

Minutes of Meeting. Board of Trustees. January 9, 1920

The regular monthly meeting of the Board of Trustees of the 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.Seeler, Mr. Steinmetz, Mr.Crawford, Mr.Price, Mr.McIlhenny, Mr.Borie, Mr.McFadden, Mr.Miller.

President Cohen occupied the Chair.

The Minutes of the last 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.

- " Mr.Webster, " " "
- " Mr.Taylor, " " " information regarding
- " William H.Berry, Collector of Customs, asking for the present status of the movement to erect the memorial to Robert Morris. (A copy of the Secretary's reply was appended, giving the desired information and asking that formal approval of the desired site on the steps of the Custom House may be given as promptly as possible by the Treasury Department.)

Robert Morris
Memorial

On motion duly seconded the Secretary was requested to supplement his communication to the Collector by advising him further that, as soon as the model of the Morris statue is completed and approved by the Art Jury of Philadelphia and the Committee, a photograph of it will be forwarded to the Collector for transmission to Washington for the action of the Department in accordance with the terms of its original stipulation. (letter to Mr.Berry, Jan.12)

- " The League to Enforce Peace, suggesting that ratification of the Treaty by the Senate be urged by this Association.

The Secretary was instructed to acknowledge receipt of this communication. (attended to Jan.12)

- " Flavell Shurtleff, Secretary of the National Conference on City Planning, regarding the next meeting of the Conference in April next.

Auditing
Committee

The following report of the Auditing Committee was submitted by Mr.Steinmetz, and was approved and ordered to be filed;-

" December 31st, 1919

"Mr.Charles J.Cohen, President, &c

"Dear Mr.Cohen;-

" Pursuant to instructions of the Board of

"of Trustees of the Fairmount Park Art Association, the
"Auditing Committee, Mr. W. Hinckle Smith, Treasurer, the writer,
"and Mr. John D. McIlhenny as member, met at 12 O'clock noon
"at the Pennsylvania Company's Offices, and checked up the
"securities and mortgages as listed in the Annual Report of
"the Association, dated October 31st, 1919, as submitted by
"the Pennsylvania Company.

"We find that the Mortgages and United States Government and
"City of Philadelphia Bonds, representing the securities of
"the Association, as per list submitted, checked up correctly
"as apportioned among the various accounts and separate
"funds. Yours very truly

" (signed) Joseph A. Steinmetz, Chairman
" John D. McIlhenny. "

The Secretary submitted the following bills, which were
approved, and warrants, as noted, in payment of the same, were
approved, and ordered to be issued:-

National Conference on City Planning, dues to June, 1920-\$25.00
(Warrant No. 9)

Percy Chase Miller, Salary as Assistant Secretary for
December, and postage for invitations to the Annual
Meeting- - - - - 65.00
(Warrant No. 10)

The meeting was then adjourned.

Leslie W. Miller

Secretary

Minutes of Meeting. Bpard of Trustees. February 13,1920

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.Price, Mr.Paul, Mr.Kelsey, Mr.Crawford, Mr.Webster, Mr.McFadden, 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.Fox,-----explaining absence.

- " Mr.Steinmetz,- " "
- " Mr.Seeler,---- " "
- " Mr.McIlhenny,- " "
- " Mr.Seeler, accepting election as a member of this Board.
- " Mr.Beck, " " " " " " " "
- " Mr.Paul, " " " " " " " "

Thomas S.
Harrison
bequest.

- " D.Stuart Robinson, of Counsel, in reply to a letter from the Secretary, promising attention to the matter of representing this Association at the audit of the account of the Executors of the Estate of Thomas Skelton Harrison.
- " Mr.Robinson, advising this Board that under the Will of the late Thomas Skelton Harrison this Association, H.Norris Harrison and the President of Harrison Bros. & Co., are named as Trustees to erect a bronze statue of John Harrison, the first manufacturer of sulphuric acid in the United States, for which purpose \$15,000.00 in securities, or so much thereof as may be necessary, is appropriated. This is the only interest of this Association in the estate.

Bequest of
John Moss, Jr.

- " Mr.Borie, stating that he had inspected the marble Cupid bequeathed by the late John Moss, Jr., and suggesting that it be placed in Horticultural Hall in the Park.

The Secretary supplemented Mr.Borie's letter by reporting that following an inspection of the Cupid by Mr.Price, of the Commissioners of Fairmount Park, and himself, the statue had been delivered to him, and turned over to the Commissioners.

On motion duly seconded, the Secretary's action in this matter was approved.

Dundas
marbles.

- from Mr.Borie, stating that he had inspected the Dundas marbles, now in the gardens of the late John W. Pepper's Jenkintown estate. Mrs. Pepper is willing to surrender them at any time, but in Mr.Borie's opinion they are not suitable for erection in a public park, as they have little artistic merit.

Mr.Borie's report was accepted and ordered to be filed.

The Secretary reported the election of the following Trustees at the Annual Meeting on January 15;-

- for the term ending October 31, 1920, - J. Rodman Paul;
- " " " " " " 1921, - James M. Beck,
- Charles J. Cohen,
- Leslie W. Miller,
- Eli Kirk Price,
- Edgar V. Seeler,
- Joseph A. Steinmetz.

The Chair submitted a letter from Mr. J. Bunford Samuel, suggesting the desirability of taking action regarding certain investments, and on motion duly seconded it was voted to refer Mr. Samuel's letter to the Committee on Finance, for conference with Mr. Samuel in accordance with his communication.
(attended to by Mr. Cohen)

Thomas S. Harrison bequest. On motion duly seconded it was RESOLVED, That this Association will accept the trust created by the Will of the late Thomas Skelton Harrison, and that the Secretary be instructed to notify Mr. Robinson accordingly.
(letter to Mr. Robinson, Feb. 24)

Election of Officers. The election of Officers for the ensuing year being in order, Mr. Price nominated the following ticket, and on motion duly seconded the Secretary was instructed to cast a single ballot for the ticket as nominated, which was done and these gentlemen were declared elected;-
President, ----- Charles J. Cohen,
Vice-President, ----- James M. Beck,
" " ----- Henry K. Fox,
Treasurer, ----- W. Hinckle Smith,
Secretary, ----- Leslie W. Miller.
(all notified, Feb. 24)

Assignments of Certain Mortgages

The Treasurer submitted assignments of three mortgages (Morris Bellak, Harry Cohen et. al., and George E. Mouseley,) belonging to the Association, which the Pennsylvania Company for Insurances on Lives and Granting Annuities had agreed to purchase for sundry trusts, and on motion the President and Secretary were authorized to execute under the seal of the Corporation, and deliver the said assignments. (attended to immediately after the meeting, and papers taken away by Mr. Cohen for delivery to the Pennsylvania Company. see also letter to the Pennsylvania Company on February 21)

50th Anniver- Mr. Cohen called attention to the fact that the 50th anniversary of this Association will occur in 1921, and suggested that it sary of the be celebrated by issuing a booklet, uniform with the regular Association publications of the Association, giving a brief description of its origin and activities, with personal reminiscences and short biographical sketches of the first Board of Trustees, with photographs where procurable. He himself was willing to undertake (as a voluntary contribution on his part) the composition, to be referred to a Committee of the Board for alteration and correction before being published. The expense of typewriting, stenography, printing and binding, etc. say \$1,500.00 to be authorized by the Board as a suitable expenditure.

This was approved with the further suggestion that the celebration might take the form of a meeting at the Park in June, the details of which could be arranged at a later date.

The Secretary presented the following bills, which were approved, and Warrants in payment of the same were ordered to be issued:-

		Warrant
Chas. R. Pancoast, lantern &c at Annual Meeting, ----	\$40.	11
Joseph A. Steinmetz, incidentals, " " ----	19.	12
Percy Chase Miller, salary for January, ..	50.	
paid for printing, --	19.75	
" " proving cut, .	<u>1.50</u> ---	71.25 13

The meeting was then adjourned,

Leslie W. Miller

Secretary.

Minutes of Meeting. Board of Trustees. March 12, 1920

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

Present;- Mr. Cohen, Mr. Smith, Mr. Webster, Mr. Kelsey, Mr. McFadden, Mr. Paul, Mr. Taylor, Mr. Crawford, Mr. Borie, 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. McIlhenny, explaining absence.

" Mr. Seeler, " " and suggesting a dinner or a public meeting as a feature of the 50th Anniversary celebration next year.

" Miss Rebecca B. Rankin, of the Municipal Reference Library, New York City, asking that the charge of one dollar for the booklet of Parkway drawings be remitted on the copy sent at her request.

On motion duly seconded, the Secretary was instructed to waive the price in this instance. (letter to Miss Rankin, March 22)

" the American Federation of Arts, giving a tentative program of the Convention of the Federation to be held next May, and asking for the appointment of delegates to represent this Association.

On motion duly seconded the Chair was authorized to appoint a suitable number of delegates. (The Chair subsequently appointed Charles J. Cohen, President, and Leslie W. Miller, Secretary as delegates, and W. Hinckle Smith, Treasurer, as alternate to the latter in case of Mr. Miller's inability to attend. Letters sent Mr. Cohen and Mr. Smith March 29, and notice mailed to the Secretary of the Federation.)

" Mr. Cohen, accepting re-election as President.

" Mr. Fox, " " a Vice-President.

" Mr. Beck, " " " " "

" Mr. Smith, " " Treasurer.

" Mr. Smith, submitting for approval and signature a form of assignment to the Pennsylvania Company for Insurances on Lives and Granting Annuities of a mortgage belonging to the Association on premises 911 and 913 North Darien St., which the Pennsylvania Company for Insurances on Lives and Granting Annuities had agreed to purchase.

On motion duly seconded the President and Secretary were authorized to execute under the Seal of the Corporation and deliver the said assignment. (attended to.)

The Treasurer reported that all balances with the exception of the amount received for the above mortgage (approximately \$1,600.00) had been invested in 4 $\frac{1}{2}$ % Fourth Liberty Loan bonds.

The Chair submitted the following report from the Finance Committee which was accepted and ordered to be spread upon the Minutes;-

Samuel
bequest.

Philadelphia, March 5, 1920

"In accordance with instructions from the Board of Trustees as expressed at its meeting on February 13th, W. Hinckle Smith and Charles J. Cohen of the Committee on Finance called on Mr. J. Bunford Samuel at his residence, 1609 Spruce St., on Wednesday February 18th, 1920 and there discussed the method of investment adopted by Mr. Samuel as trustee of his wife's estate. Apparently the securities were of excellent quality, maintaining their principal value and producing a proper income return. In the settlement of his wife's estate Mr. Samuel had assumed all the costs, both court and personal, and had also waived the commission to which he was legally entitled; these were remarkable examples of generosity, which your committee recognizes and desires to place upon record. (signed) W. Hinckle Smith) - Committee.
" " Charles J. Cohen) "

(copy sent Mr. Samuel, see letter March 26)

Robert
Morris
Memorial.

Mr. Taylor, for the Committee on Robert Morris Memorial reported that Mr. Paul Bartlett had prepared a model for the statue which was now ready for inspection, and that a committee would visit New York for this purpose some day next week.

Committee
on 50th
Anniversary.

On motion of Mr. Kelsey, seconded by Mr. Smith it was
RESOLVED; That a Committee of 3 be appointed by the Chair to formulate plans for a Jubilee Celebration in June 1921 and to report to this Board.

Committee
to nominate
Secretary.

On motion duly seconded it was
RESOLVED; That a Committee of 2 be appointed by the Chair to consider plans for the custody of the property of the Association and to nominate a successor to the retiring Secretary.

(The Chair subsequently appointed these two Committees as follows, and appointees were notified by the Secretary on March 29-
Committee on Jubilee, Andrew Wright Crawford, Chairman, with authority to name the other two members.
Committee to nominate a successor to the retiring Secretary, Joseph A. Steinmetz and Eli Kirk Price.)

The following bills were presented by the Secretary and approved and warrants for their payment were authorized to be drawn as follows- Beck Engraving Co.....\$20.28 (warrant 14)
Percy Chase Miller..... 51.05 " 15

The meeting was then adjourned,

Lester W. Miller

Secretary

Minutes of Meeting. Board of Trustees. April 9, 1920

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. Smith, Mr. Kelsey, Mr. Price, Mr. Seeler, Mr. McIlhenny, Mr. Borie, 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. Beck, explaining absence.

- " Mr. Steinmetz, " "
- " Mr. Webster, " "
- " Mr. McFadden, " "
- " Mr. Taylor, " " and asking to be recorded among those endorsing the testimonial resolution to Mr. Miller to be offered to-day.
- " Mr. Crawford, accepting the Chairmanship of the committee to arrange for the celebration of the 50th anniversary of the Association next year.
- " Mr. Smith, accepting appointment as one of the delegates of the Association to the convention of the American Federation of Arts on May 19, 20 and 21.
- " Mr. Smith, submitting for action at this meeting assignments of mortgages on the following properties, which mortgages the Pennsylvania Company has agreed to purchase;-

1506 Green Street...	\$ 5,000.00
4307 Spruce "	6,000.
475 North Fifth"	2,200.
1453 " Camac"	1,200.

On motion duly seconded the President and Secretary were authorized to execute under the Seal of the Corporation the said assignments of mortgages, And they were further authorized to execute the necessary papers for transferring to the Pennsylvania Company any other mortgages belonging to this Association which the said Company may agree to purchase between this date and the time of the next regular meeting of this Board, on approval by the Committee on Finance in each case.

(letters to Mr. Cohen and Mr. Smith, May 25)

- " Mr. Samuel, acknowledging receipt of the Secretary's letter advising him of the action of this Board at its last meeting in spreading upon the Minutes the report of the Finance Committee on the bequest of Mrs. Samuel.
- " The National Conference on City Planning, Flavell Shurtleff Secretary, giving notice of the 12th Annual Conference to be held at Cincinnati April 19 to 22 and asking the appointment of delegates.

On motion duly seconded Mr. Andrew Wright Crawford was appointed as the representative of this Association

to attend the the meeting of the National Conference on City Planning at Cincinnati, April 19 to 22, at the expense of the Association.

letters to Mr. Crawford & Mr. Shurtleff, April 15)

The following communications were presented and read by the President; -

- (1) from the Fellowship of the Pennsylvania Academy of Fine Arts, inviting the support of this Association in the movement for the abolition of bill-boards, and submitting a copy of Resolutions to this effect as adopted at a Mass-meeting on March 24 held under the auspices of the Fellowship.

On motion duly seconded the resolutions as submitted were approved, and the Secretary was instructed to notify Miss Butler, Secretary of the Fellowship, accordingly. (letter to Miss Butler April 15. For the resolutions in full, see letter-file this date, under "F".)

- (2) from Mr. Crawford, inviting the co-operation of this Association in protesting at a hearing on March 26 against the passage of an ordinance allowing the laying of trolley tracks on the Roosevelt Boulevard. The communication was ordered to be received and filed. (see letter-file this date under "C")

Secretary
and
Assistant
Secretary.

The committee to secure a successor to the retiring Secretary reported by submitting the name of Mr. Roland L. Taylor for election, to take effect at the expiration of Mr. Miller's term, June 30.

The Secretary was instructed to cast one ballot for Mr. Taylor which was done and he was declared elected.

(Mr. Taylor notified April 15)

The committee also recommended the engagement of Mr. Chas. T. Patton as Assistant Secretary after June 30, at the same compensation now paid to Mr. Percy C. Miller, - \$600.00 a year - and on motion duly seconded Mr. Patton's appointment was authorized.

(letter to Mr. Patton, April 15)

On motion duly seconded it was
RESOLVED, That the President and Secretary, in conference with Mr. Borie, be authorized to secure a set of photographs of Philadelphia from aeroplanes, which were understood to be in preparation.

Fairmount
water-front
design by
Prof. Cret.

The Secretary was instructed to remind Prof. Cret of the contract awarded him June 1, 1914 for a design for the development of the Fairmount water-front.

(letter to Prof. Cret, April 15)

On motion of Mr. Price, seconded by Mr. Kelsey and Mr. Seeler, the following was adopted; -

The Board of Trustees of the Fairmount Park Art Association has learned with exceeding regret that Mr. Leslie W. Miller has indicated his purpose to leave Philadelphia for his home in New England and that necessarily he will have to yield his interests in this Association.

Imbued with the love of Art, especially as identified with civic improvement, he became a member of this Association in 1884, and a Trustee in 1895. As Chairman of the Committee on Works of Art he showed the mature judgment so essential to the conduct of the affairs of the most important committee of the organization. Later, after earnest solicitation from the Board, Mr. Miller accepted the Secretaryship of the Association, and from 1900 to the present time, twenty years, he has virtually been the executive manager, conducting its various activities with a skill and ability that have brought the Association to the prominent position it now holds. Actuated always by the highest motives of altruism, his untiring interest in civic betterment, both artistic and practical, has been a potent factor in the life of the city, and it is the purpose of the Board to declare the debt of gratitude that is due him for his energy and skill. In parting with Mr. Leslie W. Miller not only is the Association losing an important officer, but the city of Philadelphia is being deprived of the services of one of its most distinguished citizens, creating a void most difficult to fill. And to each member of the Board it will be a personal loss, since in all these years there has been a unanimity of regard and esteem engendered by Mr. Miller's rare qualities of mind and heart.

Of his many activities in other directions it is for others to speak, but the Trustees may apply the comment of old, when a great leader was to be commended:

"And he hath put it in his heart that he may teach, he
"hath filled him with wisdom of heart, to work all manner
"of work, of the engraver and of the cunning workman and
"of the embroiderer, in blue and in purple, in scarlet and
"in fine linen, and of the weaver, even of them that do any
"work and of them that devise works of art."

And it was further

RESOLVED, That the foregoing be entered of record on the Minutes of this meeting, and that a copy, suitably prepared, be transmitted to Mr. Miller.

RESOLVED, That these proceedings be published in the daily papers of Philadelphia and Boston.

RESOLVED, That Leslie W. Miller be elected an Honorary Member of the Association.

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

No. 16- Percy C. Miller, Salary and incidentals.....\$77.97
17- Chas. R. Pancoast, photographs..... 16.
18- Beck Engraving Co., cuts for annual report.... 21.58
19- Zantzinger, Borie & Medary, services.....221.27

The meeting was then adjourned.

Leslie W. Miller

Secretary

-1-

MINUTES OF MEETING. BOARD OF TRUSTEES. NOVEMBER 12, 1920.

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

Present:- Messrs. Borie, Cohen, Crawford, Kelsey, McFadden, Paul, Price, Seeler, Smith and Steinmetz.

President Cohen occupied the Chair.

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

The following communications were received:-

From Mr. McIlhenny, dated November 12th, explaining absence.

" Mr. Fox, dated November 11th, explaining absence because of illness.

Vellum
Leaflets

" Mr. D'Ascenzo, dated June 7th, to Mr. Cohen expressing the wish that this Association unite with other art organizations in paying tribute to Mr. Leslie W. Miller by the use of Vellum Leaflets, to be illuminated and inscribed at will, each representing an organization. The cost to be about ten dollars a leaflet, unless any Society should desire doing something especially elaborate.

Upon motion duly seconded the matter of this tribute to Mr. Miller in cooperation with other art organizations was placed in the hands of Mr. Borie with power to carry out the same and with authority to spend an amount from \$10.00 to \$50.00 if thought desirable.

Resignation
of Mr. Leslie
W. Miller

" Mr. Leslie W. Miller, dated November 9, 1920, addressed to the Assistant Secretary, Fairmount Park Art Association:- "Will you please present this letter, as confirming in writing to the Board of Trustees of the Fairmount Park Art Association my resignation from the Office of Secretary, and from membership on the Board, which was presented orally and in person at the Meeting of April last".

Mr. Crawford
Report City
Planning
Conference

" Mr. Crawford, dated April 23, 1920, giving at length a report of his trip as representative of this Board to the City Planning Conference held in Cincinnati during that month. The report pertaining to City Zoning and general progress was very striking. Chicago has already spent thirty million in carrying out its plans and secured an additional twenty-eight million at the recent election. The private art collections visited in Cincinnati clearly give example of the very great number of art purchases that have been made in this country recently and clearly point out the fact that Philadelphia must prosecute with marked vigor the building of the Art Museum if it is to maintain its prestige.

" Mr. W. Hinckle Smith, dated October 13, 1920, to the Secretary explaining an attached letter to Mr. Smith from Dr. R. Tait McKenzie. This letter, which is similar to a number of other communications received by Mr. Cohen and members of the Board, calls attention to an exhibi-

- 2 -

Anna Coleman
Ladd Fountain

tion of outdoor Sculpture given last year in Rittenhouse Square, and to the fact that this Association had no doubt overlooked the opportunity to make an advantageous acquisition in the form of a beautiful fountain, the work of Anna Coleman Ladd - in reply to such letters the Board, upon motion duly seconded, instructed the President to make reply to Dr. R. Tait McKenzie that "This Board deems it inexpedient to purchase the Anna Coleman Ladd fountain "Wind and Spray".
(Transmitted by the President to Dr. McKenzie, November, 1920.)

Records of
Airmen

From Mr. Steinmetz, letter dated November 5, 1920, regarding plans to have the Assistant Secretary keep records of all Air Men of Pennsylvania who died in the Great War, for use at the Sesqui-centennial to be held in 1926 in Philadelphia, when no doubt the opportunity will be given to complete and dedicate a Monumental Memorial to the Air Men of Pennsylvania.

Report of the Treasurer was read by Mr. Smith (Will be received later from Mr. Smith and referred to the Auditing Committee.)

Fiftieth
Anniver-
sary

A report was offered by Mr. Crawford as Chairman of the "Committee on the Fiftieth Anniversary" and as the report was presented action was taken on the various sections - as recorded. The Committee "recommend to the Board that the Anniversary be held in May or June, 1921; that it be arranged to take the members of the Association on an automobile tour through the Park to inspect the various works of Art given by the Association, the tour beginning about 4:00 o'clock and ending shortly after 5:00 o'clock at the Pennsylvania Avenue side of the Art Museum; that the members be then conducted through the Art Museum to the Portico of the Water Works and that the formal proceedings be held in the Portico; that the President be requested to give a brief resumé of the history of the Association and that Hon. James M. Beck be requested to give the oration on some such subject as 'The Art Opportunity of Philadelphia', the precise subject to be left to his determination; and that a supper be served to the members present."

The foregoing program was approved.

The Committee recommended that the Board authorize and request the Committee to have the manuscript prepared by the President, Charles J. Cohen, giving the history of the Association and various other items of information, printed, securing bids on 1500 or 2000 copies and awarding the work according to the judgment of the Committee with regard to the printer and the number of copies. A sum not exceeding \$4000 for this purpose was approved. On motion duly seconded the number of copies to be contracted for was made to read at least 1500.

The Committee recommended that photographs of all the works of art given by the Association or under its auspices should be reproduced in the report. The recommendation was approved.

The Committee recommended to the Board that Mr. Cohen be paid the disbursements to date, namely \$165.85, for which itemized accounts were submitted.

- 3 -

- 3 -

Action approving such payment was taken.

On motion duly seconded and approved the chair appointed Mr. Borie, chairman of the committee to suggest a successor to Mr. Miller, who resigned as Trustee of this Board, and also to name the successors to the six Trustees whose terms expire at the meeting in January, 1921.

Boy and
Panther
Cub

On motion duly seconded the matter of the acquisition of the "Boy and Panther Cub" by Mebina Hoffman was referred to the Committee on Works of Art to report to this Board.

Remittance
by Assist-
ant Secre-
tary

On motion duly seconded the Assistant Secretary was instructed to make quarterly remittance to the Treasurer of the accumulated funds received from membership, dues, etc. (October, January, April and July.)

Annual
Meeting

On motion duly seconded and carried the chair appointed Mr. Steinmetz chairman of the Committee to arrange for the Annual Meeting to be held in January.

On motion duly seconded notification was authorized to the Real Estate Trust Company granting power to Charles T. Patton, Assistant Secretary, to sign checks of this association for funds on deposit.

The following bills, presented by the Assistant Secretary, were approved, and warrants for their payment ordered drawn:-

#31 - Edward H. Fetteroff Lettering, Binding etc. of Minute Adopted as testimonial to Mr. Miller	\$235.00
#32 - Charles J. Cohen Expenses - preparing reports of Fiftieth Anniversary	165.85
#33 - Ad-Service Printing Company, Trustees Cards	13.00
#34 - Charles T. Patton Stamps	11.00

On motion the Meeting was then adjourned at 5.00 P.M.

Charles T. Patton
Asst. Sec'y.

-1-

Minutes of Meeting. Board of Trustees. December 10th, 1920

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

Present:- Mr. Borie, Mr. Crawford, Mr. Cohen, Mr. McIlhenny, Mr. Price, Mr. Smith, Mr. Steinmetz, Mr. Taylor and Mr. Patton.

President Cohen occupied the chair.

The reading of the Minutes of the previous meeting, copies of which had been mailed to all members of the Board, was omitted and they were on motion approved.

The following communications were received:-

From Mr. Henry K. Fox, dated December 9th, 1920, explaining absence because of illness.

" Mr. J. Rodman Paul, dated December 10th, 1920, explaining absence.

" Mr. Edgar V. Seeler, dated December 10th, 1920, explaining absence.

" Mr. Joseph A. Steinmetz to Mr. Charles J. Cohen, dated November 17th, 1920, stating that the Bellevue-Stratford have reserved for this Association, Thursday noon hour, January 13th for the Annual Meeting. Further, asking that the invitation cards be prepared announcing that Mr. Andrew Wright Crawford will give an illustrated talk on, "World's Fairs and their City Planning Salvage." Further, he mentions the hearty co-operation of Dr. Cret with this Association to make the 150th anniversary, in 1926, a great success, and suggests extensive plans for this celebration, calling attention to the wonderful opportunities for considerable salvage, and that the announcement of this celebration be launched at the Annual Meeting.

Annual Meeting
at
Bellvue-Stratford

Mr. Andrew Wright Crawford, dated December 8th, 1920, in which he suggests the advisability of having Dr. Cret, at our Annual Meeting, present plans showing, the exceptions advantages of the Fairmount Parkway and Schuylkill Banks for the World's Fair, to be held in celebration of the 150th anniversary of American Independence, and the form of invitation applying to the above.

On motion duly seconded the invitation card suggested by Mr. Crawford was approved, with slight alterations, and instruction given that 1000 copies be ordered.

" Mr. J. Bunford Samuel

-2-

Philadelphia, December 1st, 1920.

Dear Mr. Cohen,
President Fairmount Park Art Association.

Dear Sir:-

The statue of Thornfinne Karlsefni - having been erected - and accepted - by your Association as the first unit of the Statuary to follow after my decease, it would be wise to appoint a Committee now to investigate and come to a conclusion who will be chosen for the next seventeen statues - which under the rule of my late wife - should follow in succession - one hundred feet apart from the Statue of Thornfinn Northward to Girard Ave. Bridge. A subject of this kind - from my experience requires a great deal of investigation and research work and if the seventeen statues can be decided upon - it will help the future members of your Association to form some idea of the scope of Mrs. Samuel's bequest, for I am convinced but few realize what a huge undertaking it will be. I name herewith a few notable men who could be chosen:

Samuel
Statues

No. 1 - Thorfinn Karlsefni	Icelander	1007
No. 2 - Marco Polo	Italian	1395
No. 3 - Christopher Columbus	"	1492
No. 4 - John Cabot	"	1497
No. 5 - Americus Vespuccius	"	1499
No. 6 - Juan Ponce De Leon	Spanish	1513
No. 7 - Ferdinand Magellan	Portuguese	1530
No. 8 - James Cartier	France	1534
No. 9 - Ferdinand de Soto	Spanish	1539
No.10 - Sir Thomas Drake	England	1570
No.11 - Sir Eumphrey Gilbert	"	1583
No.12 - Samuel de Champlain	France	1603
No.13 - Lord Baltimore or Captain Smith	England	1608
No.14 - Henry Hudson	"	1609
No.15 - Lord De la Ware	"	1615
No.16 - John Carver - 1st Governor Plymouth Colony	"	1630
No.17 - John Winthroe		1631
No.18 - Capt. Wm. Claghorne		1631

The Indian Sachem Massasoit - Chief of the Wompaneage - 1620 - was a man of fine character and helped the Colonists and would be a worthy man to have a statue erected to his memory.

Surely amongst your members you have men of leisure who could take this matter up and at least prepare names for the coming statues. In this way much time would be saved and the erection of statues could promptly commence.

I am,

Yours very truly,

(Signed) J. Bunford Samuel

-3-

Committee
Samuel
Statues

On motion Mr. Samuel's suggestion of the appointment of a Committee was approved and the President appointed the following as the Committee:-

1. Charles L. Borie - Chairman
2. Eli Kirk Price
3. J. Bunford Samuel
4. Edward Biddle
5. William A. Mason

*Letter written
Mr Samuel
by Mr Cohen.*

On motion duly seconded instruction was given that Mr. Samuel be sent a suitable expression of the Association's appreciation of his entertainment of the guests who attended the dedication of the Statue of Thorfinn Karlsefni.

Karlsefni
Statue
Expenses

On motion duly seconded this Association agrees to share one-third of the expenses of the dedication of the Thorfinn Karlsefni Statue ceremonies amounting to \$81.42, the same to be paid to the Fairmount Park Commissioners.

*See bill
folio #65*

The committee on the 50th anniversary reported through their chairman, Mr. Andrew Wright Crawford, that the Anniversary Volume had reached an advanced stage of preparation but was not ready for publication at the present date.

Testi-
monial to
Mr. Miller

Mr. Borie as chairman of the committee having in charge the completion of the Testimonial Vellum Leaflets to Mr. Leslie W. Miller, reported that all the signatures had been obtained and the booklet placed in the hands of Mr. Charles J. Cohen to be forwarded by him with appropriate remarks to Mr. Miller. Mr. Cohen stated, December 13th, it had been forwarded to Mr. Miller.

Auditors
Report

Mr. Steinmetz, chairman of the Auditing Committee, presented the following report:-

We, the Auditing Committee of the Fairmount Park Art Association, have examined the securities of the Association and herewith certify that they correspond with the account of the Treasurer, as presented by the Pennsylvania Company for Insurances on Lives and Granting Annuities, Fiscal Agent, for the year ending October 31, 1920.

Signed:-

Joseph A. Steinmetz,

John D. McIlhenny,

Auditing Committee.

Philadelphia, December 10, 1920.

Mr. Elliott
Elected
Trustee

Mr. Borie, chairman of the Committee on Nomination presented the name of Mr. Huger Elliott for the vacancy created by the resignation of Mr. Leslie W. Miller, term expiring 1922.

Mr. Elliott received the votes of those present and instructions were given that he be notified.

-4-

The Annual Report of the Fairmount Park Art Association having been prepared, the President submitted it for approval, and, subject to additions of a specific character, it was approved as presented.

The following bills, presented by the Assistant Secretary, were approved, and warrants for their payment ordered drawn:-

- #35 - A. Pomerantz and Company 2.50
600 cards for card catalogue
- #36 - Woodington Multigraphing 44.80
and Addressing Company
Multigraphing 25 copies
Minutes, November 19, 1920
- #37 - Ad-Service Printing Company 17.50
1000 letter heads and 910
stamped envelopes
- #38 - Commissioners of Fairmount Park 81.42

Dedication Statue Thorfinn	
Karlsefni - November 20th,	
1920 - Expenses	
McGrath Taxi Service Company	
15 Limousines for 60 passengers, 3 hours each @ \$11.85	\$177.75
Rightquick Add. Bureau, 3 days @ \$3.50	10.50
Ad-Service Ptg. Co. printing 1000 cards and envelopes	48.00
2¢ postage stamps - Charles T. Patton	8.00
	<u>\$244.25</u>

One-third paid by J. Bunford Samuel	81.42
One-third due by Commissioners of Fairmount Park	81.41
One-third due by Fairmount Park Art Association	<u>81.42</u>
	\$244.25

The meeting was then adjourned at 5.00 P.M.

Charles T. Patton
Assistant Secretary

