison Jr.

The Report was accepted and the Committee was continued for the purpose of nominating the officers to be elected at the February meeting of this Board.

The Secretary reported that the invitations for the Annual Meeting were being prepared.

He also reported that he had secured the 50 copies of the "City Planning Progress" which he was authorized to purchase, at the December meeting, and was awaiting the list of those to whom the book was to be sent, which Mr. Crawford was to prepare.

The Secretary was authorized to secure a copy of the "Plan of Minneapolis" published by the Civic Association of that city.

The Secretary presented a draft of the Annual Report, which was approved.

The Secretary submitted the following bill covering expenses of his office to December 31 last; -

Percy Chase Miller, January 10, \$ 50.00

The bill was approved and Warrant No. 200 in payment of the same was ordered to be drawn.

The meeting was then adjourned.

Leslie W. Miller

Secretary.

Minutes of Meeting. Board of Trustees. February 8, 1918

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

Present: -Mr. Cohen, Mr. Fox, Mr. Borie, Mr. Kelsey, Mr. Webster, Mr. Price, Mr. McIlhenny, Mr. Crawford, Mr. Miller.

President Cohen occupied the Chair.

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

The following communications were received:-

from Mr. Steinmetz, explaining absence.

" Mr. Hetherington, " "
" Mr. Taylor, " "
" Mr. Harrison, " "

" Mr. J. Franklin McFadden, accepting nomination as a Trustee of this Association, but stating that the possibility of his going into the public service may prevent his attendance at meetings for the present; so that he is willing that his name be withdrawn if the Nominating Committee should think best.

" Mr. J. Franklin McFadden, stating that he has accepted a commission in the U.S. Army, necessitating his absence from the City for an indefinite period: with a copy of the Secretary's acknowledgement.

" Mr. McIlhenny, accepting nomination as a Trustee.

" Mr. McIlhenny, " election " " "

" Mr. Webster, " " " " "

" W.H. Barnes, urging the Association to keep the development of the Park out of the hands of the Municipal government, and expressing regret at absence from the Annual Meeting.

Communications were also received from the following, acknowledging receipt of the book on "City Planning Progress":-

W.S. Twining, Director, Department of City Transit.
W.H. Wilson, " " " Public Safety.
Geo. E. Datesman, " " " Works.
C.E. Albright, " Bureau of Surveys.
Thomas B. Smith, Mayor.
G.S. Webster, Director of Wharves, Docks & Ferries.
John E. Arthur, Chief, Bureau of City Property

J.H.Webster, District Surveyor.		
J.C.Wagner,	"	"
C.B.Webster,	"	"
C.F.Puff, Jr.	"	"

Election Mr. Borie, for the Committee on Nominations, reported for re-election of the retiring officers, and on motion duly seconded the nominations Officers. were closed, and the Secretary was instructed to cast one ballot for the entire ticket, which was done, and the following Officers were declared elected for the ensuing year:-

President,	Charles J. Cohen,	
Vice-Presidents,	James M. Beck, Henry K. Fox,	
Treasurer,	John W. Pepper,	
Secretary,	Leslie W. Miller.	✓ all notified at election 2-15-

The Secretary reported that at the Annual Meeting the following Trustees had been elected for the term ending October 31, 1920:-

A.G. Hetherington,
John W. Pepper,
George S. Webster,
J. Franklin McFadden,
George L. Harrison, Jr.,
John D. McIlhenny.

and that the following resolution had been unanimously adopted:

WHEREAS The Fairmount Park Art Association presented at its 36th Annual Meeting, held December 12th, 1907, "A Report of the Commission employed by them to study the Entrance of the Philadelphia Parkway into Fairmount Park"; devoted that meeting to a full discussion of the subject, and adequately published the result in illustrated pamphlet form,

RESOLVED: That this Association request the Trustees to publish in suitable form, the result of the studies made for the Fairmount Park Commission by Mr. Jacques Greber, embodying the development of this project inaugurated by this Association.

The President announced that he had appointed the following Publication Committee to carry the foregoing resolution into effect:-

Charles L. Borie, Jr. Chairman,
Eli Kirk Price,
Andrew Wright Crawford,
Leslie W. Miller.

all notified 1-31.

On motion, this action of the President was ratified and approved.

Mr.Crawford stated that at the Kansas City meeting of the National Conference on City Planning the American City Planning Institute had been formed, and that under the auspices of the Institute and of the National Housing Association there would be a two-days conference held in Philadelphia on February 25 and 26 on War-time Town Planning and War-time Housing. This will be the second meeting of the Institute. Mr.Webster spoke in advocacy of the movement, and on motion duly seconded the sum of fifty dollars was appropriated to the American City Planning Institute toward the expenses of the conference as above.

letter to Mr. Crawford 2-15-; letter & warrant to F. ShurHeff, Secy, 3-2-

The President reported the appointment by him of the Committee on Finance, Legacies and Trusts as follows:-

- John W. Pepper, Chairman,
- Henry K. Fox,
- John D. McIlhenny,
- Joseph Allison Steinmetz,
- Roland L. Taylor.

all notified 2-18.

The Secretary submitted the following bills, which were approved, and Warrants for their payment were directed to be drawn:-

Percy Chase Miller.....	\$ 81.10	(Warrant 202)
Franklin Printing Co.	46.50	" 203
Bellevue-Stratford	293.50	" 204
Joseph A. Steinmetz	26.	" 205
Nat'l Conference on City Planning.....	25.	" 206
Percy Chase Miller,,,,,,.....	22.	" 207

The meeting was then adjourned,

Leslie W. Miller

Secretary.

Minutes of meeting. Board of Trustees. March 8, 1918

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

Present; -Mr. Cohen, Mr. Fox, Mr. Kelsey, Mr. Crawford, Mr. Hetherington, Mr. Price, Mr. Borie, Mr. Taylor, Mr. McIlhenny, Mr. Miller.

President Cohen occupied the Chair.

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

The following communications were received; -

from Mr. Seeler and Mr. Steinmetz, explaining absence.

- " Mr. Cohen accepting election as President for the ensuing year.
- " Mr. Beck and Mr. Fox, accepting election as Vice-Presidents for the ensuing year.
- " Mr. Steinmetz, Mr. Fox and Mr. McIlhenny, accepting appointment on the Committee on Finance, Legacies and Trusts.
- " Flavel Shurtleff, acknowledging the gift by this Association of fifty dollars towards the expenses of the City Planning Institute
- " The American Federation of Arts giving notice of the Ninth Annual Convention to be held in Detroit on May 23 and 24, 1918 and requesting that a delegate or delegates be sent.

This matter was referred to the President, with power to act. ✓ letter to Mr. Cohen MAR 11 1918

A report from the Committee on Publication was presented by Mr. Borie who submitted photographs of the illustrations which his committee proposed to use and described in a general way the character of the matter which the report was expected to include. On motion duly seconded the Committee was authorized to proceed with the publication of the Report at an expense not to exceed \$3,000.00, the number to be printed and other details to be left to the discretion of the Committee. ✓ letter to Mr. Borie MAR 11 1918

"Penguins" Mr. Crawford moved that the Secretary be requested to communicate with the sculptor, Mr. Laessle, requesting the terms and conditions under which the "Penguins" now on exhibition at the Laessle. Pennsylvania Academy of the Fine Arts might be purchased. ✓ letter to Mr. Laessle MAR 11 1918

On motion of Mr. Borie, duly seconded, it was voted that the Griffith marbles be tendered to the Commissioners of Fairmount Park with the suggestion that they be used inside a building such as Horticultural Hall.

Letter to Maj. Marry MAR 11 1918

The Secretary submitted the following bills for approval:-

Beck Engraving Co.	\$15.06	(Warrant 209)
Percy Chase Miller	59.75	" 210

The bills were approved, and warrants for their payment were ordered to be drawn.

The meeting was then adjourned,

Leslie W. Miller

Secretary.

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

Present:-Mr. Cohen, Mr. Fox, Mr. Webster, Mr. Taylor, Mr. Crawford, Mr. Price, Mr. Borie, 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.

The following communications were received:-

from Albert Laessle, in reply to an inquiry from the Secretary, stating that the bronze "Penguins" may be purchased on the following terms-

for the bronze (unique).....\$5,000.00
as one of four replicas in bronze.. 1,300.00

Laessle's
"Penguins"

On motion duly seconded the Secretary was authorized to offer Mr. Laessle \$1,000.00 for a replica of the "Penguins"

from the American Federation of Arts, enclosing program of the coming Annual Convention in Detroit on May 23 and 24 and renewing the request for the appointment of a delegate or delegates. *Mr. Crawford appointed by the President and notified, see letter*

Pedestal for
Laessle's
goat.

APR 17 1918

It was reported that Laessle's bronze goat "Billy" had been presented to the Commissioners of Fairmount Park, and the suggestion had been made that the Fairmount Park Art Association might like to erect a pedestal for it.

On motion duly seconded it was ordered that the appreciation by this Board of the generous gift be expressed to the donor, Eli Kirk Price, Esq., and that the erection of a suitable pedestal at the expense of this Association be authorized.

letter to Mr. Price APR 18 1918

Mr. Borie reported progress in the matter of the preparation of the volume on the Parkway.

On motion duly seconded it was ordered that Mr. Crawford be appointed a delegate to the St. Louis Conference of the American Institute of City Planning, at the expense of the Association. *letter to Mr. Crawford* APR 17 1918

Robert
Morris
Memorial.

Mr. Taylor, for the Committee on the Robert Morris Memorial, reported that progress had been made in the further study of the memorial by the sculptor, Mr. Brooks, with reference to the

important site which had been tentatively assigned for its erection on the Parkway.

The Secretary reported that the Forty-Sixth Annual Report was being mailed to-day to the members of the Association and to the usual complimentary list (circ. 800 copies)

The following bills were submitted for approval;-
Percy Chase Miller.....\$78.35 (Warrant 211)
John C. Winston Co.200.00 " 212

The bills were approved and warrants for their payment were ordered to be drawn.

The meeting was then adjourned.

Leslie W. Miller

Secretary.

Minutes of Meeting. Board of Trustees. November 8, 1918

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

Present:- Mr. Cohen, Mr. Fox, Mr. Seeler, Mr. McIlhenny, Mr. Webster, Mr. Crawford, Mr. Steinmetz, Mr. Price, 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.

The following communications were received:-

from Mr. Beck, explaining absence.

- " Mr. Kelsey, explaining absence and suggesting that the subject to be presented at the next Annual Meeting be a lecture on the 'spiritual side of city surroundings'. On motion duly seconded Mr. Cohen was authorized to appoint a Committee on Annual Meeting, and Mr. Kelsey's communication was referred to this Committee.

letter to Mr. Kelsey and Mr. Steinmetz 8161 CI AON

- " the Commissioners of Fairmount Park, accepting the gift of the two marble figures bequeathed to the Association by the late Paul Griffith.

The Secretary reported that subsequent to the receipt of the communication from the Commissioners of Fairmount Park accepting the gift of the Griffith Marbles, they were delivered to the Commissioners, in whose custody they remain.

- " Albert Laessle, October 26, 1918, accepting the Association's offer of \$1,000. for a copy of the "Penguins" and agreeing that not more than one copy was to be placed in the city of Philadelphia.

It was moved and seconded that the Secretary be authorized to conclude the purchase of the "Penguins" from Mr. Laessle on the terms mentioned in his letter of October 26, 1918, viz.- that no other is to be placed in the city of Philadelphia, and it was so ordered.

On motion duly seconded it was *letter to Mr Laessle* NOV 12 1918
RESOLVED that the "Penguins" be offered to the Commissioners

Annual
Meeting.

Griffith
Marbles.

Laessle's
"Penguins"

of Fairmount Park for erection at the entrance to the Bird House, facing the lake, in the Zoological Garden, on a pedestal to be furnished by this Association. *Letter to Maj. Martin, Secretary to the Commissioners of Fairmount Park*

NOV 12 1918

Mr. Price, for the Committee on Publication, reported that the plates for the publication of the volume on the studies of the Parkway had all been made with one exception, the execution of which had been delayed by the delays in removing the building to be cleared from the Parkway.

Mr. Cohen, for the Committee on Finance, presented a letter from W.A. Robinson on behalf of D. Stuart Robinson, Counsel of the Association, dated November 5, 1918, referring to a mortgage for \$2,100. on 1244 N. 10th Street, on which foreclosure had been made, the property having been taken over by the F.P.A.A. at Sheriff's sale on November 4, 1918.

On motion duly seconded the letter was referred to the Finance Committee with power to act, expressing a desire on the part of the Board that the property should be disposed of at the first opportunity, the Committee being authorized to accept such sum as in their judgment may be proper. It was so ordered. *Letter to Mr. Cohen*

NOV 12 1918

Bacmeister
Bequest.

A communication was received from D. Stuart Robinson, Counsel, in reference to the bequest of Otto Bacmeister.

On motion duly seconded it was

RESOLVED that the Pennsylvania Company for Insurances on Lives and Granting Annuities, Fiscal Agent of the Association, be requested to include on its books in the list of assets of the Association, the bequest of \$2,000. under the will of Otto Bacmeister, payable to the Association upon the termination of certain life estates, for which the Fidelity Trust Company now holds the fund in trust, and the bequest of the residuary estate under the will of Ellen Philips Samuel, amounting to ~~\$560,000.~~ ^{some \$765,000.00 (Mr. Price's correction, Dec. 13)} after the termination of the life interest therein of her husband Joseph Bunford Samael.

Letter to Pennsylvania Co. - DEC 9 1918

Samuel
Bequest.

On motion duly seconded it was

RESOLVED that power of attorney authorizing the Pennsylvania Company for Insurances on Lives and Granting Annuities to collect interest on all registered United States Loans belonging to the Fairmount Park Art Association be granted and that the officers of the Association be authorized to execute the necessary paper to this effect. *Letters to Mr. Cohen and Penna Co*

NOV 12 1918

Memorial
to Fly-
ing Men.

The Secretary reported the receipt of an added gift of \$100. toward the Memorial Fund for the Flying Men of Pennsylvania.

On motion duly seconded the contribution of \$100. by the Aero Club of Pennsylvania was accepted and the thanks of the Association tendered the Club. *Letter to Mr. Steinmetz, President of the Aero Club* NOV 12 1918

Mr. Crawford reported that he had had the honor of representing the Fairmount Park Art Association at the meeting of the American Federation of Arts and of the American City Planning Institute, the former held in Detroit, the latter in St. Louis, during the late Spring. He reported that the Detroit convention was remarkably well attended, that the visits to Mr. Booth's out-door Greek Temple and Bath, and to the Pewabic Potteries were especially interesting. He further reported that at the St. Louis convention two particularly important actions were the adoption of resolutions, one of which urged the President of the United States to appoint a Board of Reconstruction, following the precedent of the British Ministry of Reconstruction, and the other urged the Governors and Mayors to prepare plans at once for state and municipal work to be undertaken in the Reconstruction period, it being urged that it requires time to mature such plans and to acquire the ground necessary for physical work.

On motion duly seconded it was
RESOLVED that the Fairmount Park Art Association invite the American Federation of Arts to hold its 1919 convention in Philadelphia; and that, should this invitation be accepted, the Fairmount Park Art Association appropriate \$250. to the Federation toward the expenses of the convention.

On motion duly seconded it was
RESOLVED that the attention of the Mayor, the Mayor's Secretary, the Directors and Assistant Directors of the Departments, the Chiefs of Bureaus and every member of the City Councils be called to the importance of proceeding at once with the survey and preparation of plans for the improvement of the Schuylkill Embankments, in accordance with the previous recommendation of this Association, as an important contribution to the general reconstruction work to follow the conclusion of peace.

197 letters to City officials and newspapers DEC 6 1918

A letter from Mr. T. Morris Perot addressed to President Cohen was presented and read and ordered received and filed.

Mr. Cohen, representing the Finance Committee, reported that as far as funds permitted the Association had invested in the Fourth Liberty Loan.

The President appointed Mr. Steinmetz Chairman of the Committee on Annual Meeting, with power to name the other members, the Committee to have power to act. *Letter to Mr. Steinmetz*
NOV 12 1918

The Secretary presented the following bill covering the expenses of his office to date; - \$68.05
The bill was approved, and Warrant No, 217 in payment of the same was ordered to be drawn.

The meeting was then adjourned.

Leslie W. Miller

Secretary,

Minutes of Meeting. Board of Trustees. December 13, 1918

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

Present;- Mr.Cohen, Mr.Fox, Mr.Crawford, Mr.McIlhenny, Mr.Price, Mr.Kelsey, Mr.Borie, Mr.Miller.

President Cohen occupied the Chair.

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

The following communications were received;-

from Mr.Roland L.Taylor, explaining absence.

" Mr.James M.Beck, " "
" Mr.Edgar V.Seeler, " "

" The American Federation of Arts, stating that they deemed it advisable to hold the next annual Convention in New York City, and expressing deep appreciation and regret of the Board that they cannot accept the very kind invitation of this Association to hold their 1919 Convention in Philadelphia, also expressing the hope that the invitation may be renewed at some future time.

" Mr.Albert Laessle acknowledging the purchase of the bronze "Penguins" and expressing the pleasure that the purchase by the Association had given him.

" the Commissioners of Fairmount Park accepting the gift of the bronze "Penguins" by Albert Laessle for erection at the entrance to the Bird House facing the lake in the Zoological Garden, and tendering the thanks of the Commissioners to the Fairmount Park Art Association for the gift.

Annual Meeting. " Mr.Albert Kelsey accepting the invitation to deliver an address at the Annual Meeting of the Association.

Penguins by
Albert Laessle.

from Mr. Steinmetz suggesting that the date for the Annual Meeting be January 16 at noon and stating that he is working out plans for the Annual Meeting.

On motion duly seconded the action of the Committee on Annual Meeting in fixing January 16 at noon as the date for the Annual Meeting was approved.

Nominating
Committee.

The President reported that as the appointment of a Nominating Committee which is usually made at the November meeting was overlooked this year he had, subject to the approval of the Board, reappointed the committee which acted a year ago, namely Messrs. Borie, Chairman, Taylor & Steinmetz.

On motion duly seconded the President's action in appointing a Nominating Committee was approved.

A communication was received from Mr. Borie accepting appointment as Chairman of the Committee to nominate Officers and Trustees for the ensuing year.

Report of the
Nominating
Committee.

A communication was received from Mr. Borie reporting as Chairman of the Nominating Committee as follows:

For the Board of Trustees, those whose term now expires, namely: - Messrs. Crawford, Fox, Kelsey, Taylor, Widener and Borie.

For vacancy in the Board created by the death of Mr. John W. Pepper: - Mr. W. Hinckle Smith.

For Officers of the Association, as follows: -

President: -	Charles J. Cohen
Vice-Presidents -	James M. Beck, Henry K. Fox
Treasurer -	W. Hinckle Smith
Secretary -	Leslie W. Miller

On motion duly seconded the report was accepted and the Secretary was instructed to present the names at the Annual Meeting.

The following communications were also received: -

from the American City Planning Institute, presenting bill for the year beginning June 1, 1918 and ending June 1, 1919

following the precedent of other years in sending the bill at the end of the first six months period; and asking the cooperation of the members of the Institute during the very important period of reconstruction following the war.

On motion duly seconded the warrant for the payment of the above bill was ordered to be drawn.

- " Richard Weglein of Select Council in reply to the letter of December 4 containing resolution regarding the Schuylkill embankments. He cordially approves the recommendation which it contains.
- " Chester E. Albright, Chief Engineer, Bureau of Surveys in reply to above letter in re Schuylkill embankments, containing his approval but saying that he sees no prospect of proceeding at once because of the shortage of labor at his command.

A pamphlet from Young's Art Galleries, Chicago, Ill., calling attention to "The Revenue Bill now pending with the Finance Committee of the United States Senate proposing a tax of ten percent on sales of works of art" and containing a plea to petition this Committee to relieve the works of living American artists from this tax.

On motion duly seconded this matter was referred to the Secretary for investigation and report.

Mr. Crawford called attention to important improvements in City planning and improvements that had been begun but many of which were likely to be discontinued and submitted the following:-

WHEREAS the completion of the Federal War Suburbs and War Cities, other than the nitrate towns will greatly further city and town planning and civic art throughout the United States and especially throughout metropolitan Philadelphia, and

WHEREAS Senate Joint Resolution 194 would stop work on all these projects except those 75% completed; be it

RESOLVED that the Fairmount Park Art Association disapproves Senate Joint Resolution 194 and urges that the House Committee

on Public Buildings and Grounds and the House Committee on Labor disapprove it.

On motion duly seconded the foregoing Resolution was adopted and it was ordered that copies be sent to the members of the two Committees named and to the Senators from Pennsylvania, the Congressmen at large from Pennsylvania and the Congressmen from Philadelphia. (45 letters sent January 3, 1919)

Assistance
offered in
securing
designs for
War Memorials.

It was moved that this Association endorse the action of the Art Associations of Philadelphia in tendering, through their Advisory Council, the free assistance of the painters, sculptors and architects of Philadelphia to any municipalities, committees or individuals throughout the State who may desire to erect memorials of the war or its victorious conclusion in securing appropriate designs for such work.

The motion was adopted.

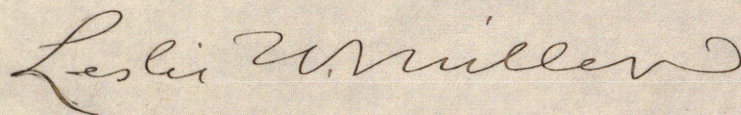
Auditing
Committee.

The report of the Auditing Committee was submitted by Mr. Fox, and letters from Mr. Taylor and Mr. McIlhenny regarding the recommendations embodied in the report were presented and read.

The Secretary presented the following bill covering expenses of his office to date; - \$ 66.50

The bill was approved and Warrant No. 219 in payment of the same was ordered to be drawn.

The meeting was then adjourned.



Secretary.