

MINUTES OF THE MEETING OF THE
BOARD OF TRUSTEES
OF THE
FAIRMOUNT PARK ART ASSOCIATION.
Friday, January 8, 1926

A stated meeting of the Board of Trustees of the Fairmount Park Art Association was held in the Board Room of the Packard Building, 15th and Chestnut Streets, Philadelphia, on Friday, January 8th, 1926, at 3.45 P.M.

PRESENT: Mr. Cohen
Mr. Borie
Mr. McMichael
Mr. Price
Mr. Seeler
Mr. Steinmetz
Mr. Webster and the Executive Secretary.

The Minutes of the previous meeting having been sent to the members of the Board, their reading was, on motion, dispensed with and they were approved.

It was moved that the report of the delegate to the Convention of the American Federation of Arts, as it has been set forth in full in the Minutes, be not printed in the Annual Report. Seconded and carried.

COMMUNICATIONS:

Communications explaining absence were presented from:

James M. Beck
W. Hinckle Smith
Roland L. Taylor

"INDIAN BUFFALO
HUNT", BUSH-
BROWN:

A communication from Mr. H. K. Bush-Brown concerning a sculptured group entitled "Indian Buffalo Hunt", was presented.

It was moved that the Secretary be instructed to acknowledge Mr. Bush-Brown's letter and to return the photographs of "The Indian Buffalo Hunt" with the statement that the Association is not in a position to consider its purchase. Seconded and carried.

Not

RITTENHOUSE SQUARE
SCULPTURAL
EXHIBITION.

The following letter from Dr. R. Tait McKenzie was presented:

"December 17, 1925.

"Mr. Charles J. Cohen, President,
Fairmount Park Art Association,
320 South Broad Street,
Philadelphia, Pa.

My dear Mr. Cohen:

I have written to Mr. Price asking for the appointment of a committee and a grant of \$1000 toward the fourth biennial exhibition of sculpture in the open air. We want to make it by far the best we have had, and will count on your assistance in getting a good committee and also in a grant of \$1000. Two years ago you were of invaluable assistance. We find that this exhibition is beginning to do for sculpture what the Academy exhibition does for painting, and it is an exhibition which should decidedly be encouraged because of the great number of gardens owned by wealthy people around Philadelphia.

Yours sincerely,

R. Tait McKenzie
Chairman Sculpture Committee."

It was moved that the Fairmount Park Art Association appropriate \$500 toward the expense of the Open-Air Exhibition of Sculpture to be held in Rittenhouse Square, under the auspices of the Art Alliance and the Fairmount Park Art Association. Seconded and carried.

OTHER COMMUNICATIONS:

Other communications had been received as follows:

From the Philadelphia Congress of Art and the Art Alliance, acknowledging receipt of contribution of one-half the cost of the poster "So this is America."

Awe.

Requests for reports from:

Library of the Bureau of Municipal
Research, Phila., Pa.

School of Landscape Architecture,
Harvard University, Cambridge, Mass.

Oakland Free Library,
Oakland, California.

Mr. Daniel Smiley of Lake Mohonk, N.Y.

Mr. S. R. DeBoer of Denver, Colorado.

Seattle Public Library, Seattle, Wash.

Mr. Bradford Williams, Circulation
Manager, "Landscape Architecture",
9 Park Street, Boston, Mass.

John J. McCormack, Supervisor of Recre-
ation, Department of Parks, Claremont
Park, New York City.

Parks and Recreation, Publication
Office, Rockford, Ill.

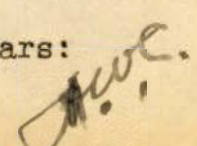
The reports had been sent.

COMMITTEE ON VACANCIES:

The Committee on Vacancies re-
ported recommending the election of
Benjamin R. Hoffman to the Board of
Trustees in place of John D. McIlhenny,
deceased. It was moved that the re-
port of the Committee be accepted, that
Mr. Hoffman be nominated and that the
Secretary be instructed to cast one
ballot for his election. Seconded
and carried. The Secretary reported
that he had cast the ballot according-
ly. The President announced the elec-
tion of Mr. Hoffman.

Mr. Borie further reported that
the Committee on Vacancies recommended
the presentation of the following names
at the Annual Meeting:

For the term of three years:



James M. Beck
Charles J. Cohen
Eli Kirk Price
Samuel Rea
Edgar V. Seeler
Joseph Allison Steinmetz

For the term of two years:
(To take the place of the
late John D. McIlhenny)

Benjamin R. Hoffman.

For the term of one year:
(To take the place of
Henry K. Fox, deceased)

Charles H. Ludington.

It was moved that the report of the
Committee be accepted and approved. Second-
ed and carried.

COMMITTEE ON THE SHAKESPEARE MEMORIAL.

A letter dated January 2nd, to the
President, from Hon. James M. Beck was
presented. It said in part:

"May I suggest, as one topic
for discussion, the question whether
anything can be done to insure the
completion and erection of the Shakes-
peare Memorial sometime next summer?
Of course, it would be especially
fine if it could be completed and
dedicated on Shakespeare's birthday
and also his death day, April 23rd.
Possibly this could be done if the
sculptor and the bronze makers could
be given the direction "Full speed
ahead."

It was moved that the Executive Sec-
retary be instructed to acknowledge Mr.
Beck's letter and to state that the Board
does not consider it possible to have the
memorial completed by April 23rd. Seconded
and carried.

ANNUAL MEETING.

Mr. Steinmetz, Chairman of the Com-
mittee on the Annual Meeting stated that
the meeting had been postponed until Jan-
uary 28th; that the address would be given
by Hon. Charles B. Hall, President of City

True

Council, his subject being "The Beautification of the Banks of the Schuylkill as Most Essential to the City Beautiful."

The Board expressed the opinion that the seal should be used, inasmuch as the additional cost would be only \$33.50.

It was moved that the Report be approved. Seconded and carried.

THE ERICSSON MEMORIAL.

The following report was presented from the Committee on the Ericsson Memorial:

"A meeting of the Ericsson the Fairmount Park Art Association was held in Room 121 City Hall, on Monday, December 14th, 1925, at 3.30 P.M.

Present: Mr. Stotesbury
Mr. Cohen
Mr. Steinmetz
Mr. Wetherill
Mr. Jenks and the
Executive Secretary.

"Mr. Church's address reported in the 40th Annual Report of this Association, was referred to.

"A discussion was had as to the forms that the Memorial might take.

"It was moved that the Committee tentatively favor the association of the Memorial with a bridge. Seconded and carried."

THE LOGAN MEMORIAL.

It was reported that Mr. Borie had been appointed Chairman of the Committee on the Logan Memorial. Mr. Borie stated that he was glad to accept appointment on the Committee but he desired not to be Chairman. It was moved that the President be authorized to appoint the Committee. Seconded and carried.

REGIONAL PLANNING FEDERATION.

It was reported that the Regional Planning Federation had been formed and that Messrs. Jenks, Kelsey, Price, Webster and Steinmetz, had been elected or appointed directors or members of Committees of the Federation.

True

BILLBOARDS.

The following letter from Mr. John Braun was presented:

"January 4th, 1926.

"To the Member Organizations of the Philadelphia Congress of Art:

"Those members of the Congress who are working on billboards are asked by the National Committee to assist in an emergency call.

"The Michigan Tourist and Resort Bureau announces that they will use billboards throughout Florida to advertise western Michigan as a summer resort.

"All of the Florida clubs and organizations will make at once a strong protest, but that is not enough, Michigan seeks to reach in Florida the people from all over the United States. We must let Michigan know that all over the United States there is the same resentment against the billboard on the landscape. We do not go to Florida to read billboards.

"Will you please write a letter as soon as you can to Mr. Hugh J. Gray, Secretary, Michigan Tourist and Resort Bureau, 96 Monroe Avenue, Grand Rapids, Michigan."

"A list of the billboard firms to be written to during the next two months is enclosed herewith.

Yours sincerely,

John F. Braun,
President

The Philadelphia Congress of Art."

Mr. McMichael stated that while the Billboard situation in Southern California was not under good control, that he had found them under very good control in Hawaii. There were very few billboards on suburban or country roads.

Reference to the recent Maine Act was made.

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The following letter from Mr. Taylor was presented:

"January 7, 1926.

THE SESQUI-
CENTENNIAL:

"I have had the pleasure of conferring with Mrs. Paul W. Bartlett to-day and among other things, she tells me that Mr. Trask, whom I understand is to be the Art Director of the Sesqui-Centennial Exhibition, has approached her with the object of having a room dedicated to Paul Bartlett and containing an exhibition of his work.

"Mrs. Bartlett is naturally deeply interested in knowing whether the Art Exhibit of the Sesqui Centennial will be a worthy setting to the works of Mr. Bartlett, and I should like very much to get for her an opinion of the members of the Board at their meeting tomorrow.

"As I have already advised you, I am unfortunately compelled to be in New York on important business engagements tomorrow and will therefore be unable to be with you.

"Yours very truly,
Roland L. Taylor.

"P.S. Will you please ask if anybody on the Board knows of Charles V. Wheeler of Washington, D.C. Mr. Wheeler has approached Mrs. Bartlett with the idea of writing Mr. Bartlett's biography and she naturally wants to know (if she approves) whether she is approving of a capable man."

" R.L.T. "

The Secretary was instructed to state that it was thought better not to advise either way as to the Sesqui-Centennial and that no one had any information concerning Charles B. Wheeler.

THE FAIRMOUNT PARK
ART ASSOCIATION
PRIZE.

It was reported that the Committee to award the Fairmount Park Art Association prize of \$500 for a work in sculpture to be shown at the 1926 Exhibition of Oils and Sculpture of the Pennsylvania Academy of the Fine Arts, had been completed. The

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members are as follows:

Albert Laessle,
Appointed by the President of the
Pennsylvania Academy of the Fine
Arts.

Dr. Paul P. Cret,
Appointed by the Philadelphia Chap-
ter of the American Institute of
Architects.

Edward McCartan
Appointed by the President of
the National Sculpture Society.

Emory McMichael
Appointed by the President of
the Fairmount Park Commission.

Hon. William B. Linn
Appointed by the President of
the Fairmount Park Art Association.

ANNUAL REPORT.

The Annual Report of the Board of
Trustees was presented. It was moved that
it be approved. Seconded and carried.

CITY PLANNING CONFERENCE.

A communication from the National
Conference on City Planning in Florida
from March 29th to April 1st, was presented.
No action was taken.

HENRY K. FOX MINUTE.

The Executive Secretary reported that
Mr. Fetterolf had been employed to engross
the Minute concerning Henry K. Fox, the
cost to be \$100.00.

AUDITING COMMITTEE.

It was reported that Mr. Emory McMichael
had been appointed a member of the Auditing
Committee in place of Mr. John D. McIlhenny.

Mr. Steinmetz and Mr. McMichael, the
Auditing Committee, reported that they had
audited the report and made the following
statement: Treasurer's

"January 8, 1926.

"The securities as per this state-
ment, were audited and found in place
with the Penna. Co. by Auditing Com-
mittee.

"Joseph A. Steinmetz, Chairman
Emory McMichael."

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BUREAU OF PART
TIME WORK.

The Secretary reported that he had received the following letter from the President:

"Referring to the condensed report made by the Treasurer for the fiscal year of the F.P.A.A. I note the expenditure to Miss Berger to which reference was made some weeks since at your office when Mr. Price was present and it was suggested at that time that an effort should be made to engage the services of a part time worker on such days and at such hours as you would find it convenient to avail yourself of such service. The office for Part-Time Workers is at 13th and Spruce Streets, adjoining the College Club and I trust you will take up this matter at an early date so that the expenditure may be considerably lessened without any inconvenience to yourself or lessening of the activities of the Association."

Inquiry was made at the Bureau of Part-Time Work, and had received the following letter:

"January 7th, 1926.

"I find that we have several good people who are available now for the position you came in to see us about yesterday.

"One of them is a Miss Kenan who was secretary to Mr. Elliott for three years at the School of Industrial Art. Another one, was Secretary to Dr. R.B. Owen of the Franklin Institute for a number of years.

"There are still several others who would be quite as good as the two I have just mentioned.

"For the sort of work you spoke of, I believe it would be hard to find any good person who would come for less than a dollar an hour.

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"We will be very glad to secure someone to fill this position if you will kindly let us have your decision in the matter.

Very truly yours,
"Ruth Atkinson."

No action was taken.

BILLS:

Bills were presented as follows:

Franklin Printing Company Transportation of the 50th Anniversary Volume	\$7.90
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National Conference on City Planning, Annual dues	25.00
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Laura Berger, Stenographic Services, postage, etc. during December	63.30
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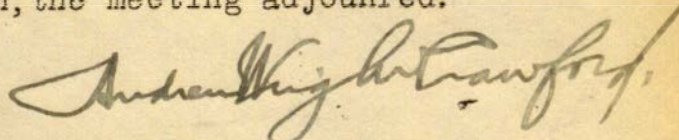
School of Industrial Art - Dues as Sustaining Member	100.00
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It was moved that the foregoing bills be approved and warrants drawn for their payment. Seconded and carried.

The Executive Secretary presented the following memorandum:

"At the meeting of the Board of Trustees of the Fairmount Park Art Association held in November, 1925, I spoke of the moderate price of the International Printing Company for changes, namely, \$21.00; and of the fact that through an error of mine, the Treasurer's report had been set up in a form which was different from that it usually had taken, and it had been corrected."

On motion, the meeting adjourned.



Executive Secretary.

MINUTES OF THE FIFTY-FOURTH
ANNUAL MEETING
OF THE
FAIRMOUNT PARK ART ASSOCIATION

The Fifty-fourth Annual Meeting of the Fairmount Park Art Association was held in the Ballroom of the Bellevue-Stratford, on Thursday, January 28th, 1926, at twelve o'clock.

There were about 560 members and guests present.

President Cohen occupied the Chair.

The Minutes of the last meeting, held January 28th, 1925, having been printed in the Annual Report, a copy of which was available at the meeting, the reading of the Minutes was, on motion, omitted and they were approved.

The Fifty-fourth Annual Report of the Board of Trustees was presented.

Mrs. Arthur H. Lea moved that the report be accepted and referred to the incoming Board; and that the Secretary be instructed to have the usual number of copies printed and distributed. Seconded and carried.

The Treasurer's report duly audited was presented by headings. It was moved that it be accepted and referred to the incoming Board for publication. Seconded and carried.

The terms of six Trustees having expired, one of whom was Huger Elliott (resigned), and there being two vacancies caused by the deaths of Henry K. Fox and John D. McIlhenny, Mr. Walter S. McInnes moved that Messrs. James M. Beck, Charles J. Cohen, Eli Kirk Price, Samuel Rea, Edgar V. Seeler, and Joseph Allison Steinmetz be nominated for the full term of three years, the term expiring in 1928; that Mr. Benjamin R. Hoffman be nominated for the term of two years, and that Mr. Charles H. Ludington be nominated for the term of one year. Seconded.

Mr. Bartol H. Brazier moved that the nominations be closed and that the Executive Secretary be instructed to cast one ballot for those nominated. Seconded and carried. The Executive Secretary reported that he had cast one ballot accordingly. The President announced the election of the nominees.

The President then asked Joseph Allison Steinmetz

Esq., Chairman of the Committee on the Annual Meeting to take the Chair. He did so and introduced Hon. Charles B. Hall, President of the City Council of Philadelphia, who delivered an address on "The Beautification of the Banks of the Schuylkill as Most Essential to the City Beautiful."

On motion, the meeting adjourned.

Andrew Wright Crawford,

Executive Secretary.

Roland L. Taylor
for A.W.C.

Executive Secretary.

January 28th, 1926.

MINUTES OF THE MEETING OF THE
BOARD OF TRUSTEES
OF THE
FAIRMOUNT PARK ART ASSOCIATION,
Feb. 19, 1926.

A meeting of the Board of Trustees of the Fairmount Park Art Association was held Friday, February 19th, 1926, in the Board Room of the Packard Building, 15th and Chestnut Streets, Philadelphia, Pa., at 3.45 P.M.

Present: Messrs. Cohen, Jenks, Hoffman, Price, Seeler, Smith and the Executive Secretary.

ELECTION OF TRUSTEES: It was reported that at the Annual Meeting Messrs. James M. Beck, Charles J. Cohen, Eli Kirk Price, Samuel Rea, Edgar V. Seeler and Joseph Allison Steinmetz had been elected Trustees for the full term of three years; Benjamin R. Hoffman for the term of two years and Charles H. Ludington for the term of one year.

Letters of acceptance had been received from Messrs. Beck, Ludington, Rea and Seeler.

COMMUNICATIONS: Communications explaining absence had been received from: Messrs. Kelsey, Ludington, Paul and Steinmetz.

OTHER COMMUNICATIONS: Other communications were presented from Craig-Finley Company, International Conference on House and Town Planning and the Department of Commerce.

Requests for reports had been received from:- Hiroshima, Japan; Ithaca, N.Y.; Providence, Rhode Island; Berkeley, California; Lowell, Mass.; Harvard University; Chicago, Illinois; St. Paul. The requests had been complied with.

A copy of the Parkway brochure had been given without charge earlier in the year to the Chief Engineer of Haifa, Palestine..

A letter was presented from Mrs. John D. McIlhenny thanking the Board of Trustees for their resolution of appreciation of Mr. McIlhenny.

ELECTION OF OFFICERS: A report from Mr. Borie, Chairman of the Committee on Nominations, ^{proposing} ~~arguing~~ the nominations of Charles J. Cohen, as President; James M. Beck, J. Rodman Paul and Eli Kirk Price, as Vice-Presidents; W. Hinckle Smith as Treasurer, and Roland L. Taylor as Secretary, was presented.

It was moved that the report of the Committee be approved and accepted and that the said Trustees be nominated for the respective offices, as stated. Seconded.

Amc.

It was moved that the nominations be closed and that the Secretary be instructed to cast one ballot. Seconded and carried. The Secretary reported that he had cast the ballot accordingly and the President announced the election of the nominees.

ROBERT MORRIS MEMORIAL: In the absence of Mr. Taylor, Mr. Price reported for the Committee on the Robert Morris Memorial that the State Commission on the Morris Memorial has announced its readiness to make a final payment after inspection of the monument in place.

SHAKESPEARE MEMORIAL: Mr. Price reported that a silhouette had been erected in place in order to determine the mass. A bill was presented from R. C. Ballinger & Company in the sum of \$94.90 for building the form and removing the same. The bill had been approved by Mr. Price, Chairman. It was accompanied by a certificate from Messrs. Wilson, Eyre and McIlvaine. It was moved that the bill of R. C. Ballinger and Company in the sum of \$94.90, as submitted, be approved, and that a warrant be drawn for its payment. Seconded and carried.

F.P.A.A. PRIZE: A report from the Fairmount Park Art Association's Committee on the Award of the Prize of \$500 for a work in sculpture shown at the 1926 Exhibition of Oils and Sculpture at the Pennsylvania Academy of the Fine Arts, the work to be suitable for permanent erection out of doors, was presented, as follows:

"Feb. 19, 1926.

"Sir:

"The Committee appointed to award the prize referred to in your letter of February 11th, 1926, begs to report that at a meeting attended by all the members of the Committee, it was resolved to award the prize to C.P. Jennewein for his Nymph and Dfaun.

"Respectfully,

Albert Laessle
Paul P. Crev
Emory McMichael
Edward McCartan
W. B. Linn

Committee."

It was moved that the Report of the Committee be accepted and that a warrant be drawn for the prize. Seconded and carried.

ANNUAL MEETING: The Committee on the Annual Meeting reported that the meeting had been a great success, there being 550 present at the address. The publicity had been excellent. The President wrote a letter to Hon. Charles B. Hall, thanking him on behalf of the Association for the address. Mr. Hall replied as follows:

Ans.

"Feb. 3rd, 1926

"My dear Mr. Cohen:

"I beg to acknowledge receipt of your very kind letter of 1st inst., and thank you for the expressions contained therein and hope that I may be able to see carried out most of the suggestions contained in my address.

"I also take the opportunity of saying that I considered it a great honor to have had the pleasure of addressing your Association and feel highly complimented that it met with the approval of your Board of Trustees.

"Very respectfully yours,

Charles B. Hall."

BILLBOARDS: A letter to the President from Mrs. J. Gordon Fetterman suggesting a method of creating a State Council for the Restriction of Billboards, was presented. It was moved that the Board of Trustees approve the plan and refer it with a favorable recommendation to the Philadelphia Congress of Art, the Secretary to notify Mrs. Fetterman of this action. Seconded and carried.

REGIONAL PLANNING FEDERATION: It was reported that the Regional Planning Federation had been duly formed with the election of officers, Executive Committee and other necessary steps.

HENRY K. FOX: The resolution of the Board of the Fairmount Park Art Association duly engrossed by Edwin H. Fetterolf, was presented. It was moved that the work be accepted and that a warrant for \$100.00 payable to Mr. Fetterolf be drawn. Seconded and carried.

THE CITY PLANNING EXHIBITION DEFICIT: Mr. Price stated that it had been found impracticable to determine by proportion how much the Association should pay toward the deficit resulting from the City Planning Exhibition, held in May and June, in the City Hall and the Art Museum. It was moved that an appropriation of \$500.00 be made toward the deficit. Seconded and carried.

BEQUEST OF THOMAS SKELTON HARRISON: Reference was made to the bequest under the will of the late Thomas Skelton Harrison of ten (10) \$1,000 U.S. Liberty Loan Bonds and five (5) \$1,000 purchase money 6% Bonds of the Bethlehem Steel Company due August 1, 1938, to the Fairmount Park Art Association, H. Norris Harrison and the President at the time of the testator's decease of Harrison Brothers, Inc. for the purpose therein set out. The Secretary was instructed to inquire how soon the bequest may be available.

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TREASURER'S REPORT: The Treasurer presented a Report, which is abstracted as follows:

"SUMMARY OF REPORT OF W. HINCKLE SMITH, TREASURER,
FAIRMOUNT PARK ART ASSOCIATION, OCTOBER 30, 1925
TO JANUARY 30, 1926.

INCOME:

General Fund - Park

Proceeds 1400 U.S. 2nd Liberty Loan 4½s	\$1410.94
Interest on U.S. Liberty Loans	158.95
Interest on Phila City Loans	218.50
Income from Permanent Fund Park	1574.05
	<u>\$3362.44</u>

EXPENSES:

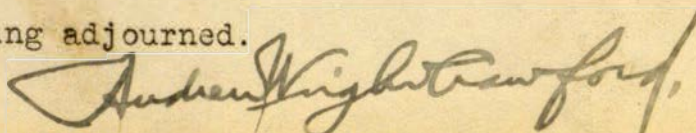
Expenses Nov. 1, 1925 Debit balance	\$1362.74	
Dues - American Civic Association	5.00	
Art Alliance Poster	19.50	
Transfer to Aero Fund	100.00	
Transfer to Permanent Fund - Moulton Legacy	489.73	
Contribution - Regional Planning Federation	500.00	
Dues - Pa. Museum & School of Industrial Art	100.00	
Dues - National Conference City Planning	25.00	
A.W. Crawford - Salary	600.00	
Printing and Stationery	65.90	
Stenographer's Services	156.98	
Photographs	185.10	
Pa. Co. for Ins. on Lives and Grant- ing Annuities, Commission	21.68	3631.63
1926 - Feb. 1. Debit Balance		<u>\$269.19"</u>

BILLS: The following bills were presented:

The Bellevue-Stratford, Annual Meeting	\$1059.00
S. A. Wilson Co., Printing for Annual Meeting	131.75
L. Berger, Typing &c. for Annual Meeting	58.65
L. Berger, General Stenographic work	19.40
Edith R. Stilley, Addressing for Annual Meeting	41.50

It was moved that the foregoing bills be approved and that warrants be drawn for their payment. Seconded and carried.

On motion, the meeting adjourned.



Executive Secretary.

MINUTES OF THE MEETING OF THE
BOARD OF TRUSTEES OF THE
FAIRMOUNT PARK ART ASSOCIATION

Friday, March 12th, 1926.

A stated meeting of the Board of Trustees of the Fairmount Park Art Association was held Friday, March 12th, 1926, at 3.45 o'clock, in the Board Room of the Packard Building, 15th and Chestnut Streets, Philadelphia.

Present: Messrs. Cohen, Borie, Hoffman, Jenks, McMichael, Paul, Smith, Webster and the Executive Secretary.

The minutes of the previous meeting having been sent to the members of the Board, their reading was, on motion, dispensed with and they were approved.

Letters were presented from the following accepting their election to their respective office:

Messrs. Cohen, Paul, Beck, Smith, Taylor and Steinmetz.

A communication explaining absence was presented from Mr. Edgar V. Seeler.

HENRY K. FOX:- A letter to Mrs. Gibson and a reply were read and it was directed that they be spread upon the Minutes. The letters are as follows:

"Mrs. James E. Gibson,
Wood-Norton Apartments,
Chestnut Hill.

February 24, 1926

My dear Mrs. Gibson:

"It becomes my duty as President of the Fairmount Park Art Association to transmit herewith an engrossed and duly authenticated copy of a Minute concerning the late Henry K. Fox, adopted by the Board of Trustees of the Fairmount Park Art Association.

"It was my personal good fortune to have been intimately associated with your father for many years in the work of upbuilding the Association to its present ability to serve the public. It is because of this intimate association with him since 1877, a period of forty-eight years, that it seems particularly appropriate that I should be the vehicle to bring to his bereaved children this testimonial of the regard, affection and esteem in which he was held by his fellow members of the Board.

"It is unnecessary to state the deep feeling of personal bereavement which I have because of the death of your father.

"Permit me to take this occasion to express my heartfelt sympathy with you and also to assure you that the work which your

if possible we should like them to have the Reports of the Art Jury, The City Parks Association, The Fairmount Park Art Association, also the Brochure on the Philadelphia Parkway and the Fiftieth Anniversary Report of the F.P.A.A.

"Any information you can give me in regard to this matter will be much appreciated.

"Yours very truly,

"J. Frank Copeland,

"320 S. Broad St. Phila. "

Chairman, Civic Art Comm.

Phila. Art Teachers' Assn."

It was moved that copies of the Parkway Brochure and the Fiftieth Anniversary Volume be sent to Mr. Copeland without charge.

"BALTO" The following letter from Mrs. Matteossian was presented in part, as follows:-

"The Esmond, Feb. 23rd, 1926.

"My dear Mr. Cohen:

"It seems to me that it would be very desirable if at all possible to secure that fine dog, "Balto" in exhibition at the Academy, for one of your squares.

"Hundreds of children yet unborn would enjoy him and love his story."

"Yours very cordially,

"Madge Freedly Matteossian."

It was moved that the letter be filed. Seconded and carried.

COMMUNICATIONS: Communications concerning reports were presented from Charles W. Eliot, 2nd, Asst. Editor, "City Planning, Boston, Mass.; John Ashhurst, Librarian, Public Library of Philadelphia; Russell Van Nest Black, Ithaca, New York; Dr. H. P. Bates, Department of Economics, University of California, Berkeley, California; Paul Webbink, University of Michigan, Ann Arbor, Mich.; Rebecca B. Rankin, Librarian, Municipal Reference Library, New York City; East St. Louis Park District, East St. Louis, Illinois; St. Louis Public Library, St. Louis, Missouri.

ROBERT MORRIS MEMORIAL: It was moved that the Fairmount Park Art Association approve the completed memorial of Robert Morris and its pedestal and accept the same, and that the Treasurer of the Association be authorized to pay the Association's share when called for, not exceeding the sum allotted and on hand for this purpose. Seconded and carried.

SHAKESPEARE MEMORIAL: Progress on the final model of the Shakespeare Memorial was reported.

THE "NYMPH AND FAWN" by JENNEWELN: The Executive Secretary reported that in accordance with the direction of the Board he had forwarded a warrant for \$500.00 to Mr. Jennewein for the prize offered by the Fairmount Park Art Association for a work in sculpture suitable for erection out of

doors at the 1926 Exhibition at the Academy of the Fine Arts, and had added the following sentence:

"I am instructed by the Trustees to ask that you note the following paragraph in the offer of the prize:

'Should the prize be awarded and the Fairmount Park Art Association desire to purchase the work, the Association shall have the first opportunity to purchase it.'

Thereafter, the following reply was received:

"March 5th, 1926.

"Dear Sir:

"I wish to acknowledge the news of the award, and the receipt of the check for \$500, for which I thank you.

"Before receiving your letter I was asked by 'The Detroit Institute of Arts' to exhibit the group called the 'Nymph and Fawn' at their coming exhibition. Will you kindly let me know if this will interfere with your plans of purchasing the group in any way.

"Thanking you, I am, Very truly yours,
C.P. Jennewein."

It was moved that the Executive Secretary be instructed to reply to Mr. Jennewein's letter that the Association does not contemplate exercising its option to purchase the "Nymph and Fawn" and is very glad to know that it will be exhibited at the Detroit Institute of Arts. Seconded and carried.

COMMITTEE ON RITTENHOUSE SQUARE SCULPTURAL EXHIBITION:

It was reported that the Committee of the Fairmount Park Art Association for the Sculptural Exhibition in Rittenhouse Square, under the auspices of the Art Alliance and the Fairmount Park Art Association, has been appointed and consists of the following:

David Milne, Chairman, Miss A.M. Archambault, Mrs. Alfred Reginald Allen, and Charles J. Cohen, ex officio.

THOMAS SKELTON HARRISON BEQUEST: It was reported that in accordance with the instructions of the Board, the Executive Secretary had written a letter as follows to John Hampton Barnes, Esq.

"February 24th, 1926.

"Dear Mr. Barnes:

"I am instructed by the Board of Trustees to inquire how soon the bequest under the will of Thomas Skelton Harrison, made to the Fairmount Park Art Association, H. Norris Harrison and the President at the time of Thomas Skelton Harrison's decease, of Harrison Brothers, Inc., will become available."

Mr. Barnes replied that he withdrew as Trustee under the will of Thomas Skelton Harrison several years ago and that he had

sent the letter to James F. Hagen, Esq., one of the Trustees. Thereafter a reply was received from Mr. Hagen as follows:

"March 3, 1926.

"Estate of Thomas Skelton Harrison

x x x x "John Hampton Barnes, Esq., has referred to me your letter of the 24th to him on the subject of the bequest to your Association and others under the Will of the above decedent. In reply I would say as follows:

"Item Seven of the Will provides as follows:

"To the Fairmount Park Art Association, H. Norris Harrison, and the President, at the time of my decease, of Harrison Brothers & Company, Incorporated, their heirs and successors, ten One thousand dollar United States Liberty Loan Bonds, and five One thousand dollar purchase money 6% Bonds of the Bethlehem Steel Company, due August 1, 1998, or so much thereof as may be necessary In Trust, to construct upon a simple and appropriate base, and with a suitable inscription, a life size bronze statue of John Harrison, the first manufacturer of Sulphuric acid, and perhaps the founder of the chemical industry in the United States in 1793; and to erect the same on City Hall Plaza, or some other suitable place."

"While Judge Lamorelle does not make any specific reference to the legacy in his Adjudication of February 10th, 1920, he did, on April 16th, 1921, approve the Schedule of Distribution in which an award was made as follows:

"To H. Norris Harrison & Fairmount Park Art Association - (to construct and erect a life size statue of John Harrison, as directed by the 7th Clause of Will)

"\$3,700	U.S.A. 3rd Lib. Loan	4 $\frac{1}{4}$'s	\$3,427.60
1,100	" 1st "	3 $\frac{1}{2}$'s	1,086.80
200	" 2nd "	4's	188.56
5,000	" 4th "	4 $\frac{1}{4}$'s	4,714.00
5,000	Bethlehem Steel Co.	6's	5,250.00
			\$14,666.96"

"Our recollection is that at the time of the distribution of the Estate Mr. H. Norris Harrison and the Fairmount Park Art Association were not ready to undertake the construction and erection of the statue as provided in the Seventh Clause of the Will. Therefore, the securities awarded by the Schedule of Distribution were segregated in an envelope properly marked and placed in the Safe Deposit Box of the Harrison Estate.

"These bonds have been kept intact and no coupons cut from them, so that the Trustees of the Estate are in a position to make distribution of this legacy at the proper time. I suppose you know that Mr. H. Norris Harrison resides at Rydal, Pa.

A.

Yours very truly,

James F. Hagen."

True

The President directed that the Minutes of the Association be investigated and also that it be ascertained if any of the bonds had been called for payment.

Copies of the Minutes of the Association concerning the matter were presented as follows: (Meeting of February 13, 1920)

"The following communications were received from 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 Shelton 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.

xxxxxxxxx

"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. "

(Meeting of February 11, 1921)

"The following communication received from James F. Hagan, Esquire, attorney for the estate of Thomas Skelton Harrison, dated January 27, 1921, bringing attention of the Association to the second accounting and audit by the Orphans' Court of the estate of Thomas Skelton Harrison, which has received the full attention of the Treasurer and submitted by him to our Counselor, Mr. D. Stuart Robinson. (The will provides funds and directs the erection of a life size bronze statue of John Harrison first manufacturer of sulphuric acid, and perhaps the founder of the chemical industry in the United States in 1793.)"

It was further reported that a telephone message to Mr. Hagan concerning the investments resulted in a reference by him of the inquiry to the Northern Trust Company, Mr. Hayhurst or Mr. Crawford. That Mr. Hayhurst had stated that the U.S. Liberty Bonds had not been called but that he thought that some of the Bethlehem Steel Company had been called.

It was moved that the Executive Secretary be instructed to reply to Mr. Hagan's letter of March 3rd, quoting the action of the Board of Trustees of the Association at its meeting on February 13th, 1920, and asking what steps can be taken to secure the money set aside in the Schedule of Distribution referred to in Mr. Hagan's letter of the third. Seconded and carried.

True

TREASURER'S REPORT: The Treasurer presented a report for the month of February, which was summarized as follows:

<u>Expenditures</u> -		
February 1926	Debit Balance	\$269.19
Salary A. W. Crawford		200.00
Jennewein prize		500.00
Engrossing Fox Minute		100.00
Deficit in Joint Exhibition 1925		500.00
Annual meeting Bellevue-Stratford		1059.00
Printing and stationery		163.25
Typing and stenography		<u>77.05</u>
Debit balance 2/28/26		\$2868.49

EAKINS: The President presented a newspaper article concerning the Thomas Eakins' collection of paintings. No action was taken.

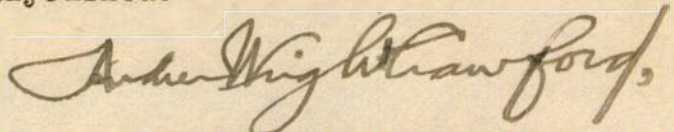
BILLS: The following bills were presented:

Laura Berger, One Scrap Book	3.30
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Laura Berger, General Stenography during the month of February	34.26
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It was moved that the foregoing bills be approved and warrants drawn for payment. Seconded and carried.

On motion, the meeting adjourned.



Executive Secretary

MINUTES OF THE MEETING OF THE
BOARD OF TRUSTEES OF THE
FAIRMOUNT PARK ART ASSOCIATION

Friday, April 9, 1926.

A meeting of the Board of Trustees of the Fairmount Park Art Association was held on Friday, April 9th, 1926, in the Board Room of the Packard Building, 15th and Chestnut Streets, Philadelphia, Pa., at 3.45 P.M.

Present: Messrs. Cohen, Borie, Hoffman, Jenks, Kelsey, McFadden, McMichael, Price, Seeler, Smith, Steinmetz, Taylor, Webster and the Executive Secretary.

The Minutes of the previous meeting having been sent to the members, their reading was dispensed with and they were approved.

COMMUNICATIONS:

Communications requesting reports had been received and complied with as follows:

T. Takei, Department of Civil Engineering, Imperial University of Kyoto, Kyoto, Japan; Bureau of Government, University of Michigan, Ann Arbor, Michigan; L. O. Stewart, Instructor of Civil Engineering, Iowa State College, Ames, Iowa; J. Frank Copeland, Chairman of the Civics Arts Committee of the Art Teachers' Association, expressing appreciation of the receipt of the thirty copies each of the 50th Anniversary Volume and Parkway Brochure and of the Annual Reports for the years 1923, 1924 and 1925.

It was reported that a copy of the Parkway Brochure was given without charge to Mr. Horace Wells Sellers, in connection with the proposed Wayne Memorial.

CITY LOANS:

It was noted that at the May Primaries, an electoral loan will be submitted to the voters containing inter alia the following items:

"Toward the acquisition of property, the work of construction involved in opening, widening and changing grade of streets and other municipal improvements in those sections of the City bounded by Market street, the Parkway, Broad street and the Schuylkill river, Girard avenue, Fortieth street extended, Woodland avenue, Forty-seventh street and Grays Ferry avenue, two million (\$2,000,000) dollars."

"Toward plans, specifications, borings, tests, construction and other work incident to the improvement, development and beautification of the east and west banks of the Schuylkill river,

Amc.

southward from Fairmount Dam and the acquisition of property, and easements in connection therewith, one million (1,000,000) dollars."

and "Toward acquisition of real estate and real estate easements for the erection, construction, improvement and equipment of wharves, docks, bulkheads and work appurtenant or adjacent thereto, two million one hundred thousand (2,100,000) dollars."

"Toward grading streets, one million (1,000,000) dollars."

"Toward removal of grade crossings, one million (1,000,000) dollars."

"Toward the acquisition of real estate for and the erection, construction, improvement and equipment of City Hall Annex, one million (1,000,000) dollars."

"Toward acquisition of real estate for and the erection, construction, improvement and equipment of a Convention Hall, four million (4,000,000) dollars."

"Toward acquisition of real estate for and the laying out, construction and equipment of golf courses, two hundred and fifty thousand (250,000) dollars."

"Toward improvement of parks and squares, two hundred thousand (200,000) dollars."

"Toward the opening of Aramingo avenue, from Duncan street to Bustleton avenue, two hundred and fifty thousand (250,000) dollars."

"To pay mandamuses and damages for the heretofore or hereafter authorized opening, widening and changing of : grade of streets, construction of sewers and condemnation of property in Philadelphia and adjacent counties for parks and other purposes, seven hundred thousand (700,000) dollars."

THE FIVE HUNDRED DOLLARS PRIZE FOR THE
1927 ACADEMY OF THE FINE ARTS EXHIBITION:

It was moved that the following Resolution be adopted:-

"RESOLVED, that the Fairmount Park Art Association offers a prize of \$500.00 for a work in sculpture suitable for permanent erection out of doors, to be shown at the Annual 1927 Exhibition of Oils and Sculpture at the Pennsylvania Academy of the Fine Arts.

"The Committee to award the prize will consist of five persons; one appointed by the President of the Pennsylvania Academy of the Fine Arts, one by the President of the National Sculpture Society, one by the President of the Philadelphia Chapter of the American Institute of Architects, one by the President of the Fairmount Park Commission and one by the President of the Fairmount Park Art Association.

True

"The prize will not be awarded if the committee is of the opinion that no work is worthy of it.

"Should the prize be awarded and the Fairmount Park Art Association desire to purchase the work, the Association shall have the first opportunity to purchase it." Seconded and carried.

THOMAS SKELTON HARRISON BEQUEST (Vide Post)

The Secretary reported that he had received the following letter from Mr. C. L. Hayhurst, Assistant Trust Officer of the Northern Trust Company, Philadelphia:

"March 17, 1926.

"Dear Sir:

In reply to your telephone query concerning the bonds contained in the bequest under the will of Thomas Skelton Harrison, deceased, to Fairmount Park Art Association et al, we wish to advise you that our records do not show any of the bonds have been called for payment.

Very truly yours,

"S/F

C. L. Hayhurst, Asst. Trust Officer."

The Executive Secretary also reported that he had written James F. Hagen, Esq., a letter dated March 24th, 1926, as follows:

"In re: ESTATE OF THOMAS SKELTON HARRISON. March 24, 1926.

"James F. Hagen, Esq.,
1212 Morris Bldg., Phila.

"Dear Mr. Hagen:

"Your letter of March 3rd, 1926, was presented at a meeting of the Board of Trustees of the Fairmount Park Art Association on March 12th, 1926.

"A motion was adopted that the Executive Secretary be instructed to reply to Mr. Hagen's letter of March 3rd, quoting the action of the Board of Trustees of the Association at its meeting on February 13th, 1920, and asking what steps can be taken to secure the money set aside in the Schedule of Distribution referred to in Mr. Hagen's letter of the third. Please send me this information.

"The action of the Board of Trustees of the Fairmount Park Art Association at the meeting on February 13th, 1920, was as follows:

'Thomas Skelton 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.'

"Yours very truly,
ANDREW WRIGHT CRAWFORD,
Executive Secretary."

"AWC.H.

AWC

A letter dated April 8th, 1926, was now presented as follows.

"ESTATE OF THOMAS SKELTON HARRISON

"Dear Mr. Crawford:

"Replying to yours of March 24th, I would say I have taken up with my co-executor, Mr. W. Frederick Snyder, the matter of the fund bequeathed by testator for the John Harrison statue. After such consideration we see no reason why the securities should not now be turned over to your Association and Mr. Harrison as Trustees. I suggest therefore, First, that your corporation pass a resolution authorizing and directing the proper officers of the association to join with Mr. Norris Harrison as Trustees in accepting the bequest contained in the Will of Thomas Skelton Harrison, deceased, and join with Mr. Harrison in giving a formal receipt and order to satisfy the award to W. Frederick Snyder and James F. Hagen as continuing executors under said Will upon the actual receipt by you and Mr. Harrison as Trustees of the securities awarded by Judge Lamorelle's adjudication of February 3, 1920, and the schedule of distribution thereon, approved April 16, 1921.

"Second: That at a time to be arranged, Mr. Harrison and the proper officers of your company meet with the Executors of the estate at the office of the Northern Trust Company to receive the securities awarded by the adjudication, and to give to the Executors a full receipt and order to satisfy award of same. I enclose herewith three copies of such receipt, an original and duplicate which we wish to have signed by your association and Mr. Harrison, that one copy may be filed in Court and the other obtained by the Executors, together with another carbon copy which you would probably wish to retain for your files.

"Yours very truly,
James F. Hagen."

"A. Encs.

The letter referred to a form of receipt attached.

It was moved that the following Resolution be adopted:

RESOLVED, That the President and Treasurer be authorized to join on behalf of the Fairmount Park Art Association with Mr. H. Norris Harrison as Trustees under the Will of Thomas Skelton Harrison, deceased, in giving to the Executors of his Will a receipt for the amount awarded to said Trustees by the Schedule of Distribution, approved by Judge Lamorelle of the Orphans Court of Philadelphia on April 16th, 1921, and upon receipt of the amount of the award in cash and securities, with all coupons of February 1, 1920 and subsequent dates attached, to join in the execution of an order to satisfy the award as follows:-

"IN THE ORPHANS' COURT OF PHILADELPHIA COUNTY
"IN RE ESTATE OF THOMAS SKELTON HARRISON, DECEASED
No. 140 of January Term, 1920.

"RECEIVED

, 1926, of W. Frederick Snyder

File

"and James F. Hagen, continuing Executors of the Will of Thomas Skelton Harrison, deceased, the following securities and attached coupons to wit:

"\$3,700 U.S.A. 3rd Lib. Loan 4 $\frac{1}{4}$ s	\$3,427.60	
1,100 " 1st " " 3 $\frac{1}{2}$ s	1,086.80	
200 " 2nd " " 4s	188.56	
5,000 " 4th " " 4 $\frac{1}{4}$ s	4,714.00	
5,000 Bethlehem Steel Co. 6s	<u>5,250.00</u>	\$14,666.96

"As to 3rd Liberty Loan Bonds coupons of March 15, 1920 and subsequent; as to 1st Liberty Loan Bonds coupon of June 15, 1920 and subsequent; as to 2nd Liberty Loan Bonds coupon of May 15, 1920 and subsequent; and as to \$5,000 Bethlehem Steel Company 6's coupon of February 1, 1920 and subsequent, the same being in full of the award of \$14,666.96 made to H. Norris Harrison and Fairmount Park Art Association by the Schedule of Distribution, attached to the adjudication of Hon. Joseph F. Lamorelle upon the account of the Executors of said estate, approved April 16, 1921, and which securities we accept in accordance with the terms of said award in the Will of decedent, for the purpose of constructing and erecting a lifesize statue of John Harrison, as directed by the Seventh Clause of said Will.

"We hereby authorize and direct the Clerk of the Orphans' Court of Philadelphia County to enter satisfaction upon the docket of the said award to us.

"IN WITNESS WHEREOF WE have hereunto set our hands and seals the day and year first above written."

"Sealed and delivered in
the presence of us."

Seconded and carried.

WAYNE MEMORIAL:

The following letter was presented:

"HORACE WELLS SELLERS
Architect
Stephen Girard Building
Philadelphia, Pa.

April 9, 1926.

"Dear Mr. Crawford:

"Referring to my recent conversation with you in regard to the proposed Equestrian Statue of Major General Anthony Wayne, while I understand that Mr. Borie will be prepared to present the matter in greater detail, I beg to confirm as suggested my advices to you as follows:-

"The project in question originated some years ago with the Pennsylvania Society of the Sons of the Revolution to commemorate in a worthy manner the achievements of General Wayne and pending the determination of an appropriate site contributions by members of the Society to the Memorial Fund were paid into the treasury and now amount to approximately \$22,000.

True

"The proposed site of the monument as allotted by the Commissioners of Fairmount Park is within the boundaries of the Parkway in the circle formed by the intersection of the driveways and the southwest end of the Crescent and the possibilities thus offered for making the monument an important civic improvement has induced the Society to invite the co-operation of other organizations and individuals outside of its membership.

"Study is now being given to a tentative treatment of the monument in relation to the site with view to arriving at an approximate estimate of cost (thus far assumed to be about \$130,000.) preparatory to further action by the Society on the project as now contemplated.

"In this connection the Monument Committee at its last meeting instructed me to submit the matter to the Fairmount Park Art Association to learn to what extent it might be disposed to co-operate in the matter and as Mr. Borie will doubtless explain in presenting the subject for your consideration.

"I remain,
"Edward T. Stotesbury, Chairman
"Charles L. Borie, Jr.
"David Milne
"Reginald K. Shober
"Horace Wells Sellers,
"Secretary.

Yours very truly,
Horace Wells Sellers,
Secretary
Wayne Monument Committee."

Mr. McFadden moved that the following Resolution be adopted:

RESOLVED that while the Fairmount Park Art Association is in sympathy with the project to erect a monument to Major-General Anthony Wayne, yet it regrets to say that it has no funds at present available for this purpose.

Seconded and carried.

AERO MEMORIAL COMMITTEE:

Mr. Steinmetz reported that a visit had been paid to an individual who had expressed interest in the proposed Aero Memorial and had indicated that a contribution would be made.

ERICSSON MEMORIAL:

The following letter dated March 17, 1926, addressed to the Executive Secretary by Samuel Price Wetherill, Jr., was presented:

"My recollection is that at the last meeting Mr. Stotesbury undertook to discuss with Mr. Hall the naming of the new Powelton Avenue bridge in honor of Ericcson. Has any progress been made in this direction? "

It was moved that the Executive Secretary be instructed to inform Mr. Wetherill that any action at this time in regard to the naming of the proposed Powelton Avenue-Vine Street bridge would be premature,

ROBERT MORRIS MEMORIAL:

Mr. Taylor, Chairman of the Robert Morris Memorial Committee made a verbal report concerning the matter.

It was moved that the Robert Morris Committee be requested to fix a date between the 15th and 31st of May for the unveiling of the Robert Morris Memorial. Seconded and carried.

TREASURER'S REPORT:

The Treasurer's Report was presented as follows:

"Month of March, 1926. No income collections.

"Expenditures:

"Debit Balance, February 28		\$2,854.36
"Executive Secretary	200.00	
"Stenography	37.56	237.56
"Debit Balance, March 31,		<u>\$3,091.92</u>
<u>"General Fund - City</u>		
"Balance as per Annual Report, Oct. 31, 1925		\$ 655.27
"March 15, Cash 6 mo. int. 400 U.S. 3rd Lib. Ln. 4 $\frac{1}{4}$ s		8.50
"March 30, Commission on \$8.50 @ 2%		.17
Balance on hand		<u>\$ 663.60</u>

THE SCULPTURAL EXHIBITION IN RITTENHOUSE SQUARE:

It was stated that the Sculptural Exhibition in Rittenhouse Square will be held from May 8th to June 7th.

PHOTOS &C.

A letter from the Aero Service Corporation dated April 5, 1926, quoting a price of \$14. for one black leatherette book to take care of 16 x 20 large photographs and a charge of \$4. to put flaps on the prints already delivered, was presented, and it was moved that the matter be referred to Mr. Kelsey with power to expend not more than \$18.00 therefor. Seconded and carried.

A number of aeroplane photographs were presented, which were quoted at the price of \$12.00 for one enlargement and one slide.

The selection of photographs to be purchased by the Association was referred to Mr. Webster. Mr. Webster chose one.

AMERICAN FEDERATION OF ARTS:

It was moved that the Fairmount Park Art Association send a delegate to the Convention of the American Federation of Arts to be held in Washington May 12th, 13th and 14th, his expenses to be paid. Seconded and carried.

NATIONAL CONFERENCE ON STATE PARKS:

An invitation to the National Conference on State Parks to be held in Hot Springs, Arkansas, was presented and laid on the table.

Adv.

BILLS:

The following bills were presented:

S. A. Wilson Company,		
2,000 letterheads die-stamped		
in two colors and printed		
in black	\$38.25	
2,000 2¢ stamped envelopes		
and printing	<u>51.25</u>	89.50
Laura Berger, Stenographic services		33.66

It was moved that the foregoing bills be approved for payment. Seconded and carried.

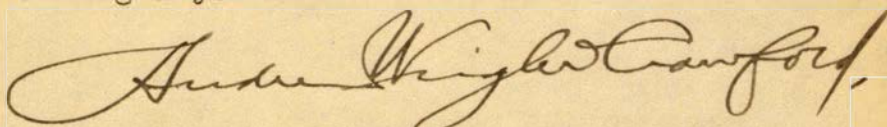
HARRISON MEMORIAL:

Vide Ante

Mr. McMichael moved that a Committee be appointed to take charge of the execution of the Trust under the Will of Thomas Skelton Harrison, deceased. Seconded and carried.

The President was requested to appoint the Committee at his convenience.

On motion, the meeting adjourned.



Executive Secretary

MINUTES OF A SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE
FAIRMOUNT PARK ART ASSOCIATION.

Thursday, June 24, 1926.

A special meeting of the Board of Trustees of the Fairmount Park Art Association was held on Thursday, June 24th, 1926 at 12 o'clock (daylight saving time) in Room 121 City Hall, in accordance with the following call:

RESOLUTIONS AS
TO TREASURER'S
AUTHORITY TO DIS-
POSE OF CERTAIN
BONDS.

"June 22, 1926.

"A special meeting of the Board of Trustees of the Fairmount Park Art Association is called for Thursday, June 24th, at 12 o'clock (Daylight Saving Time), in Room 121 City Hall, in order to act upon a resolution authorizing the sale of \$700.00 of the 4% loan due January, 1947, of the City of Philadelphia, for which the Association holds Certificate No. 45.

"Also to act upon a request of the Pennsylvania Historical Commission to join with it in erecting a tablet, and to act upon such other matters as may be brought before the meeting."

Present: Mr. Cohen, the President, Mr. Jenks, Mr. Kelsey, Mr. McMichael, Mr. Paul, Mr. Smith, Mr. Steinmetz and the Secretary.

It was moved that the following resolution be adopted:

"RESOLVED that W. Hinckle Smith, Treasurer of the Fairmount Park Art Association is hereby authorized and empowered to sell and assign any and all United States bonds of any description now or hereafter registered on the books of the Treasury Department in the name of the Fairmount Park Art Association General Fund Park, or which may now or hereafter be assigned to it.

"And it is further resolved, That any and all assignments of United States bonds registered in the name of, or assigned to, this corporation heretofore or hereafter made by the above-named officer, is hereby ratified and confirmed." Seconded and carried.

It was moved that the Treasurer be authorized to sell \$6,000 of the U. S. Liberty Loan 4-1/4% due the 15th of October 1938, in accordance with the foregoing resolution. Seconded and carried.

It was moved that the following resolution be adopted:

RESOLVED That the Treasurer of the Fairmount Park Art Association, W. Hinckle Smith, Esq., be and he is hereby authorized to sell and transfer \$700.00 of the loans of the City of Philadelphia now standing in the name of the Fairmount Park Art Association and belonging to the Fairmount Park Art Association and represented by certificate No. 45. Seconded and carried.

PASSAYUNK
TABLET.

The design for the Passayunk Tablet was presented together with the following statement:

"Dr. Albert Cook Myers, Secretary of the Pennsylvania Historical Commission requests on behalf of that Commission that the Fairmount Park Art Association join with the Pennsylvania Historical Commission in erecting a tablet to mark "Passayunk Indian Town."

"Dr. Myers states, that the Commission having no money, the entire cost would have to be borne by the Fairmount Park Art Association.

"The proposal has been submitted to Mr. Charles J. Cohen and Mr. Eli Kirk Price, who approved thereof.

"The cost will approximate \$1500 all told, which includes the cost of the tablet, of the printing and sending out of invitations, etc.

"The suggestion is that we have Dr. Cret (who designed the Thomas Holme Memorial tablet, which we erected in co-operation with the Pennsylvania Historical Commission) to design this tablet.

"It may be that the South Philadelphia Business Men's Association will co-operate in the matter and Dr. Myers has suggested to them that their contribution should be in the form of getting money with which to buy a piece of property as near where Passayunk Avenue crosses the Schuylkill at Point Breeze, as possible.

"Dr. Myers has found a large boulder about twelve feet in height, seven feet in width and five feet in the middle at Drexel Hill, which is available. The suggestion is that the tablet be affixed to it."

It was moved that the Association join with the Pennsylvania Historical Commission in erecting the Passayunk Tablet in accordance with the foregoing request and statement and that an amount not to exceed \$1500.00 be authorized to be expended, as set forth above. Seconded and carried.

"EROS AND
ANTINOS" by
ANNA COLE-
MAN LADD.

Written communications from Mrs. Oswald Chew and Miss Sophia Beauveau Norris, and a verbal communication from Mrs. John S. Newbold concerning the acquisition by the Fairmount Park Art Association of the work in sculpture entitled "Eros and Antinos" by Anna Coleman Ladd, were presented.

It was moved by Mr. McMichael that the communications be referred to the Committee on Works of Art and Mr. Price to report to the Board at the meeting in November. Seconded and carried.

On motion, the meeting adjourned.


Executive Secretary

MINUTES OF THE MEETING OF THE
BOARD OF TRUSTEES
OF THE
FAIRMOUNT PARK ART ASSOCIATION.

A meeting of the Board of Trustees of the Fairmount Park Art Association was held on Friday, November 12, 1926, in the Board Room of the Packard Building, 15th and Chestnut Sts., Philadelphia, at 3.45 P.M.

Present: Messrs. Cohen, Borie, Jenks, Kelsey, Ludington, McMichael, Price, Webster, Smith, Steinmetz, and the Executive Secretary.

Communications explaining absence had been received from Messrs. Hoffman and Seeler.

The Minutes of the regular meeting held on April 9th, 1926, and of the special meeting on June 24, 1926, having been sent to the members of the Board, on motion their reading was omitted and they were approved.

COMMUNICATIONS: Communications were presented from the National Sculpture Committee; M. Jackson Crispin; Miss Mary Butler; Nathan Hayward; Valley Planning Association; Pennsylvania Historical Commission.

Requests for reports were presented from the Cleveland Public Library; the Municipal Reference Library of Portland, Oregon; Municipal Reference Library of Chicago; the Los Angeles Public Library; the Library Association of Portland, Oregon; S. H. Anderson; New York Public Library; the foregoing requests have been complied with.

A communication from Secretary Hoover requesting suggestions concerning a submitted City Planning enabling Act was presented.

The Architectural Advisor of McCall's Magazine under date of August 19th requested information concerning the Parkway, which had been sent, together with a copy of the Association's brochure of the Parkway; which was sent without charge.

John F. Lewis, Esq., having stated that he would send the new members of the Fairmount Park Art Association a copy of his book on The Redemption of the Lower Schuylkill, the list had been furnished Mr. Lewis.

Under date of September 20th, a large number of pamphlets, periodicals, booklets and reports had been sent to Mr. John Ashhurst, Librarian of the Free Library of Philadelphia.

MAYOR KENDRICK'S MESSAGE ON CITY DEVELOPMENT: In a letter to Council dated October 14, 1926, Mayor Kendrick stated:

"Within a short time we will carry into execution the splendid agreement between the City and the Pennsylvania Railroad Company, looking toward the removal of the 'Chinese Wall' on Market Street and the building of a modern station in West Philadelphia. This improvement will make available more than twenty acres of ground for commercial uses and will add approximately \$20,000,000 in the shape of taxes to the City treasury.

"Physical work has begun in the way of improvements on the Schuylkill River banks. This long-needed improvement is one of the most important in the 'City Beautiful Plan.' Unsightly structures will be removed from the river banks, and I have every reason to believe that the Pennsylvania Railroad improvement on the west bank will be duplicated on the east by construction work on a very large scale, which will be carried on by the Baltimore and Ohio Railroad.

"The Art Museum is well on the way towards completion and the new Library, costing several million dollars, is completed and will be occupied within a very short time."

INSCRIPTION ON PEDESTAL OF
THORFINN KARLSEFNI:

The following communication from
Mr. J. Bunford Samuel, addressed
to the President of the Association, was presented:

"November 9th, 1926.

"My attention has been called several times by visitors to the Park, about the inscription on Pedestal of Thorfinn Karlsefni being almost gone.

"I forget if I called your attention to this - but I did see Major Martin about it - and he said he would make a note about it. I saw him a few days ago - and he had given orders to have something done in the matter.

"It seems to me - that looking after statuary, etc. given by the Fairmount Park Art Association to the Park comes under the Assn. wing.

"And before it is too late-

"Funds for this purpose should be set aside for keeping statuary, etc. in order.

"Considering the magnitude of Mrs. Samuel's gift to the Fairmount Park Assn. I think this is a small

matter for them to attend to.

"And hope you will see that it is attended to.

"It is fortunate I am living to look into these matters.

"For it is evident no one would bother about it.

"The reason why so many Philadelphians give statuary and works of art to the Metropolitan Museum of Art in New York is because the Metropolitan Museum does look after gifts of this kind.

I am,

Yours sincerely,

J. Bunford Samuel."

It was moved that the Executive Secretary be instructed to acknowledge receipt of the letter and to state that the matter would be followed up and that the inscription on the Thorfinn Karselfni monument would be made visible. Seconded and carried.

DEDICATION OF THE ROBERT MORRIS MEMORIAL:

In the absence of Roland L. Taylor, Chairman of the Robert Morris Memorial Committee, a formal report concerning

important dedicatory exercises was postponed until a later meeting.

THE SHAKESPEARE MEMORIAL COMMITTEE:

Mr. Price, Chairman of the Shakespeare Memorial Committee reported that the work of the sculptor on the model has

been entirely completed and the sculptor has been paid in full; that the model has been transferred to the foundry of the Roman Bronze Works, with which a contract was made for the casting and the bronze has now been cast to the satisfaction of the sculptor.

It was moved that the report be accepted and approved. Seconded and carried.

It is further noted that the sculptor has been paid in full, viz. the total of \$16,000; two payments have been made to the Roman Bronze Works, totalling \$3250; this being 2/3 of the full amount; the architects have been paid their percentage on the contract with the sculptor in full; and also their initial percentage due upon the signing of the contract with the Bronze Foundry. Insurance was placed on the model in transit from the sculptor to the foundry at a cost of \$60. The contract with the foundry (the Roman Bronze Works) provides for insurance on all models at the bronze foundry and until the memorial is completed and accepted. The policies have been received and deposited with the Penna. Co.

A security bond for the faithful performance of its contract by Roman Bronze Works was secured from the United States Fidelity & Guarantee Co. at a cost to the Fairmount Park Art Association of \$73.13 and the bond has been deposited with the Pennsylvania Co.

The Art Jury finally approved the design and location of the Shakespeare Memorial as shown by the full-sized model, on July 27, 1926.

AERO MEMORIAL: Mr. Steinmetz reported that Mrs. S. Eugene Kuen had contributed \$100.00 to the Aero Memorial Fund and that Mr. W. Hinckle Smith, the Treasurer, had directed the Pennsylvania Company to make the necessary transfer to match this contribution of Mrs. Kuen in accordance with the undertaking heretofore noted.

THE JOHN HARRISON MEMORIAL: The President and Treasurer having been authorized to join on behalf of the Association with Mr. H. Norris Harrison as Trustees under the will of Thomas Skelton Harrison to erect a memorial of John Harrison, in giving to the executors of his will a receipt for the amount awarded said trustees by the Schedule of Distribution, now reported that the said Trustees had received from the executors securities valued in the Schedule of Distribution at \$14,666.96, and in addition accumulated income in the amount of \$4,829.29, a total of \$19,496.25, for which the receipt and order to satisfy the award had been delivered; and that the said fund had been placed in the care of the Pennsylvania Company for Insurances on Lives and Granting Annuities, as fiscal agents for the Fairmount Park Art Association and H. Norris Harrison, Trustees.

The President further reported that Mr. Emory McMichael had been appointed Chairman of the Committee on the John Harrison Memorial, and that the remaining members of the Committee would be appointed in conference with Mr. McMichael.

It was moved that the foregoing reports be accepted and approved. Seconded and carried.

SALE OR TRANSFER OF SHAKESPEARE MEMORIAL FUND: It was moved that the Treasurer be authorized from time to time to sell, or to transfer to other funds, so much of any of the securities in the Shakespeare Memorial Fund as may be necessary to meet any warrants drawn or ordered to be drawn against the fund. Seconded and carried.

COMMITTEE ON WORKS OF ART: Mr. Edgar V. Secler, Chairman of the Committee on Works of Art, reported concerning the reference to the Committee of communications oral and written concerning Anna Coleman Ladd's "Eros and Antinous"; that nothing has been done by the Committee, as it has been impossible to see the original as yet; and that he, the Chairman, would be in Europe during November and December. It was moved that the matter be continued in the hands of the Committee. Seconded and carried.

NITTABAKONCK TABLET: It was recalled that at the special meeting of the Association on June 24, 1926, the request of the Pennsylvania

the Association had accepted the request of the Pennsylvania Historical Commission to join with it in the erection of a tablet to mark the location of Passayunk Indian Town, on the east bank of the Schuylkill on Passayunk Avenue. (Now Passyunk Avenue).

It was reported that the South Philadelphia Business Men's Association had joined in the project and that it is desired to secure as the location for the tablet a portion of the area of ground belonging to the City but transferred to the custody of the United Gas Improvement Company under the lease of the Gas Works; that the matter is progressing but not rapidly and it therefore appears likely that the Passayunk tablet cannot be located and unveiled before the Spring; that in consequence the following letter had been received from Dr. Albert Cook Myers:

"November 9, 1926.

"Referring to our discussion today about the delay that will make it late for the erection this season of the Passayunk Indian Town Marker by our Commission and your Association, I propose instead that the two bodies endeavor to mark Nittabakonck Indian Town at the Falls of Schuylkill. Enclosed is my suggested inscription.

Sincerely yours,
Albert Cook Myers,
Secretary
Pennsylvania Historical Commission.

Mr. Price stated that it was thought that \$1200.00 would cover the cost of the Nittabakonck Tablet, as a suitable location had been found by the Engineer of the Park Commission on an existing rock, so that the expense of moving some other boulder to the location would be avoided.

It was moved that the Fairmount Park Art Association accept the request of the Pennsylvania Historical Commission to join at the expense of the Association in erecting the Nittabakonck tablet, the expense not to exceed \$1200.00 to the Association, Dr. Paul P. Cret to be retained to design the tablet. Seconded and carried.

The President appointed Mr. Price, Mr. McMichael and the Executive Secretary a Committee to represent the Association.

RITTENHOUSE SQUARE EXHIBITION OF SCULPTURE:

The Fairmount Park Art Association accepted an invitation from the Art Alliance to join with it in holding, during last May, an Open Air Exhibition of Sculpture in Rittenhouse Square and in the property of the Art Alliance; and authorized an appropriation of \$500.00 toward the expense. A letter was now presented from the President of the Art Alliance as follows:

"July 29, 1926.

"We have now finished the accounting for the Exhibition of Sculpture-in-the-Open-Air and we find

that as a result of the commission on the sales, the receipts have been sufficient to reimburse the Art Alliance for the expenditures which have been made.

"It is with much pleasure that the Executive Committee wishes to notify you that it will not be necessary for the Art Alliance to use any portion of the contribution which you so generously offered.

Sincerely yours,
Samuel A. Wetherill, Jr.
President."

CERTAIN COMMUNICATIONS: A communication from A. Merchant & Co. Ltd., concerning the sale of two paintings was presented.

A communication from the National Conference on State Parks concerning Cumberland Falls, was presented.

A communication from Mr. William D. Disston concerning a plate to be placed on the statute of Marguerite and Faust, and a copy of the reply thereto, was presented.

VICTORY ARCH: The following communication from Owen J. Roberts, President of the Victory Arch Association, was presented:

"VICTORY ARCH ASSOCIATION
421 Land Title Bldg.
Philadelphia.

"November 8th, 1926

"Mr. Charles J. Cohen, President,
Fairmount Park Art Association,
320 South Broad Street, Phila.

"Dear Sir:

"The Victory Arch Association earnestly desires to invite the interest of the Fairmount Park Art Association in the movement to build a Memorial Arch, commemorating the Philadelphians who gave their lives while fighting for our country.

"A fund to defray the cost of construction of the proposed Arch is now being raised by public subscriptions and a substantial amount has already been collected. As the sponsors for the movement desire that as many citizens as possible be given ample opportunity to participate, various permanent organizations are being asked to endorse the project and give their active co-operation, thereby calling the attention of their members to this patriotic cause.

"For your information there follows a list con-

taining a few of the associations, clubs and other organizations that are being asked to add their sponsorship to the movement.

"Penna. Academy of the Fine Arts; Art Alliance of Philadelphia; Art Club of Philadelphia; Chamber of Commerce; City Club; Emergency Aid Society of Penna.; Engineers Club; Fellowship of the Penna. Academy of Fine Arts; New Century Club; Penna. Museum & School of Industrial Arts; Phila. Fountain Society; Phila. School of Design for Women; Phila. Board of Trade; Plastic Club.

"May I ask the Fairmount Park Art Association to join this movement and thereby help to bring it to a prompt and successful conclusion?

"Very truly yours,
Owen J. Roberts,
President."

It was moved that the Fairmount Park Art Association accept the invitation of the Victory Arch Association to endorse as a project the movement for the erection of a memorial arch, to be located on the Concourse at the foot of South Broad Street. Seconded and carried.

It was moved that a Committee of three to represent the Fairmount Park Art Association be appointed by the President. Seconded and carried. The President appointed Messrs. Borie, Price and Hoffman.

TREASURER'S REPORT: The Treasurer presented the Annual Report.

It was moved that the report be accepted and referred to the Auditing Committee. Seconded and carried.

SALE OF CITY BONDS: It was moved that the following resolution be adopted:

"RESOLVED that the Treasurer of the Fairmount Park Art Association be and he is hereby authorized to sell and transfer any of the loans of the City of Philadelphia now standing in the name of the Fairmount Park Art Association and belonging to this Association." Seconded and carried.

ANNUAL MEETING: It was moved that the Committee on the Annual meeting be appointed with authority to expend the usual amount thereon. Seconded and carried.

Mr. Steinmetz was appointed Chairman with power to add to the Committee.

Mr. Kelsey recommended that Henry Turner Bailey, of the Cleveland School of Art, be chosen to make the address.

COMMITTEE ON NOMINATION: It was moved that the President be authorized to appoint a Committee on Nomination for members of the Board of Trustees and for officers. Seconded and carried. Mr. Borie was appointed Chairman.

CHARLES MORTON SMITH PERPETUAL MEMBERSHIP IN MEMORIAM:

A communication was presented from Mrs. C. Morton Smith, applying for Perpetual Membership In Memoriam in the Park Branch in the name of Charles Morton Smith, and enclosing a check for \$500.00; already deposited.

It was moved that Charles Morton Smith be elected to perpetual membership in Memoriam in the Park Branch. Seconded and carried.

MR. McCLATCHY'S CONTRIBUTION: A communication from Mr. John H. McClatchy was presented as follows:

"Fairmount Park Art Association, October 20, 1926
City Hall, Phila.

Gentlemen:

"Enclosed please find check for Fifty Dollars (\$50.), as a small contribution to your Association.

Very truly yours,
John H. McClatchy."

JAPANESE TREES: It was stated that the Philadelphia Commission had requested the Fairmount Park Art Association to notify its members of the dedicatory exercises in connection with the planting of Japanese trees on May 21st. Post cards were printed and sent to the members and thereafter the Commission had undertaken and paid the entire cost of their printing, addressing, mailing, etc.

SESQUI-CENTENNIAL: Mr. Kelsey moved that, at the Annual Meeting, the Fairmount Park Art Association express gratification over the compliment paid to America and Philadelphia by several foreign governments through the erection at the Sesqui-Centennial of their own buildings and through their governmental exhibits. Seconded and carried.

Executive
BILLS PRESENTED: The Secretary reported that he had paid the Aero Service Corporation \$13.00 instead of the \$12.00 authorized for an aeroplane photograph; he also reported that, through the co-operation of the City Parks Association, five aeroplane photographs with lantern slides of each have been secured at a cost of \$37.50, and the photographs were presented together with the bill.

It was also reported that Mr. Albert Kelsey, acting as Chairman of the Committee on the securing of a leatherette book to hold the large photographs, had deemed it advisable to secure a dust proof box and a bill from the Aero Service Corporation was now presented in the sum of \$26.50 for the leatherette

book and the leatherette box and the mounting and, an extra, putting hinges on enlargements.

Executive

The Secretary reported that the Photo Electric Company had bid the sum of \$71.00 for making seventeen plates for the Annual Report to which one plate had been added; that one plate was unsatisfactory and had been made over again by another concern. A bill of \$75.00 was now presented.

A bill of the International Printing Company in the sum of \$469.00, the bid price for the 54th Annual Report was now presented, together with the following extras:

"74125 - Extras in connection with printing the 54th Annual Report. Taking finished press proofs of all halftones and making new half-tone of front piece (ordered by Mr. Crawford	12.00
Alterations-Changes in addresses of members, inscriptions, etc.	9.00
500 Clasp envelopes 7 x 10 $\frac{1}{2}$ and 250 clasp envelopes 9 x 12 (ordered by Miss Berger)	15.00
	\$36.50

A bill of the American Civic Association for dues as an affiliated member in the sum of \$5.00 was presented.

A bill of Laura Berger for campaign expenses in the sum of \$29.50; for stenographic work, stamps, messenger service, etc. during October, in the sum of \$48.15 was presented.

It was moved the foregoing bills, namely, Aero. Service Corporation \$37.50 and \$26.50, Photo Electric Co. \$75.00, International Printing Company \$469.00, International Printing Company \$36.50, American Civic Association \$5.00, Laura Berger Campaign expenses \$29.50, Laura Berger, stenography, stamps, messenger service, etc., during October \$48.15; be approved and warrants drawn for their payment. Seconded and carried.

On motion, the meeting adjourned.


Executive Secretary

MINUTES OF THE MEETING OF THE
BOARD OF TRUSTEES
OF THE
FAIRMOUNT PARK ART ASSOCIATION.
December 10, 1926.

A meeting of the Board of Trustees of the Fairmount Park Art Association was held on Friday, December 10th, 1926, in the Board Room of the Pennsylvania Company, Packard Building, 15th and Chestnut Streets, Philadelphia, Pa., at 3.45 P.M.

PRESENT: Messrs. Cohen, Borie, Hoffman, Jenks, McFadden, McMichael, Price, Smith, Steinmetz, Webster and the Executive Secretary.

The Minutes of the last meeting of the Board, having been sent to the members, their reading was, on motion, omitted, and they were approved.

COMMUNICATIONS: Communications explaining absence were presented from Messrs. Kelsey, Paul, Rea and Seeler.

Reports concerning communications or visits from the following were presented: Claude M. Leigh of London, who called with a letter of introduction from Raymond Unwin; Robert W. de Forest, President of the Metropolitan Museum of Art of New York; Pennsylvania Museum and School of Industrial Art; Corcoran Gallery of Art; Joseph F. Kapp of New York; Board of Park Commissioners of Wilmington, Del.; Alliance Francaise; Pennsylvania Historical Commission.

Printed matter temporarily loaned by Mr. Woodruff stated that the Forest Preservation District of Cook County, Illinois, now covers 29,615-1/2 acres, the total cost of all property contracted for or acquired being \$14,901,000.

Copies of the last two reports of the Fairmount Park Art Association were sent to each Branch of the Free Library of Philadelphia during the past month.

Requests for reports had been received and complied with as follows: Liverpool Public Library; Free Public Library of Worcester, Mass.; School of Landscape Architecture of Harvard University; one copy of the Parkway Brochure and one copy of the Fiftieth Anniversary Volume had been forwarded to the President without charge, and also three copies of the 54th Annual Report.

JOHN HARRISON MEMORIAL: Mr. McMichael, Chairman of the John Harrison Memorial Committee, reported that his Committee had been completed and consists of Emory McMichael, Chairman, Charles J. Cohen, ex officio, John C. Bell, H. Norris Harrison and Charles H. Ludington.

THE FAIRMOUNT PARK ART ASSO-
CIATION PRIZE COMMITTEE:

It was reported that the following had been appointed as members of the Committee to award the Fairmount Park Art Association Prize for the 1927 Exhibition at the Academy of the Fine Arts:- Mr. Wilson Eyre, appointed by the President of the American Institute of Architects, Philadelphia Chapter; Mr. Emory McMichael, appointed by the President of the Fairmount Park Commission; Mr. Edgar V. Seeler, appointed by the President of the Fairmount Park Art Association.

The names of the appointees of the National Sculpture Society and of the Academy of the Fine Arts have not been received.

THE ANNUAL MEETING: Mr. Steinmetz, Chairman of the Committee on the Annual Meeting reported that the meeting will be on Thursday, January 20th, at 12 o'clock noon in the South Gardens of the Bellevue Stratford, and that Mr. Henry Turner Bailey of Cleveland had been requested to make the address.

COMMITTEE ON NOMINATIONS: Mr. Borie, Chairman of the Committee on Nominations for Trustees, reported recommending the nomination of the following Trustees, whose terms expire: Messrs. Jenks, Hoffman, McFadden, Paul, Smith and Webster. It was moved that the report of the Committee be accepted and approved, and that the names be placed before the Annual Meeting. Seconded and carried.

SUBSCRIPTION TO REGIONAL PLANNING FEDERATION: A communication dated September 6, 1926, from the President of the Regional Planning Federation of the Philadelphia Tri-State District, was presented, expressing the hope that the Fairmount Park Art Association would repeat the Annual subscription of \$500.00 for the work. It was moved that the Fairmount Park Art Association make a subscription of \$500.00 to the Regional Planning Federation. Seconded and carried.

MEMBERSHIP CAMPAIGN: It was reported that a membership campaign had been undertaken at a total cost, as based upon bills presented and to some extent on estimates, of between \$445.00 and \$450.00; and that so far a total of \$470.00 had been received from 6 life memberships, 31 annual memberships in the Park Branch and 3 memberships in the City Branch.

TREASURER'S REPORT: The Treasurer reported that there was no change in his report except by the payment of the bills authorized at the previous meeting of the Board.

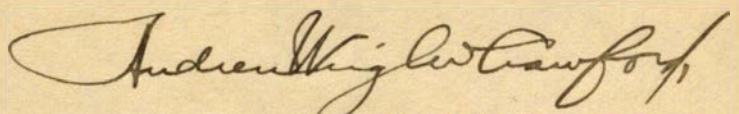
BILLS: The following bills were presented:

School of Industrial Art, dues as Sustaining Member \$100.

J. S. Cleaver, Membership Campaign:		
5000 Shts. 24lb. Old Deerfield Bond 8½ x 11		
Printed as per copy in black, Stamped		
from steel in green and gold	76.75	
5000 Government Envelopes Printed	8.50	
4000 Return Envelopes Printed	13.25	
4000 Return Slips 3-3/8 x 5½ "	11.25	
	<u>109.75</u>	
Less 500 shortage	<u>7.68</u>	102.07
Edith R. Stilley		
To addressing 5,000 envelopes from		
selected cards.....	45.00	
@ 9.00 per thousand		
To filling in 5,000 circular appeal		
letters for new members @ \$7.50		
per thousand.....	37.50	
To folding and enclosing with 2 en-		
closures 5,000 letters @ \$6.00		
per thousand.....	<u>30.00</u>	112.50
I. W. Klopp Company		
5000 imitation processed letters (signed)		28.25
To Laura Berger		
To adding to Prospect List 2,000 names		
taken from various sources.....	55.50	
Less difference in price of		
stamped envelopes.....	<u>12.30</u>	43.20
Laura Berger		
To General stenographic service		
during November.....		28.76
National Conference on City Planning		
Dues as organization member.....		10.00

It was moved that the foregoing bills be approved and warrants be drawn for their payment in due course. Seconded and carried.

On motion, the meeting adjourned.


Executive Secretary.

MINUTES OF THE MEETING OF THE
BOARD OF TRUSTEES
OF THE
FAIRMOUNT PARK ART ASSOCIATION

A meeting of the Board of Trustees of the Fairmount Park Art Association was held Friday, January 14th, 1927, at the Board Room of The Pennsylvania Company, Packard Building, 15th and Chestnut Streets, Philadelphia, Pa., at 3.45 P.M.

PRESENT: Messrs. Cohen, Jenks, McMichael, Paul, Price, Smith, Steinmetz and the Executive Secretary. Mr. Cohen in the Chair.

The Minutes of the previous meeting having been sent to the members of the Board, their reading was, on motion, dispensed with and they were approved.

COMMUNICATIONS: Communications explaining absence were presented from Messrs. Hoffman, Kelsey, McFadden and Seeler.

Acknowledgments of the receipt of reports were presented from the Ryerss Branch Library, the MacPherson Square Branch Library, the Lehigh Avenue Branch Library, the Richmond Branch Library and the Library of the Bureau of Municipal Research. Requests for reports had been received and complied with as follows: Russell Sage Foundation, Liverpool Public Libraries, Municipal Reference Library of Chicago.

Plates belonging to the Fairmount Park Art Association, were loaned to the Pennsylvania Historical Commission to illustrate their report, the three plates having reference to the Thomas Holme celebration.

A report was also presented concerning the suggested Nordic Trail from Washington to Ottawa, together with newspaper clippings concerning the matter.

THE CHILDS-DREXEL MEMORIAL: Mr. Cohen presented a written statement concerning the Childs-Drexel Memorial Fund, which amounted on November 1st, to \$4,621.80, as follows:

"Shortly after the death of Anthony J. Drexel and that of George W. Childs a movement was begun to raise a fund to be used as a Memorial to these two eminent citizens who had been life-long friends and whose benefactions to Philadelphia had been most generous. Due to many causes prevailing at the time only a moderate sum had been obtained and since those identified with the undertaking notably the late A. Graham Elliott were

desirous of placing the moneys so collected with an organization giving assurance of its proper care and a suitable expenditure when opportunity offered, the Fairmount Park Art Association consented to receive the fund which has been known as the Childs-Drexel Memorial and was received on or about January 16, 1902, amounting at that time to \$1936.40; which is now, January 1927, \$4621.80.

"Some years since a suggestion was made that a tablet be constructed with portraiture of these two men, whose fame it is desired to commemorate, the same to be erected in the Grand Court of the Drexel Institute. The conference was informal and did not result in definite action. During the present month of December, 1926, while on a visit to the Institute and an inspection of its unrivalled facilities, mention was made to President Matheson of the existence of this memorial fund and of the informal attempt of its placement. Dr. Matheson has mentioned this to the Trustees of the Institute who have expressed a lively interest in the movement, one suggestion being the creation of two scholarships of \$2500.00 each one in memory of Anthony J. Drexel, the other of George W. Childs the difference of \$378.20 lacking to be made up by the Fairmount Park Art Association or by the Drexel Institute as may be preferred. It is thought, however that, since the names of these two eminent men have been associated, a better plan would be to have two scholarships in the joint names of Messrs. Drexel and Childs. Dr. Matheson states that every care is exercised by their committees in the selection of suitable young men and women for these scholarships, the results being eminently satisfactory."

It was moved that the President of the Fairmount Park Art Association be authorized to inform Dr. Matheson that, in the opinion of the Board of Trustees, the Fairmount Park Art Association is not authorized under its charter to make such a use of the Childs-Drexel Fund as the establishment of scholarships. Seconded and carried.

THE SHAKESPEARE MEMORIAL: Mr. Price, Chairman of the Shakespeare Memorial reported that the stone for the pedestal had not yet been chosen.

THE JOHN HARRISON MEMORIAL: Mr. McMichael, Chairman of the John Harrison Memorial, reported that the Committee on the Memorial had been completed through the appointment of Dr. George D. Rosengarten, President of the American Chemical Society. Dr. Rosengarten had accepted.

ANNUAL MEETING: Mr. Steinmetz, Chairman of the Committee on the Annual Meeting reported that Mr. Henry Turner Bailey had found it impossible to deliver the address at the Annual Meeting as he had made all engagements he could undertake until May. Thereupon General William Wallace Atterbury and Mr. Edward B. Temple had been requested to speak on the subject "Central Philadelphia Improvements" and they had consented. The date of the meeting had been changed to January 27th.

TREASURER'S REPORT: The Treasurer reported that he paid out since the last report \$1701.70 and had received \$87.64 less.

The Treasurer's Annual Report: The following report was presented from the Auditing Committee:

"Dec. 28th, 1926. The undersigned examined the securities listed and found them all in place.

Joseph A. Steinmetz,
Emory McMichael."

It was moved that the report be approved. Seconded and carried.

Attention was called, by direction of the President, to a motion passed by the Board of Trustees at its meeting on November 14, 1919:

"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."

It was noted that the total of the General Fund in the Park and City Branches on October 31, 1925, was \$18,104.79. On October 31, 1926, the total of the said funds was \$19,329.33, this being after the temporary transfer, under date of August 25, 1926, of \$1,000. to the Shakespeare Memorial Fund.

The matter of the affirmance or disaffirmance of the action taken as noted on November 14, 1919, was laid over.

ANNUAL REPORT: A draft of the Annual Report was read.

It was moved that the Annual Report be approved subject to certain verbal changes. Seconded and carried.

COBBS CREEK EXTENSION: The following letter from Major Alfred M. Collins, formerly President of the Main Line Citizens Association and a member of the Board of the Regional Planning Federation, was presented:-

December 16, 1926.

Mr. J. Bunford Samuel,
1609 Spruce Street,
Philadelphia, Pa.

My dear Jo:

I have your note of the fourteenth instant with the memorandum of Sales and Purchases of Securities in the estate of Ellen Phillips Samuel for the year 1926.

It certainly shows an excellent result and as trustee you are to be commended and congratulated upon this admirable presentation. Should I not hear from you to the contrary I shall present this paper at the next meeting of the Board of Trustees.

Sincerely yours,

Charles T. Coker,
President

CJC.EDO

J. B. SAMUEL
1609 SPRUCE STREET
PHILADELPHIA, PA.

Dec 14th 1926

Dear Charles.

I inclose a

Memorandum of Receipts & Expenditures
for the Estate of Ellen Phillips Samuel
decd for year 1926 - \$
showing a balance of 444 78 on hand.
This will be spent next for new stock
to be issued by the Central Trust Co.
of which the Estate holds 115 shares -
The PS + New York Canal Bonds and Lehigh Valley
Wt. and Lehigh Bonds -

I think I have made a very good selection.
It is some job handling a large Estate.
I know you are more conservative than
I am -
But in the long run - I think the Income

1926 Memorandum of Sales and Purchases of Securities E. E. Samuel for 1926

Jan 1	To Balance Uninvested Jan 1-1926	20614 78
May 1	" Cash - Bonds West Phila Passgr Rj Called	22000 00
July 1	" " " Bonds of Munkall Bonds "	3000 00
" "	" " " " Bridgeport " "	1000 00
	Total Funds for Investment	\$46614 78

1926	<u>Investments</u>		
1 Jan 6	By Cash paid for 10000	Penns Rd 52 @ 98 3/4 Com'fr 26.	9895 00
2 " 8	" " " " 2000	Boro of Media at par	2000 00
3 " "	" " " " 2000	" " Uniontown "	2000 00
4 " 22	" " " " 6000	Penns Rd Trust Certificate @ 88	5280 00
5 Feb 2	" " " " 1000	Delaware County at par	1000 00
6 " 11	" " " " 100	Reading School Bond @ 94	94 00
7 May 6	" " " " 4000	City of Altoona @ 98	3920 00
8 " 7	" " " " 5000	" " Reading " 99 5/8	4981 25
9 June 17	" " " " 4000	PS New York Canal " 95 1/2	3820 00
10 " 23	" " " " 1000	City of Altoona " 99 1/4	995 00
11 July 6	" " " " 1000	PS New York Canal " 98 1/2	955 00
12 " "	" " " " 500	Reading (City of) " 94 3/4	473 75
13 " "	" " " " 276	Half share of Fidelity Trust Co	276 00
14 " 16	" " " " 500	City of Chester at par	500 00
15 " 26	" " " " 2000	" " Phila " "	2000 00
16 Sept 14	" " " " 5000	12 Intz 1410-1422 Walnut St.	5000 00
17 Nov 22	" " " " 1000	State of Penns at par	1000 00
18 " 26	" " " " 1000	City of Allegheny @ 98 3/4	987 50
19 Dec 4	" " " " 1000	County of " " 99 1/4	992 50
	Par Value \$47376	Cost	46170 07

Receipts 46614.78 Par Value 47376.00
 Expenditures 46170.00 Cost 46170.00
 Bal on hand - \$444.78 Book Profit \$1206.00
 - E. E. Samuel - Dec 15 - 1926

J. Sanford Samuel
 Trustee

FAIRMOUNT PARK ART ASSOCIATION

GENERAL FUND PARK

November 1, 1926 - December 31, 1926

1926

Receipts

Oct. 31	Balance on hand		\$911.47
Nov. 15	6 mo. int. \$6050 U.S. 2nd L.L. 4½s	128.56	
Dec. 10	Transferred from Permanent Fund Park	<u>574.03</u>	<u>702.59</u>
			1,614.06

Expenditures

Nov. 1	Andrew Wright Crawford, Bal. Oct. salary	100.00	
2	Andrew Wright Crawford, 5000 2¢ stp. envelopes for membership campaign	122.20	
12	Andrew Wright Crawford, acct. Nov. salary	100.00	
29	International Printing Co. 2000 copies 54th Annual Report	505.50	
	Aero Service Corp., Enlargements & 5 slides, ect	64.00	
	Laura Berger, Stenographer, membership campaign	77.65	
	American Civic Asso., Dues	5.00	
30	Andrew Wright Crawford, Bal. Nov. salary	100.00	
	Commission 2% on \$128.56	2.57	
Dec. 15	Andrew Wright Crawford, acct. Dec. salary	100.00	
23	Natl. Conference on City Planning, Dues	10.00	
	Pa. Museum & School of Industrial Art, Dues	100.00	
	I. W. Klopp Co. 5000 Invitation Process Letters		
	Membership Campaign	28.25	
	Edith R. Stilley, expenses acct. membership campaign	112.50	
	J. S. Cleaver, 5000 Letterheads, env.; 4000 rtn. env. Membership cam.	102.07	
24	Andrew Wright Crawford, Bal. Dec. salary	100.00	
	Laura Berger, Stenographer	<u>71.96</u>	<u>1,701.70</u>
	DEBIT BALANCE, Dec. 31/26		87.64

GENERAL FUND- CITY

Oct. 31	Balance on hand	\$472.68
	No change, Nov. & Dec. 1926	
	Balance, December 31, 1926	\$472.68