

Minutes of Meeting. Board of Trustees. January 10, 1919

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.Webster, Mr. Crawford, Mr.Price, Mr.Taylor, 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;s

from Mr.Steinmetz, explaining absence.

" Senators Penrose and Knox, and Representatives Vare, Moore, Scott, Hersey, Zihlman and Darroe, in reply to a letter sent containing extract from the Minutes of the meeting of December 13, urging the disapproval of Senate Joint Resolution 194.

Mr.Crawford reported that he had attended a hearing by the Committee on Public Buildings and Grounds of the House of Representatives in Washington on January 8, in which encouraging progress of the movement to kill the bill against which the action of the Board was directed seemed to be indicated.

" Dr.M.Frank Kirkbride presenting for Mrs.M.Frank Kirkbride, in memory of her father, James Dougherty, a marble statue, "Love Triumphant" to the Fairmount Park Art Association, with a copy of the Secretary's reply.
(letter of thanks, Jan 11)

" the Commissioners of Fairmount Park advising that they have no facilities for removing the statue "Love Triumphant" from Dr.Kirkbride's house and submitting an estimate from the 20th Century Storage Warehouse Company to do this work for \$200.

On motion duly seconded the Secretary's action

in accepting the gift of Mrs. Kirkbride was approved, and the matter of its removal was referred to the Secretary of the Association and the Secretary of the Park Commission. *(letter to Maj. Martin Jan. 11)*

from Thomas Kilby Smith, Esq., asking whether he may suggest the Fairmount Park Art Association as Trustee, in the event of the retirement or discharge of the present Trustees, of a fund bequeathed by the late George W. Melville for the erection of a statue of himself in one of the public squares of the City.

On motion duly seconded it was

Melville
statue fund.

RESOLVED that the Secretary be instructed to advise Mr. Smith that if invited to do so the Fairmount Park Art Association will be very glad to accept such a trust as his letter of January 8, 1919, contemplates. *(letter to Mr. Smith Jan. 11)*

Bachmeister
bequest.

" D. Stuart Robinson, Esq., in reply to a letter from the Secretary approving the action of the Board with reference to the bequest of Otto Bachmeister.

Auditing
Committee's
report.

" Mr. Cohen, submitting the Report of the Auditing Committee and letters from Mr. Taylor and Mr. McIlhenny commenting on the same.

Action on this communication was postponed until the next meeting.

Title to
property at
1244 No. 10th St.

Mr. Cohen's letter also submitted correspondence with W. Alexander Robinson, Esq., in which Mr. Robinson is instructed to take title of property 1244 No. 10th St. in the name of the Fairmount Park Art Association.

" The American Federation of Arts, enclosing circular on War Memorials, with suggestions for their appropriate treatment, and asking that as wide publicity as possible be given it among the members of this Chapter and through the local Press.

On motion duly seconded the Secretary was requested to write to Mr. Charles Moore, National Commission of Fine Arts, Washington, D.C. for copies of the forthcoming Bulletin on War Memorials for distribution at the Annual Meeting. *(letter Jan. 11)*

The Secretary was also requested to secure copies of the circular issued by the American Federation of Arts on War Memorials for distribution at the Annual Meeting. *(letter Jan. 11)*

from Walter A. Wheeler suggesting certain modifications in the plans for the Parkway in the direction of making it an Avenue of Nations, the treatment of which should constitute an impressive memorial of the great War.

On motion duly seconded the communication was received and ordered filed.

Annual
Report.

The Secretary submitted a draft of the Forty-Seventh Annual Report of the Association to be presented at the Annual Meeting.

On motion duly seconded the Report was approved and it was recommended that the Secretary be requested to add references to Yorkship Village and a suggestion that the Schuylkill Embankment project be treated as a War Memorial.

Resolution on
death of
Mr. Pepper.

On motion duly seconded the following was adopted;-
The Board of Trustees of the Fairmount Park Art Association here record their regret at the death on November 16, 1918 of their friend and fellow-member John Worrell Pepper. Actively engaged in business through a long series of years Mr. Pepper was also closely identified with many charitable and public-spirited associations, giving freely of his time, energies and means toward their support. Among these may be mentioned The Pennsylvania Museum and School of Industrial Art, the Society for Organizing Charity, the Society for the Prevention of Cruelty to Children, Philadelphia Saving Fund Society, Orthopaedic Hospital, and the Philadelphia Young Men's Christian Association, of which he was President for many years. Always of courteous demeanor, he had an attractive personality that drew to him the support of his fellow-members in all the associations with which he was identified.

The members of this Board desire to place on record their regard and esteem for him as a man and fellow-worker, and to convey to his widow their sympathy in her bereavement.

On motion duly seconded the foregoing Minute was adopted and the Secretary was instructed to send a copy of it to Mr. Pepper's family.

The Chairman submitted correspondence with W. Alexander Robinson of Counsel for the Association, including bill for services (&c.) of \$332.63.

The communication was received and ordered to be filed.

The bill was approved and ordered to be paid. The Secretary was instructed to draw a Warrant for the above amount. (# 224)

The Secretary submitted the following bills;-

Percy Chase Miller.....	\$ 65.	(Warrant 220)
Albert Laessle.....	1,000.	" 221
Ad-Service Printing Company	16.40	" 222
Franklin Printing Company.....	15.	" 223

On motion duly seconded these 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. February 14, 1919

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

Present;- Mr.Cohen, Mr.McIlhenny, Mr.Smith, Mr.Price, Mr.Webster, 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.Seeler, explaining absence.

" Mr.Crawford, " "

" Mr.Roland L.Taylor, accepting election to Board of Trustees.

" Mr.Andrew Wright Crawford, " " " " "

" Mr.W.Hinckle Smith, " " " " "

" Mr.C.L.Borie, " " " " "

" Governor Sproul acknowledging receipt of the Resolutions adopted at the Annual Meeting of this Association.

" Mrs.John W.Pepper expressing her deep appreciation of the kind sympathy of the Board of Trustees, Fairmount Park Art Association, in her great sorrow.

" National Conference on City Planning giving a statement of the Institute's financial condition; also a note attached offering to publish a report on a symposium on Town Planning Lessons Learned from Government Housing Operations if there be sufficient demand for it. (no action taken.)

Pamphlet issued by the National Commission of Fine Art on War Memorial suggestions.

from League to Enforce Peace inviting this organization to name delegates to attend the Atlantic Congress to be held

in the Hotel Astor, New York City, February 5 and 6, 1919. A tentative program for a series of Congresses for a League of Nations was enclosed.

Shakespeare Mr. Price, for the Committee on Shakespeare Memorial reported that Memorial. he had received from Mr. Wilson Eyre a revised estimate for the Memorial of \$25,000.00, and notice that a new model corresponding to this revised estimate would be ready for inspection in a few days.

Election of Officers. The nominations for Officers submitted at the meeting of December 13, 1918 by the Nominating Committee were presented 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 nominations were closed and the Secretary was instructed to cast one ballot for the entire ticket, which was done and the above named officers were declared elected for the ensuing year. *Above Officers notified of election* FEB 15 1919

Fiscal Agent.

The Chairman stated for the benefit of the newly-elected Treasurer the arrangement which had been in existence since 1908 with the Pennsylvania Company regarding the duties of the Treasurer, and asked whether he desired to make any change in this arrangement. The existing arrangement with the Pennsylvania Company as Fiscal Agent, as well as the general financial policy of the Association, were discussed in detail, and the matter was left in the hands of the Treasurer and of the Committee on Finance, Legacies and Trusts for further consideration. *Letter to W. Hinckle Smith - FEB 15 1919*
copy of " " " " to Mr. Cohen

The Secretary submitted the following bills:-

Albert Kelsey.....	\$ 17.60
Charles R. Pancoast.....	15.00
Bellevue-Stratford.....	343.00
J.M. Gessler's Sons.....	25.00
Percy Chase Miller.....	52.01

On motion duly seconded these 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. March 14, 1919

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. Fox, Mr. Smith, Mr. Kelsey, Mr. Crawford, Mr. Price, Mr. Seeler, Mr. Webster, Mr. Miller.

In the absence of the President, Vice-President Fox 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. Cohen, explaining absence.

" Mr. Steinmetz, " "

" Mr. Harrison, " "

" Mr. McIlhenny, " "

" Charles J. Cohen, accepting election as President for the ensuing year.

" James M. Beck, accepting election as Vice-President for the ensuing year.

" Henry K. Fox, accepting election as Vice-President for the ensuing year, and explaining absence from the last meeting.

" W. Hinckle Smith, accepting election as Treasurer for the ensuing year; also acknowledging appointment as Chairman of the Committee on Finance, Legacies and Trusts.

" American Federation of Arts, enclosing second circular issued by the Federation on the subject of War Memorials.

from American Federation of Arts announcing the program for the Tenth Annual Convention of the Federation to be held in New York City at the Metropolitan Museum of Art on May 15, 16, and 17, 1919; and asking that delegates from this Association be appointed as promptly as possible.

On motion duly seconded it was

RESOLVED That the President and Secretary be appointed delegates of the Association to the Convention of the American Federation of Arts in New York, May 15, 16 and 17, 1919; and that the President be given power to appoint other delegates who can attend without expense to the Association. *Letter To Mr. Cohen* *Miss Meeklin notified* MAR 15 1919

The Chairman, for the Auditing Committee, called attention to certain matters connected with the investments of the Association. The Treasurer submitted a schedule of the mortgages held by the Association at present. On motion duly seconded it was

RESOLVED That the matter of the extension of the mortgage on No. 1011 Jackson Street be referred to the Finance Committee to investigate and report its recommendations at the next meeting of the Board. *Letter to Mr. W. H. Hinkle Smith* *Cohen* MAR 15 1919

Sale of premises 1244 No. 10th St. Mr. Fox reported that in accordance with authority given him by the Committee on Finance he had sold premises No. 1244 North 10th Street for \$1,600.00 cash and on motion duly seconded the Officers of the Association were authorized and directed upon payment of the consideration in full to execute under the Seal of the corporation and deliver to the purchaser a deed therefor in fee simple. *Letter To Mr. Smith* *Cohen* MAR 15 1919

Bills. The following bills were submitted by the Secretary:-

Beck Engraving Co, cuts for Report.....	\$ 18.48
Percy C. Miller, salary and bills paid.....	57.40

On motion duly seconded these bills were approved and warrants for their payment were ordered to be drawn.

The meeting was then adjourned.

Leslie C. Miller

Secretary.

Minutes of Meeting. Board of Trustees. April 11, 1919

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.Price, Mr.Crawford, Mr.McIlhenny, Mr.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.

The following communications were received;-

from Mr.Steinmetz, explaining absence

" Mr.Taylor,	"	"
" Mr.Kelsey,	"	"
" Mr.Borie,	"	"
" Mr.Harrison,	"	"
" Mr.Webster,	"	"
" Mr.Seeler,	"	"
" Mr.Smith,	"	"

" J.W.Moyle, Assistant Secretary, Treasury Department, Washington, D.C., in reply to a communication from Mr. Taylor, Chairman of the Committee on Robert Morris Memorial, suggesting that this Association make request to the Secretary of the Treasury for permission to erect the Robert Morris Memorial on the Custom House site, accompanied by a photograph or sketch of the statue, description of its size, text of inscription and statement of location desired. *letter to Mr. Taylor* APR 14 1919

The communication was referred to Mr.Taylor in consultation with Mr.Price.

" Mr.Smith, Treasurer, addressed to Mr.Cohen, acknowledging

Sale of
1244 No.10 St.

receipt of letter from Mr.Fox,together with agreement
executed by Mr.Fox on behalf of the Association,covering
sale of premises 1244 North 10th St. to Paul M.Myers.

C.J.Cohen
perpetual
member.

from Mr.Smith,addressed to Mr.Cohen,acknowledging receipt of a
\$500.00 U.S.Liberty Loan Bond,in payment for a perpetual
membership in Mr.Cohen's name. *letter to Mr. Cohen* APR 14 1919

* " Mr.Smith,addressed to Mr.Cohen,recommending certain
readjustments of the investments of the Association.

On motion duly seconded it was

RESOLVED,That the Treasurer be informed that under the
By-Laws he has authority,with the approval of the Committee
on Finance,Legacies and Trusts,to invest the funds of the
Association in the classes of securities specified therein,
and that in the opinion of the Trustees this authority
includes authority to collect the principal of any bonds
and mortgages when due,if in any case such collection
appears desirable,and the reinvestment of the proceeds of
such collections. *letter to Mr. Smith* APR 14 1919

Mr.Crawford reported certain additional details regarding the
coming Convention in New York City of the American Federation
of Arts.

Pedestal
for Laessle's
Goat.

Mr.Price reported that a design had been prepared by Mr.Medary
for a pedestal for the Goat (by Albert Laessle) in the form of
an exedra to be located in Logan Square,the estimated cost of
which would be about \$1,900.00

On motion duly seconded the report was accepted,and the execu-
tion of a contract for the work was authorized.

letter to Mr. Price APR 14 1919

Life
members.

The Secretary reported the enrolment of the following new
Life Members:-

Mrs.John Frederick Lewis, both branches,
Henry Paul Busch,City Branch

The following bills were presented by the Secretary and approved, and warrants for their payment were ordered to be drawn; -

John C. Winston Co., printing Annual Report.....\$250.00 (232)
Percy Chase Miller, salary & bills paid..... 110.10 (233)

The meeting was then adjourned,

Lester W. Miller

Secretary.

Minutes of Meeting. Board of Trustees. November 14, 1919

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. Smith, Mr. Seeler, Mr. McIlhenny, Mr. Steinmetz, Mr. Borie, Mr. Price, Mr. Crawford, Mr. Miller.

President Cohen occupied the Chair.

The Minutes of the previous meeting were approved.

The following communications were received;-

from Mr. Taylor, explaining absence.

" Mr. McFadden, explaining absence.

" Mr. Beck, explaining absence.

" Mr. Fox, explaining absence and asking that some one be appointed to act in his place on the Committee to audit the Treasurer's accounts. (the Chair subsequently appointed Mr. McIlhenny, who was notified 11-18)

" Mr. Kelsey, explaining absence and submitting a draft of a resolution for adoption by this body, recommending the appointment of a City Planning Commission, and that such a commission shall study school properties in the interest of salubrious conditions.

On motion duly seconded the following was adopted;-

WHEREAS the physical growth of cities, at a rate, and on a scale altogether unprecedented, constitutes one of the most striking facts, and presents some of the most serious problems with which municipal governments are confronted, and

WHEREAS this physical expansion, if uncontrolled by intelligent direction, exerted in the interests of the community as a whole, is apt to develop serious defects, the results of which are often extremely prejudicial to these interests,

RESOLVED that the Fairmount Park Art Association acting through its Board of Trustees hereby expresses its cordial approval of the authorization contained in the new City Charter of Philadelphia of the appointment of City Planning and Zoning commissions, whose duty it shall be to study, and, so far as possible, to anticipate, the needs of the city in all that concerns its general plan, its transportation facilities, its schools and playgrounds, its parks and public places and the housing and living conditions of its inhabitants, as far at least as these conditions are expressible in terms of outward things and can properly be regarded as subjects of official direction and control.

Letter to Mayor. Reck Moore sent Nov. 21.

from Mr. Harrison, resigning as a Trustee of the Association.

On motion duly seconded Mr. Harrison's resignation was accepted with regret, and the election of his successor was deferred until the Annual Meeting. (letter sent to Mr. Harrison 11-18)

" the Secretary ^{of} to the Commissioners of Fairmount Park, submitting a letter from the Executor of the estate of John Moss, Jr., regarding a marble statue bequeathed to ~~the~~ Association. "

(Fairmount Park)
The Secretary was instructed to take up this matter with the Commercial Trust Company, to inspect the statue and to report to this Board. (letter to the Commercial Trust Company 11-19)

The Secretary
a delegate to
Congressional
hearing on
Housing

On motion duly seconded the action of the President in appointing the Secretary as delegate of this Association at a Congressional Hearing on November 12, on the House bill for the creation of a Bureau of Housing and Living Conditions, in the Department of Labor, was approved.

Dundas
marbles.

On motion duly seconded the question of the disposition of the Dundas marbles, which had been in the custody of the late John W. Pepper, was referred to Mr. Borie in consultation with the Secretary, to report to this Board.

The Secretary was requested to compile, for publication in the Annual Report, a list of bequests to the Association.

The Treasurer submitted by way of a Report from the Committee on Finance, Legacies and Trusts, a copy of the Minutes of that Committee's meeting on October 27. The Report was accepted and its recommendations were approved. These recommendations are embodied in the three following resolutions which were, on motion duly seconded, adopted by the Board; - (letter to Mr. Smith 11-18)

Resolutions
regarding
invested funds
and character
of securities.

RESOLVED that the balances to the credit of the General Fund, Park Branch, and the General Fund, City Branch, be not invested, but be carried as cash balances for possible contingencies.

RESOLVED that the balances being carried in the different permanent funds be as fully invested as possible, and that the Treasurer be authorized to purchase United States Government bonds, Philadelphia City bonds, or bonds of the State of Pennsylvania for the various accounts.

RESOLVED that no further investments of the funds of this Association shall be made in mortgages, and that all mortgages now held by the Association shall be "called" upon their several expirations at the discretion of the Committee on Finance, Legacies and Trusts, and that upon October 1, January 1, April 1, and July 1 the Pennsylvania Company, as Fiscal Agent of the Association, be instructed to report to W. Hinckle Smith, Treasurer, and Chairman

of the said Committee regarding the several expirations of such mortgages so that re-investment of such cash balances as may appear, in bonds of the United States, of the State of Pennsylvania or of the City of Philadelphia may be decided upon.

Report of the Treasurer. The Treasurer's Report was presented by Mr. Smith. The Report was, on motion duly seconded, accepted, and referred to the Committee on Audit, to be presented at the Annual Meeting of the Association.

Permanent Fund, City Branch. On motion duly seconded the Treasurer was instructed to transfer at the close of each fiscal year 15% of the total income of the Permanent Fund, Park Branch, for the year to the Permanent Fund, City Branch, and the remainder to the General Fund, Park Branch.

Nominating Committee. On motion duly seconded the Chair was authorized to appoint a Committee on Nominations, to make nominations of Trustees for election at the Annual Meeting, and of Officers for the ensuing year for election by this Board. (the Chair subsequently appointed Mr. Borie as Chairman, with authority to name the other two members.)

Committee on Annual Meeting. On motion duly seconded Mr. Steinmetz was appointed Chairman of the Committee to arrange for the Annual Meeting of the Association, with power to name the other members, the Committee to have power to act in the matter of expense.

On motion duly seconded the Secretary was instructed to send to all members of the Association a postal-card notice of the meeting at Witherspoon Hall on November 18 in the interest of City Planning.

The Secretary presented a bill for the expenses of his office to date - \$128.78 - and Warrant No. 7 to order of Percy Chase Miller, in payment of the same was approved, and ordered to be countersigned and issued.

The meeting was then adjourned,

Leslie W. Miller

Secretary

Minutes of Meeting. Board of Trustees. December 12.1919

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.Smith, Mr.Kelsey, Mr.Borie, Mr.McFadden, Mr.Price, Mr.Crawford, Mr.Miller.

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

The following communications were received;-

from Mr.Fox, explaining absence, because of illness.

" Mr.Taylor's Secretary, explaining his absence from the meeting, as he is abroad.

Annual Meeting.

" Mr.Steinmetz, explaining absence and stating that the Committee on Annual Meeting has arranged for the Bellevue-Stratford Roof-Garden on January 15, at noon, and suggesting that the address be on the subject of Destruction of Forests, and that Gifford Pinchot, Dr.Rothrock, or Mr.Ridesdale be asked to deliver it.

Address at Annual Meeting.

The suggestion to invite Mr.Pinchot to address the Association at its next Annual Meeting on the subject of Forest Planting in Parks and Highways, was approved.
(letter to Mr.Steinmetz, 12-16-1919)

" Mr.Seeler, explaining absence.

" Mr.Borie, accepting the Chairmanship of the Committee on Nominations.

" William C.Staton, Engineer of the Philadelphia Zoning Commission, bespeaking the support of this Association for the proposed Zoning ordinance, and giving notice of a hearing in its interest on December 2. (This meeting was attended by the President, Mr.Kelsey, and Mr.Crawford on behalf of the Association.)

" Hon.J.Hampton Moore, Mayor-Elect, acknowledging letter from the Secretary conveying the recommendations of this Board, adopted at the November meeting, regarding the appointment of City Planning and Zoning commissions.

Bequests to the Association. Complying with the request made at the November meeting, the Secretary reported that the only bequests of which his office has record are the following;-

Alfred Bamber.....\$ 8,000.00
(this bequest merged in the Permanent Fund, Park Branch, see Minutes, Board of Trustees, 11-22-1892)

J.Dundas Lippincott.....\$ 5,000.00
(see 35th Annual Report,1907)

George & Meta Conor-Wood Memorial Fund..... 113.32
(see Treasurer's Report,45th Annual Report,1917)

also the two following (on the termination of certain
Life interests);-

Otto Bachmeister..... 2,000.00
(see Minutes,Board of Trustees,11-8-1918)

Ellen Phillips Samuel.....765,000.00
(see 42nd Annual Report,1914)

Annual Report. The Secretary presented and read a draft of the Annual
Report,which was,on motion duly seconded,approved.

Mr.Crawford moved that the Fairmount Park Art Association
contribute to a proposed travelling exhibition of town-
planning,now being prepared by the American Federation of
Arts,by furnishing one or more photographs to be selected
in conference with the Secretary,and,on motion duly seconded,
it was so ordered.

Nominat- Mr.Borie,for the Committee on Nominations reported nominating
ions of the members of the old Board whose terms expire,and suggest-
Trustees. ing that Mr.J.Rodman Paul be nominated for the vacancy
caused by the resignation of Mr.George L.Harrison, Jr.
The Report was accepted and the nominations and suggestion
were approved.

The meeting was then adjourned,

Leslie W. Miller

Secretary.