

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

Thursday, January 25, 1934.

A stated meeting of the Board of Trustees was held in the office of the President, Mr. Roland L. Taylor, 1421 Chestnut Street, on Thursday, January 25th, at 3:45 P.M.

Present: Messrs. Biddle, Harrison, Ingersoll, Jenks, Kelsey, McMichael, Paul, Taylor, and the Executive Secretary.

SAMUEL COMMITTEE: The report of the Samuel Committee on subject matter, which had been sent to the members of the Board prior to the meeting, was discussed. On motion, duly made, seconded and passed, the report was adopted with the thanks of the Board.

HARRISON COMMITTEE: On motion, duly made, seconded and carried, the Harrison Memorial Committee was given authority to let the contract for the construction of the pedestal of the Harrison figure, provided that the total amount of the contract does not exceed the amount on hand in the fund. It was the sense of the meeting that the wording of the inscription to be placed on the pedestal should consist of the text proposed by the Harrison Committee when the memorial was first being considered. The Secretary was instructed to supply this text from the records of the Committee's transactions.

NOMINATIONS AND ELECTIONS: The nominating committee proposed the names of Mr. Sydney E. Martin and Mr. Alfred G. B. Steel to be placed in nomination to fill vacancies on the Board. On motion made, seconded and carried, the above members were unanimously elected.

NEW BUSINESS: The Board discussed the desirability of studying plans for moving some pieces of sculpture presented by the Association to the Park to more appropriate positions. It was the sense of the meeting that the Chair appoint a committee to study this question and report back to the Board.

Mr. Taylor reported that the Transfer Agent for City Bonds had agreed to accept from the Pennsylvania Company the bonds of the Association for the Sinking Fund. Mr. Taylor, in consultation with Mr. Ingersoll, Acting Treasurer, signed the Power of Attorney for this transaction. He requested the Board to approve this action and, on motion, duly made, seconded and carried, the following resolution was adopted:

"RESOLVED: that the President, Mr. Roland L. Taylor, be and is hereby authorized to sell and transfer Twenty-two thousand

three hundred dollars of the Loans of the City of Philadelphia, now standing in the name of the Fairmount Park Art Association, and belonging to this Association."

BILLS: The following bills were approved for payment:

Bell Telephone Company.....	\$ 8.12
S. A. Wilson Company.	
Luncheon invitations.....	65.50
American Civic Association	
Annual dues.....	5.00
Social Register	
1934 issue.....	7.00

On motion the meeting adjourned.

Secretary.

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

Wednesday, February 21, 1934.

A stated meeting of the Board of Trustees was held on Wednesday, February 21st, 1934, in the office of the President, Mr. Roland L. Taylor, 1421 Chestnut Street.

Present: Messrs. Borie, Harrison, Jayne, Jenks, Kelsey, McFadden, Paul, Steele, Taylor, Wetherill and the Executive Secretary.

RE-ELECTION OF OFFICERS: With Mr. Paul occupying the chair, on motion duly made seconded and carried, the present officers were re-elected to serve for the year ending January 1935.

CORRECTION TO THE MINUTES OF JANUARY 25th: Under NEW BUSINESS the resolution reported with reference to the transfer of city bonds to the Sinking Fund should read:

"RESOLVED, that the President, Mr. Roland L. Taylor, be and is hereby authorized to sell and transfer Twenty-two thousand three hundred dollars of the Loans of the City of Philadelphia, now standing in the name of the Fairmount Park Art Association, and belonging to this Association and that the funds thus secured be reinvested in the bonds of the City of Philadelphia of longer maturities, according to the By-Laws of the Association."

ERICSSON COMMITTEE: Colonel Wetherill requested the Board to authorize his Committee to proceed with contracts for the lighting of the Ericsson Fountain. Colonel Wetherill explained that the cost of this light would be in the vicinity of \$3,500. but that his Committee is unwilling to proceed inasmuch as the market value of the bonds held in account is at present uncertain, the probability being that the amount would be sufficient to cover the cost of lighting. On motion of Mr. Jayne, seconded by Mr. Jenks, the Committee was authorized to proceed with the contract at a cost not to exceed \$3,500.

HARRISON MEMORIAL: Mr. Norris Harrison read a letter from Mr. Cret, dated February 9th, in which a low estimate from Paul W. Bounds for the work of erecting the John Harrison bronze on its pedestal is quoted. This is to include cutting the existing cement curb, excavation, foundations in concrete, pedestal in New Hampshire granite (the die or upper part polished, base course smooth cut), concrete brick core, plaster model for base of statue, refining pavement, planting for the sum of \$2,700. To the above is to be added the Architects' fee of \$300. On motion duly made seconded and carried, the Committee was authorized to let the contract in the amount of \$3,000.

NEW BUSINESS: Mr. Wetherill asked whether the City Parks Association might use some of the material on the Samuel Memorial for the Association's annual publication. It was the sense of the meeting that the City Parks Association was welcome to this material and that the Secretary should cooperate with the President of the City Parks Association to this effect.

Mr. Biddle reported that he was experiencing difficulties in collecting from the insurance company damages in amount of \$1,000. for a terra cotta head by Mrs. Gwen Lux which was shown in the sculpture exhibition last summer. The head was destroyed as the result of a wind storm. The insurance company refuses to settle on the contention that the figure placed indoors could not have been destroyed in this manner. Mr. Biddle reported that in his opinion the case could be won for the Association, but that considerable delay would be experienced. He reported having received from Mrs. Gwen Lux a letter in which she pressed for an immediate settlement. It was the sense of the meeting that only the insurance company protecting the Association is liable, but that the Association will do everything in its power to protect the interests of Mrs. Lux. As an earnest of this, the Board, on motion duly made seconded and carried, agreed to pay the sum of \$500. as an advance on any settlement to be made by the insurance company. Upon settlement any balance over and above this amount would be paid to Mrs. Lux and the Association would reimburse itself. It was further moved that Mr. Biddle, attorney for the Association should try to settle the claim for \$750. and if this proved impossible to proceed with the matter in court.

The President asked for an opinion on the matter of a suitable date for the publication of the Annual Report. It was the sense of the meeting that the Annual Report should be published as soon after the annual meeting as possible, in the spring, and that about 100 extra copies be ordered which would be used in soliciting new members. The working out of these details was left to the officers with power.

BILLS: The following bills were approved for payment.

National Conference on City Planning.....	\$ 25.00
Bell Telephone Company.....	7.42
Pennsylvania Museum of Art.....	5.00
" " " "	9.75
Bellevue Stratford Company.....	556.25
William I. Meil.....	2.15
Edward Quigley	12.00

On motion the meeting adjourned.

HENRI MARCEAU,

Executive Secretary.

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

Thursday, March 22, 1934.

A stated meeting of the Board of Trustees was held on Thursday, March 22, 1934, in the office of the President, Mr. Roland L. Taylor, 1421 Chestnut Street.

Present: Messrs. Borie, Hoffman, Jayne, Jenks, Kelsey, Martin, McMichael, Paul and the Executive Secretary.

Mr. Paul occupied the chair in the absence of Mr. Taylor.

SAMUEL MEMORIAL: Mr. Borie reported that the committee is making progress in formulating methods for letting contracts to sculptors for work on the Memorial. Preliminary conversations have taken place with a number of sculptors to secure their views on this subject. The Committee, however, has not yet made its final selection of artists.

ERICSSON MEMORIAL: It was reported that the Committee had viewed the Ericsson Fountain in operation and that a number of experimental nozzles had been tried. The Committee unanimously agreed that a 2 3/4 inch nozzle produced the best effect and the contractor was ordered to use this as the final size of nozzle. It was the sense of the meeting that the Committee should proceed as soon as possible to the question of lighting with a view to speeding the completion of the fountain. It was further the sense of the meeting that suitable publicity should be arranged for when the fountain has been completed. It was suggested that some ceremony of dedication might be arranged. It was the sense of the meeting that this should be discussed at the next meeting.

HARRISON MEMORIAL: It was reported that Mr. Cret had prepared the form of contract between the Association and Paul W. Bounds Company, Inc., for the work of constructing the pedestal and moving the Harrison figure from its present location and erecting it upon the permanent site. It was further reported that the actual work of construction would probably take place during the coming month.

BILLS: The following bills were approved for payment:

C. L. Borie, Jr. \$ 47.45
Expenses to Carl Milles' studio re Samuel
Memorial

University Museum 100.00
Contributing membership dues

On motion the meeting adjourned.

HENRI MARCEAU,
Executive Secretary.

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

Thursday, April 26, 1934.

A stated meeting of the Board of Trustees was held in the office of the President, Mr. Roland L. Taylor, 1421 Chestnut Street, on Thursday, April 26, at 3:45 P. M.

PRESENT: Messrs. Biddle, Borie, Harrison, Hoffman, Jayne, Jenks, Ingersoll, Martin, Smith, Taylor, Wetherill, and the Executive Secretary.

SAMUEL COMMITTEE: Mr. Borie reported that the committee is considering various forms of contract for use in connection with the commissions to be awarded for figures on the Samuel Memorial. When these preliminary studies have been completed, a special meeting of the Board will be called, probably toward the end of May or early in June, to consider these contracts and also to choose the sculptor who will execute the first group. Mr. Smith reported that there is an actual balance in the Samuel account of approximately \$13,000. and that the estimated income of the Samuel fund would be approximately \$28,200. for next year.

ERICSSON MEMORIAL: Col. Wetherill reported that a suitable lighting plan had been developed and a bid from Cates and Sheppard, in the amount of \$3,195., had been submitted. He recommended that this bid be accepted and the Board granted the committee power to authorize the contract accordingly. Col. Wetherill also presented a proposed planting plan prepared by Mr. Paul of the Andorra Nurseries showing a revised scheme to cost \$1,980. On motion of Mr. Ingersoll, seconded by Mr. Jenks, the question of planting was left to the chairman with power, the total cost of the work not to exceed \$2,000.

HARRISON MEMORIAL: The secretary reported that the contract for the permanent pedestal of the Harrison figure had been awarded and that work on it was proceeding. The bronze figure has been removed from its temporary position at the Museum and has been taken to the bronze foundry preparatory to its final placing.

NEW BUSINESS: Mr. Ingersoll reported that Mr. Joseph H. Kass, on whose house, which is situated at number 628 West Hortter Street, the Association holds a mortgage of \$35,000., was in arrears in interest and taxes and that a decision would have to be made either to foreclose on the property or to arrange with the owner for deferred payment. Mr. Ingersoll presented a report from

Mr. Watton, Assistant Real Estate Officer of the Pennsylvania Company, to the effect that the house and land is assessed for taxes for the year 1933 at \$38,000.; that the condition of the property is fair, and that it has a problematical rental value of \$200. per month. Mr. Watton gave the following opinion of the property: Ground, \$17,000.; Dwelling, \$19,000.; Garage, \$1,500.; Total, \$37,500. Mr. Kass submitted the following plan to Mr. Ingersoll:

"a. Immediately enter into new lease for one year, at the rental of \$100. per month, I to pay you \$500. upon the signing of the lease - this to be applied upon the first five months rent."

"b. Deliver a Deed on these premises with a guaranteed search from the Real Estate Land Title And Trust Building, showing that there are no other obligations on the property, but the one that we are due the holders of this mortgage; or if you prefer, you can let it go through the Sheriff sale - all of this predicated on your satisfying the Bond of record."

"c. You can give us the option to purchase this property at any time during the term of this lease for \$35,000. plus the interest at the rate of 4% from the last interest plus any delinquencies in tax that shall be due up to the date of settlement."

On motion seconded and carried, the President and Treasurer were authorized to use their discretion in settling the above matter.

BILLS: The following bills were approved for payment:

Bell Telephone Company: March & April service.....	\$ 14.20
Laura Berger: Mimeographing minutes.....	21.25
Remington Rand: Repairs to typewriter.....	1.50
William I. Meil: Stationery.....	3.15
American Federation of Arts: Dues.....	10.00
S. A. Wilson Company: Stamped Envelopes.....	25.50
Paul P. Cret: Fee Samuel Memorial.....	350.00

On motion the meeting adjourned.

Executive Secretary.

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

October 25, 1934.

A special meeting of the Board of Trustees of the Fairmount Park Art Association was held on Thursday, October 25th, 1934, in the office of the President, Mr. Roland L. Taylor, 1421 Chestnut Street, at 3:45 P.M.

PRESENT: Messrs. Borie, Harrison, Hoffman, Ingersoll, Jayne, Jenks, Kelsey, McMichael, Martin, Paul, Smith, Steele, Taylor, and the Executive Secretary.

Mr. Ingersoll reported that in the matter of the mortgage on number 628 West Horticter Street he had been approached by Mr. Kass, the owner, for further concessions. It was Mr. Ingersoll's opinion that these concessions should not be granted. On motion, duly made, seconded and carried, the matter was left in the hands of Mr. Ingersoll and the President to dispose of as they see fit.

SAMUEL FOUNDATION: Mr. Borie read the following report of the Committee on Samuel Foundation:

"August 22nd, 1934.

"Your Committee on Samuel Foundation have had a series of conferences during the spring and summer concerning the designation of two sculptors to do the first two principal groups in the middle terrace of the Memorial, which is now constructed. The Committee has made personal contacts with a number of sculptors with whom they have discussed the matter in detail.

Our recommendations are that the group referred to in our Report of January 31st, 1934, standing at the south end of the Middle Terrace, entitled "Spanning the Continent" be awarded to Robert Laurent; and that the one at the north end of this Terrace, entitled "Welcoming the Peoples" be awarded to Gaston Lachaise.

Our conclusions have been based on the belief that these men are among the most distinguished of the younger generation of sculptors in this country, and that their technical skill, coupled with their strong poetic insight, will produce bronze groups which will completely realize the intention of the donor and the visions of the Association, as set forth in the Committee's report to the last Annual Meeting of the Association.

The work on these groups would cover a period of approximately two years. The commissions to each sculptor would be \$16,000. and the cost of founding estimated at \$5000. each.

We would, therefore, propose the following Budget for the expenditure of the income of the Foundation for the years 1934-1936:

TERRACE NO. 11 - June 1934
to June 1936

EXPENDITURES		INCOME	
<u>"SPANNING THE CONTINENT"</u>		On hand, in cash . . .	\$.1,763.94
Sculptor	\$16,000.00	and invested . . .	<u>.12,957.00</u>
Casting	5,000.00		
Expenses including			
placing	<u>500.00</u>		
	21,500.00		14,740.94
 "WELCOMING THE PEOPLES"		Average yearly	
Maintenance	21,500.00	income \$27,575; two	
	<u>800.00</u>	years, June '34 to	
	43,800.00	June '36	<u>55,150.00</u>
Reserve for possible re-			
ductions in income, for			
inscriptions, and for			
application in latter part			
of two year period to commis-			
sioning as yet undetermined			
sculptors for four flanking			
statues	<u>26,090.94</u>		
	69,890.94		69,890.94

We believe, therefore, that in immediately commissioning the two sculptors, we would be conservatively within our resources.

The terms of payment which we have discussed with the sculptors and which are satisfactory to them, are with respect to each sculptor:

- Stage 1: For an original retainer, and to be paid during and upon the completion of a three-inch to a foot model : : : . . . \$ 5,333.33
- Stage 2: Upon completion of full size model ready for foundry 5,333.33
- Stage 3: Upon completion of the finished bronze casting 5,333.33

The Association would have the right at the termination of any one of the periods to cancel the contract. In other words, we are proposing to employ these two men at this time to make preliminary sketches without any commitment on our part to continue the arrangement.

|| The procedure will entail incorporating the first sketch in a plaster model of the entire terrace, and then in all probability placing silhouettes of the full size model in course of creation on the pedestals in the exedras themselves, thereby giving the

trustees a full opportunity of seeing the progress of the work." The contracts will provide that all ideas and models belong to the Association, and will contain appropriate protection to the Association in regard to insurance against loss in the event of the death of the sculptor or the destruction of the model, and such other usual terms as have been established as fair and appropriate in contracts of this kind.

The Committee would ask authority to enter into such contracts in behalf of the Board of Trustees, the terms of which with respect to precedent in connection with the employment of sculptors to be approved by Messrs. Borie and Cret, with respect to full legal protection by Messrs. Biddle and Ingersoll.

Respectfully submitted,

COMMITTEE ON SAMUEL FOUNDATION

Francis Biddle
Benjamin R. Hoffman
R. Sturgis Ingersoll
Horace H.F. Jayne
C.L. Borie, Jr., Chairman"

Mr. Borie further reported that his Committee had studied the possible forms of contract as between the Association and sculptors involved and that at subsequent meetings of the Committee this question would be given further study. A discussion followed in which Mr. McMichael pointed out to the meeting that all the sculpture to be designed in connection with the Samuel Memorial will have to be approved by the Art Jury and the Park Commission before it may be erected on the site. Mr. McMichael also wished to point out that the Association, in awarding contracts, should commit itself only to the extent of income actually received. Mr. Borie agreed that this point would be specifically covered in the contract between the Association and the sculptors. On motion, duly made, seconded and carried, the Committee's report was accepted and the Committee was given power to award the contracts to the two sculptors mentioned in the report.

AUDITING COMMITTEE: Mr. Paul reported that his Committee had examined the securities held by the Pennsylvania Company for the Fairmount Park Art Association and had found them to be correct and in accordance with the listing of securities found in the Annual Report. On motion, duly made, seconded and carried, the Board accepted the report of the Auditing Committee with thanks.

On motion the meeting adjourned..

HENRI MARCEAU,
Executive Secretary.

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

Thursday, November 22nd, 1934

A stated meeting of the Board of Trustees of the Fairmount Park Art Association was held in the office of the President, Mr. Roland L. Taylor, 1421 Chestnut Street, on Thursday, November 22nd, 1934.

PRESENT: Messrs. Borie, Jayne, Jenks, McFadden, Paul, Smith, Taylor, Wetherill, and the Executive Secretary.

COMMUNICATIONS: A communication from Mr. Beck was read to the Board. Mr. Beck expressed his disappointment in the Shakespeare Memorial as it now stands. He specifically called attention to the fact that Shakespeare's name does not appear on the memorial and that the average spectator consequently has difficulty in knowing why the monument was erected. He also suggested that it would be suitable to have the name of Horace Howard Furness, Jr., engraved on the rear of the monument where the names of other distinguished Shakespearean scholars now appear. It was the sense of the meeting that Mr. Beck's criticisms are well founded. The Chair appointed Mr. C. L. Borie, Jr., to investigate and report back to the Board with suggestions for completing the monument.

SAMUEL COMMITTEE: Mr. Borie reported that his Committee has entered into contract with Mr. Gaston Lachaise and Mr. Robert Laurent in accordance with the Report of his Committee submitted to the meeting of the Board on October 25th. He reported that two plaster scale models of the memorial have been made and have been placed at the disposal of the sculptors. These will be used in connection with their sculptural studies for the memorial.

ERICSSON MEMORIAL: Col. Wetherill reported that the Ericsson Memorial is completed and is being operated by the Park Commission. He reported that the tar and felt lining of the receiving basin has, in some places, separated from the concrete foundation. He reported that the matter has been called to the attention of the contractor. Presumably the trouble can be remedied in the early spring at a small cost. Col. Wetherill read the following preamble and resolutions by which the Ericsson Foundation was formally presented by the Association to the Commissioners of Fairmount Park:

"WHEREAS the Fairmount Park Art Association, some thirty-four years ago, undertook to erect a memorial to Captain John Ericsson, patriot, inventor and engineering pioneer, and

WHEREAS a monument to John Ericsson in the form of a Memorial Fountain has been erected by the Fairmount Park Art Association with the aid of funds subscribed to and raised by it, and

WHEREAS this Memorial Fountain has been duly completed and furnished with suitable planting and a system of electric illumination for use by night and

WHEREAS the Ericsson Memorial Fountain is situated adjacent to the Washington Memorial on the Parkway of the City of Philadelphia and on land under the care and control of the Fairmount Park Commission, be it therefore

RESOLVED that the Fairmount Park Art Association does hereby transfer and present said Ericsson Memorial Fountain to the Commissioners of Fairmount Park to become part of the various properties of the City of Philadelphia administered by and under the control of said Commissioners, and be it also

RESOLVED that this action on the part of the Fairmount Park Art Association is taken to do perpetual honor to Captain John Ericsson and to recognize the enormous service he rendered to the country of his adoption. "

This was accepted by Major Thomas Martin, Secretary of the Commissioners of Fairmount Park, in a letter (July 12, 1934) to Roland Taylor, President of the Association. Col. Wetherill also read a letter from Mr. Edgar Scott, Secretary of the Art Alliance, congratulating the Association on the memorial in its completed form.

OLD BUSINESS: Mr. Ingersoll reported that Mr. Kass had applied to him for an extension of the lease on the premises situated at 628 West Hottter Street for the year 1935-36. If granted, Mr. Kass offered to spend the sum of \$1200. for improvements on the property. Mr. Ingersoll said that in his opinion this request should not be granted. The matter was left to the discretion of the President and Mr. Ingersoll with power.

NEW BUSINESS: Col. Wetherill notified the Board that the City Planning Commission is now reviewing civic projects for which Federal funds might become available. One of these projects is the possible completion of the East River Drive, west of the Museum. Should this be possible, traffic on the East River Drive would be divided at the Lincoln Monument, the incoming traffic going to the right of the Art Museum and under the Springarden Street Bridge to rejoin the Parkway at 21st Street. Col. Wetherill pointed out that the Planning Commission might give this project additional attention if the Fairmount Park Art Association sponsored it as a necessity. It was the sense of the meeting that the Chair appoint a committee to attend the hearings of the City Planning Commission. Mr. Taylor appointed Mr. Jayne and Mr. McMichael to represent the Association.

A letter was read from Mrs. Zantzinger inviting the Association to continue its membership in the Council for the Preservation of Natural Beauty in Pennsylvania. The Secretary was instructed to inform Mrs. Zantzinger of the Association's interest in the work

of the Council. He was also instructed to say that the Board feels it should not use funds contributed for the purposes of the Fairmount Park Art Association for the support of agencies engaged in other work.

A letter from Mr. Samuel R. Rosenbaum, addressed to the Secretary, was read. In it Mr. Rosenbaum criticized the method of presenting the Annual Report, saying that only investments and cash balances are given but that no information concerning disbursements and expenditures appears. Mr. Rosenbaum also questioned whether the Association is justified in printing the Annual Report in its present form. He felt that perhaps the Report is too costly for an organization such as ours. This letter was acknowledged by the Secretary and Mr. Taylor, to whom a copy was sent. It was the sense of the meeting that the Board appreciated Mr. Rosenbaum's interest and that the letters already received by him have adequately covered the matter.

BILLS: The following bills, paid since the April meeting, were approved:

ANNUAL REPORTS

5/11 - Cash, for postage	\$ 65.
5/34 - Edward Stern, printing of reports	1,069.

ERICSSON MEMORIAL

6/12 - Cates & Shepard, Certificate #1 - lighting contract	750.
8/2 - " " " " #2 - " "	2,520.
8/2 - Horace Trumbauer - final payment	1,583.
8/15 - Andorra Nurseries - planting at fountain	1,800.
9/13 - Henry W. Brown Company - Extension of insurance on fountain	10.

HARRISON MEMORIAL

7/23 - Paul W. Bounds - payment on account of contract for pedestal	1,500.
10/5 - Morse & Morse - work on pedestal	60.
10/25 - Paul W. Bounds - final payment	700.
10/26 - Bureau Brothers	375.
10/26 - Paul P. Cret - for designing pedestal	300.

SAMUEL MEMORIAL

7/16 - Andorra Nurseries, planting at Memorial	7.50
7/23 - Ralph M. Bair - Photographs for album of sculpture exhibition	21.
7/23 - Wardlaw M. Hammond - Photographs for album of sculpture exhibition	12.
7/23 - Pennsylvania Museum of Art - 2 for album for sculpture exhibition	15.

8/2 - Paul P. Cret - quarterly fee and drafting time. . . \$ 338.76
 11/2- " " " " " " " " " " . . . 376.88
 11/19 - Gaston Lachaise - retainers fee on sculpture. . .
 contract 2,500.
 11/19 - Robert Laurent - retainers fee on sculpture. . .
 contract 2,500.

BELL TELEPHONE COMPANY: MONTHLY BILLS

5/24	\$ 6.45
6/26	7.52
7/27	6.60
9/13	6.57
10/5	7.60
11/2	8.13

MISCELLANEOUS

7/23 - Henri Marceau - Expenses as delegate to Convention
 of American Federation of Arts in
 Washington \$ 38.05
 11/2 - Bureau Brothers - supervising work of cleaning . .
 park statues 50.
 9/26 - S. A. Wilson - 1,000 stamped envelopes; 1,500
 letter heads 59.
 10/19 - William I. Meil - carbon paper. 1.50

On motion the meeting adjourned.

HENRI MARCEAU,

Executive Secretary.

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

Thursday, December 27, 1934.

A stated meeting of the Board of Trustees was held in the office of the President, Mr. Roland L. Taylor, 1421 Chestnut Street, on Thursday, December 27th, 1934, at 3:45 P. M.

PRESENT: Messrs. Borie, Hoffman, Jenks, McFadden, Paul, Smith, Steel, Taylor, and the Executive Secretary.

SAMUEL COMMITTEE: The Secretary reported the payment of \$400. to the Real Estate Land Title and Trust Company for the account of the Estate of J. Bunford Samuel, Deceased, to cover the deficiency in income in the above estate for the payment of annuities for the year 1933. This is in accordance with an agreement entered into by the Association and the Trust Company at the time the Ellen Phillips Samuel Memorial fund was turned over to the Association.

NOMINATING COMMITTEE: Mr. Borie reported for the Nominating Committee, placed in nomination the names of the outgoing members of the present Board for re-election at the Annual Meeting. The names in this class are as follows: James M. Beck, R. Sturgis Ingersoll, Francis Biddle, H. Norris Harrison, Sydney E. Martin, Alfred G. B. Steel.

SHAKESPEARE MEMORIAL: Mr. Borie reported that he had consulted the architects of the Shakespeare Memorial, Wilson Eyre and McIlvaine, and had asked them to make a preliminary survey to determine the cost of completing the Memorial in accordance with the suggestion received recently from Mr. James M. Beck. Mr. Borie said that the probable cost of this work would be in the vicinity of \$5,000., but that more accurate estimates will be possible after the architects have finished their study. Mr. Borie will report upon this at a subsequent meeting.

ANNUAL MEETING: The Secretary reported on the plans for the Annual Meeting which is to take place on Wednesday, January 30th, at 12 noon in the Ballroom of the Bellevue Stratford. Mr. Charles W. Eliot, II, will make the principal address and his subject will be the Beautification of the National Capital, Public Buildings, Parks and Parkways. Col. Ulysses S. Grant, III, will lead the discussion and will supplement Mr. Eliot's talk. Mr. Eliot is executive officer of the National Resources Board at Washington and Col. Grant, his predecessor in this work, has had considerable experience in Washington with the public building programme.

It was suggested by Mr. McFadden that the members of the Association be notified that they are entitled to suggest the names of two non-members to receive invitations to the Annual Meeting. The names thus suggested will be used as a basis of an appeal for new members. It was the sense of the meeting that the Secretary follow this suggestion and attempt to recoup the loss in membership during the spring.

Upon motion the meeting adjourned.

HENRI MARCEAU,
Executive Secretary.