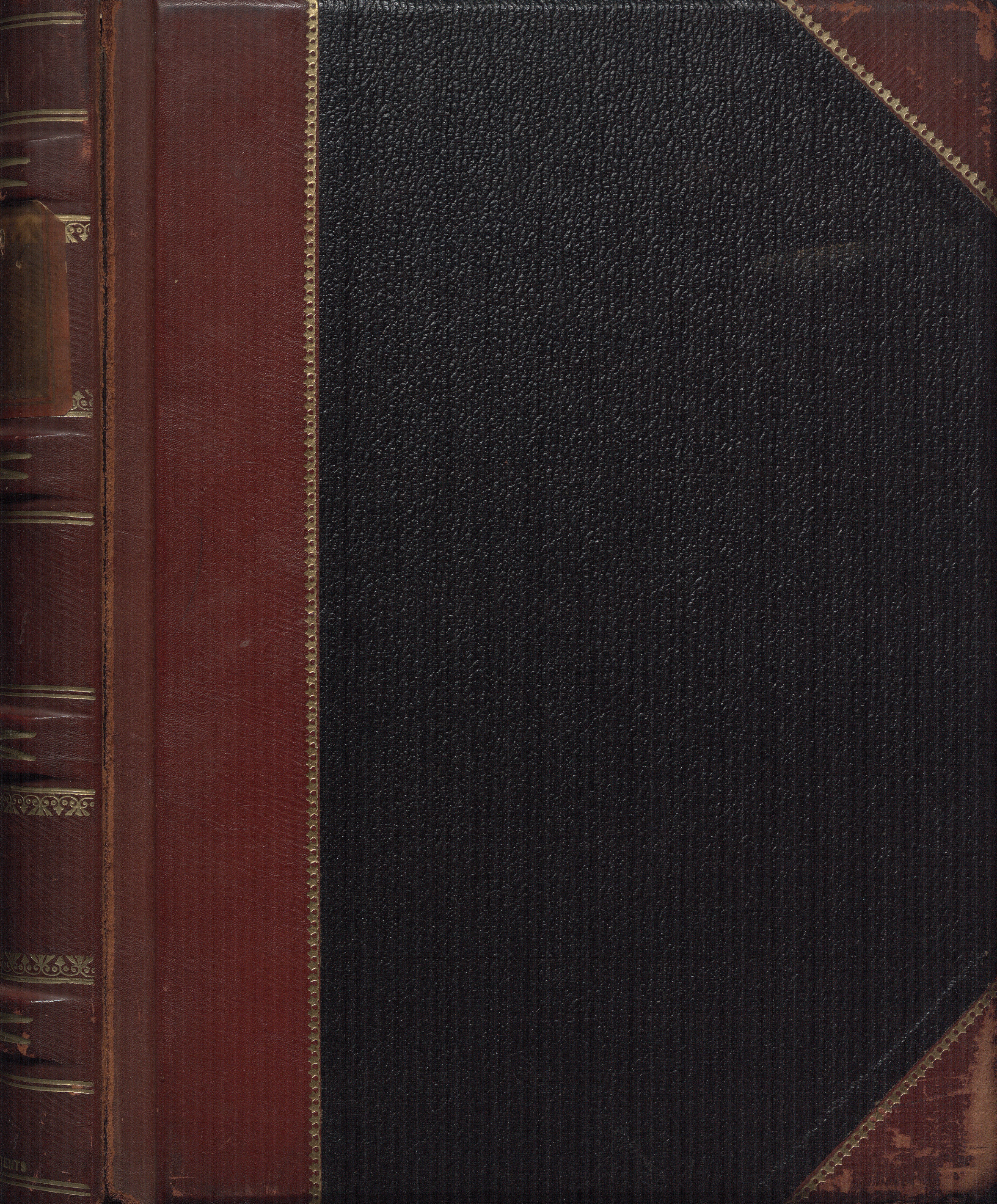




MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES OF THE
FAIRMOUNT PARK ART ASSOCIATION.

Thursday, January 22, 1931.

A meeting of the Board of Trustees of the Fairmount Park Art Association was held on Thursday, January 22, 1931, at 3.45 o'clock in the office of Mr. Roland L. Taylor, President, 1421 Chestnut Street, Philadelphia.

Present: Messrs. Borie, Hoffman, Ingersoll, Jenks, Kelsey, Paul, Price, Roberts, Smith, Wetherill and the Executive Secretary.

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

COMMUNICATIONS: Communications from Messrs. Harrison, McFadden, McMichael and Webster regretting their inability to be present at the meeting were noted.

ELLEN PHILLIPS Mr. Borie reported that the survey
SAMUEL FOUNDATION: of the proposed site has been made
and is now in the hands of Mr. Cret
and that the preliminary study which he is to make of the project will proceed. Mr. Price submitted the revised form of the contract between the Association as Trustees of the Ellen Phillips Samuel Foundation and Paul P. Cret, Architect. The agreement in its revised form provides for termination "at any time upon the expiration of six months, after written notice given by either party to the other of a desire for its termination". It also provides for approval by the Commissioners of Fairmount Park of the site and its improvement as proposed from time to time". Upon motion, duly made, seconded and carried, this form of agreement was approved and the secretary was instructed to put it into effect in the proper manner.

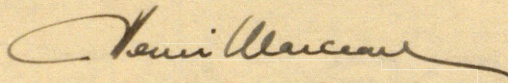
A RESOLUTION OF THANKS: was unanimously voted expressing the indebtedness of the Association and Board to Colonel Wetherill for the address on the Tri-State Regional Plan which he presented at the Annual Meeting.

ELECTIONS: Upon motion, duly made, seconded and carried, all officers of the Association were re-elected to the offices which they have held during the past year.

BILLS: Upon motion, duly made, seconded and carried,
the following bills were approved for payment.

Hoskins.....	\$10.75
S. A. Wilson.....	127.50
"	3.50
National Conference on City Planning, Member- ship Dues.....	25.00

There being no further business to transact,
upon motion the meeting was adjourned.


Executive Secretary.

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

Thursday, February 26, 1931.

A meeting of the Board of Trustees of the Fairmount Park Art Association was held on Thursday, February 26, 1931, at 3.45 o'clock in the office of the President, Mr. Roland L. Taylor, 1421 Chestnut Street.

Present: Messrs. Borie, Jenks, Kelsey, Paul, Price, Smith, Taylor, and the Executive Secretary.

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

COMMUNICATIONS: Communications from Messrs. Harrison, Hoffman, Ingersoll, McFadden and Roberts regretting their inability to be present at the meeting were noted.

NEW BUSINESS: Upon motion duly seconded and carried, the secretary was instructed to prepare the following resolution.

"WHEREAS in the passing of George S. Webster, the Fairmount Park Art Association has lost a most helpful and honored Trustee, a skillful engineer with a long record of successful achievement, whose connection with the Association has extended over a number of years, and whose continual readiness to apply himself to the problems which have been placed before the Board during that time, be it

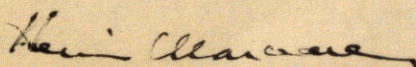
"Resolved, that the Board of Trustees of the Fairmount Park Art Association records its sincere regret in the death of George S. Webster, and notes its appreciation of the services which he has rendered; and be it further

"Resolved, that the Board expresses its loss by sending a copy of these resolutions to the family and having them printed in the Annual Report."

BILLS: Upon motion duly made, seconded and carried, the following bills were approved for payment.

Bellevue-Stratford	\$922.00
Guilbert and Lewis	15.50
S. A. Wilson	90.75

There being no further business to transact, upon motion the meeting was adjourned.


Executive Secretary.

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

Thursday, March 26, 1931.

A stated meeting of the Board of Trustees of the Fairmount Park Art Association was held Thursday, March 26, 1931 at 3.45 o'clock in the office of the President, Mr. Roland L. Taylor, 1421 Chestnut Street.

Present: Messrs. Harrison, Jenks, Kelsey, Price,
and the Executive Secretary.

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

COMMUNICATIONS: Communications from Messrs. Borie, McFadden, McMichael, Paul, Roberts and Taylor, regretting their inability to be present were noted.

HARRISON MEMORIAL: Mr. H. Norris Harrison reported that the bronze figure of John Harrison is now awaiting temporary erection in the courtyard of the University of Pennsylvania Museum. Upon motion, duly seconded and carried, the Harrison Memorial Committee was authorized to make the necessary expenditures for the construction of a temporary pedestal and the placing of the figure thereon.

CORRESPONDENCE: In the absence of the President, the Executive
BUILDING COMMITTEE OF Secretary read a communication from Mr.
FRANKLIN INSTITUTE Taylor to Mr. Kinnard, Chairman of the Building Committee of the Franklin Institute, expressing the disappointment of our Board in the published designs for the proposed building of the Franklin Institute and Memorial on the Parkway. A letter from Mr. Kinnard in answer to Mr. Taylor's letter was also presented, in which it was pointed out that the design had been restudied in an effort to meet the objections of the Art Jury expressed at its meeting held in January, and that the revised design would be presented to the Art Jury in the near future. Upon motion, duly seconded and carried, the letter written by Mr. Taylor to Mr. Kinnard was unanimously approved, and the response of Mr. Kinnard was accepted and referred to the files of the Association.

1931 MEMBERSHIP CAMPAIGN: The Executive Secretary reported an increase of 59 new names on the enrollment of the Association, many of these representing memberships in both branches of the Association. The total revenue to date (March 26th) is \$515. Total circularization, 3000; cost per letter \$.02½.

CONVENTION OF THE AMERICAN
FEDERATION OF ARTS:

The Annual Convention of the American Federation of Arts will be held at the Brooklyn Museum, May 18, 19, 20th.

Upon motion duly seconded and carried, the Executive Secretary was appointed a delegate to represent the Association at the sessions of the Convention.

DEATH OF LESLIE W. MILLER:

Upon motion duly seconded and carried, the Executive Secretary was instructed

to prepare the following resolution.

"The late Leslie W. Miller was elected secretary of the Fairmount Park Art Association in 1900. Through twenty years, until 1920, he served the Association with distinguished success, bringing to the Councils of the Board his great experience and knowledge of things artistic, and his unfailing enthusiasm for the beautification of Philadelphia.

"His resignation from active service in 1920, caused by failing health, created a void which it was difficult to fill.

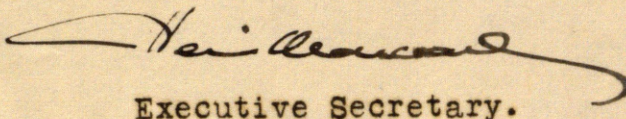
"BE IT THEREFORE RESOLVED, that the Board of Trustees of the Fairmount Park Art Association records its deep sense of loss in the death of Leslie W. Miller, as a valued associate and efficient executive.

"AND BE IT FURTHER RESOLVED, that a copy of the foregoing minutes be sent to the family and printed in the Annual Report."

BILLS: Upon motion, duly seconded and carried, the following bills were approved for payment.

Laura Berger.....\$16.25
S. A. Wilson Co.,..... 12.75

There being no further business to transact, upon motion the meeting was adjourned.



Executive Secretary.

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

Thursday, April 23, 1931

A stated meeting of the Board of Trustees of the Fairmount Park Art Association was held on Thursday, April 23, 1931, at the office of the President, Mr. Roland L. Taylor, 1421 Chestnut Street.

Present: Messrs. Borie, Hoffman, Ingersoll, Jenks, Kelsey, Paul, Price, Roberts, Smith, Taylor and the Executive Secretary.

NOMINATIONS: Upon motion duly made, seconded and carried, it was decided to postpone the nomination of a person to fill the vacancy on the Board caused by the death of Mr. Webster, unless such a postponement was contrary to any provisions in the by-laws. No such provision existing, the vote has been recorded.

HARRISON MEMORIAL: The Executive Secretary reported for the Harrison Memorial Committee that the temporary pedestal for the Harrison figure had been secured and that the figure, through the courtesy of the Board of the University Museum, had been temporarily erected in the great courtyard of that institution.

SAMUEL FOUNDATION: Mr. Borie reported that the preliminary studies being prepared by Paul P. Cret would probably be ready for presentation to the Board at its first meeting to be held in November.

AUDITING COMMITTEE: Mr. Paul reported for his committee that its members propose going over the accounts of the Association and would be prepared to make a report at the meeting of the Board to be held in November.

1931 MEMBERSHIP CAMPAIGN: The Executive Secretary reported an increase of 88 new names on the enrollment of the Association, with a total revenue of \$730.00. The results of the 1930 Campaign as compared with those of 1931 are as follows:

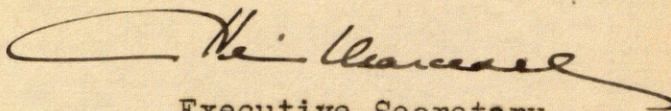
1930 - Total	\$920.00
	<u>600.00</u> by life memberships
	320.00 from annual memberships.

1931 - Total	\$730.00
	<u>150.00</u> by life memberships
	580.00 from annual memberships

BILLS: Upon motion duly made, seconded and carried the following was approved for payment to Lawrence Tenney Stevens subject to the approval of the Harrison Memorial Committee. This was secured and is contained in letters from the following: May 4, 1931, George D. Rosengarten; May 5, 1931, Roland L. Taylor; May 6, 1931, John Harrison, Jr.; May 6, 1931, John C. Bell.

per contract clause (e).....	\$2,500.00
to additional cost casting, increase in size of figure, authorized by the Fairmount Park Art Association and H. Norris Harrison, joint Trustees, at the meeting held February 5, 1930.....	<u>3,340.00</u>
Total.....	5,840.00

Upon motion the meeting adjourned.


Executive Secretary

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

Thursday, November 19, 1931.

A stated meeting of the Board of Trustees of the Fairmount Park Art Association was held on Thursday, November 19, 1931, at the office of the President, Mr. Roland L. Taylor, 1421 Chestnut Street.

Present: Messrs. Borie, Hoffman, McMichael, Paul, Smith, Taylor, Wetherill and the Executive Secretary.

COMMUNICATIONS: Communications from Messrs. Harrison, Jenks, Kelsey and McFadden regretting their inability to be present were noted. A letter from Mr. Isaac W. Roberts was read in which he regretted his inability to continue as a member of the Board of the Fairmount Park Art Association. Upon motion, duly made, seconded and carried, it was decided to refer this question to the President for appropriate action after consultation with Mr. Roberts.

AUDITING COMMITTEE: Mr. Paul reported that the Auditing Committee had counted the securities held in the name of the Association by the Pennsylvania Company for Insurances on lives and Granting Annuities and found them to be correct. Upon motion duly made, seconded and carried the report of the Auditing Committee was accepted.

COMMITTEE ON FINANCE, LEGACIES AND TRUSTS: Mr. Paul reported for this Committee the notification of the legacy left the Association under the will of John F. Huneker, deceased, in paragraph fourteen of which the following bequest was made: "I give, devise and bequeath all the rest and residue or balance of my said residuary estate, not herein otherwise disposed of, to be divided one-half to the School of Industrial Art of Philadelphia, now located at Broad and Pine Streets in said City, to establish a fund to be known as the 'James G. Huneker Fund', and the other one-half to the Fairmount Park Art Association, to establish a fund to be known as the 'John F. Huneker Fund.'" Upon inquiry at the Pennsylvania Company the estimated residuary estate will amount to approximately \$350,000, of which one-half will come to the Association to form the John F. Huneker Fund above noted.

ANNUAL MEETING: Upon motion duly made, seconded and carried the President was authorized to appoint a committee on arrangements to plan for the Annual Meeting to be held in January.

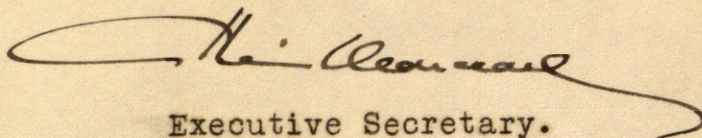
MEMBERSHIPS: The Secretary presented the following comparisons of the revenue received from the Annual Dues in 1930 - 1931 and 1931-1932, the figures for the latter period being given as of November 19, 1931:

1930-1931

1931-1932

Paid to Nov. 20 ...468...\$2,330	Paid to Nov. 19 ... 486 ..\$2,382
Final Total777... 3,815	Total hoped for ... 810 .. 3,978
Increase by Drive.. 76... 920	Increase by Drive . 119 .. 730
Loss by Death and Resignation .. 43... 211	Loss by Death and Resignation . 42 .. 210

Upon motion the meeting adjourned.


Executive Secretary.