

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

Thursday, January 28, 1937

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, January 28th, 1937.

PRESENT: Messrs. Borie, Hoffman, Kelsey, Martin, Steele, Taylor, Tyler and the Executive Secretary.

SAMUEL MEMORIAL: Mr. Borie reported that Wallace Kelly's preliminary sketch for the Ploughman had been submitted to the Fairmount Park Commission for its approval prior to advancing to the step of carving the figure in stone at full size. Mr. Borie also reported that Robert Laurent's Spanning the Continent is nearing completion at full size in plaster and that the figure will shortly be inspected by his committee prior to casting in bronze.

MEDAL OF HONOR: The Medal of Honor by Walker Hancock was displayed at the meeting. It was the sense of the meeting that the method of presenting the Medal to Mr. Delano be left to the discretion of the President.

ST. GAUDEN'S DIANA: The Secretary reported that he had spoken with Mr. Zieget, Secretary of the Museum, regarding the question raised by Mr. Kimball's letter of December 8, 1937. After further discussion, the Secretary was instructed to answer Mr. Kimball's letter of December 8th, 1937 and to say that in contributing to the cost of repairing and transporting the statue of Diana to Philadelphia, it was the original intention of the Board that the Pennsylvania Museum of Art should be the legal owner of the figure and that the Association has never considered itself the owner or part owner of the figure.

LETTERS OF RESIGNATION FROM THE BOARD: The President read a letter from Mr. McMichael resigning as a member of the Board of the Association. Mr. McMichael said that owing to the pressure of his work as a member of the Fairmount Park Commission he was unable to continue as a member of the Board of the Association. The Secretary read a letter of resignation from Mr. Harrison regretting his inability to continue as a member of the Board. In view of the approaching Annual Meeting, it was decided to table both resignations and to consider them for action at the next meeting of the Board.

HOWELL BEQUEST: The following resolution was read by the President:

WHEREAS, FAIRMOUNT PARK ART ASSOCIATION has a one-half interest in the residuary estate under the Will of Edward I. H. Howell, deceased; and

WHEREAS, by adjudication in the Orphans' Court of Philadelphia County dated October 8, 1936, per Van Dusen, J., one-half of the residue of the said estate was awarded to this corporation; and

WHEREAS, the said residue is composed of stocks, bonds, mortgages, participations in mortgages and real estate; and

WHEREAS, the Germantown Trust Company, Trustee under the Will of the said Edward I. H. Howell, deceased, is now ready to make distribution in accordance with the terms of the said adjudication and has requested this corporation to advise it whether it is willing to accept its distributive share of the said residuary estate in cash or in kind.

NOW, THEREFORE, BE IT RESOLVED, that the Germantown Trust Company, Trustee as aforesaid, be advised that it is the desire of this Corporation to accept its distributive share of the said residuary estate in kind, and that the proper officers of the corporation be and they hereby are authorized, empowered and directed to execute, under the seal of the corporation, such satisfactions of award or releases as may be proper and necessary to obtain the said distribution.

AND BE IT FURTHER RESOLVED, that the said Germantown Trust Company be authorized to retain, for the use of this corporation as its agent, such parcels of real estate, participations in mortgages or interest in mortgages, as cannot be distributed in kind, for purpose of liquidation and that the proper officers of this corporation be and they hereby are authorized, empowered and directed to execute on the corporation's behalf, and under its corporate seal, such agency agreement as may be necessary and proper to affect such arrangement.

On motion duly made, seconded and carried, the above quoted resolution was adopted and the Secretary was instructed to send a certified copy of it to the Germantown Trust Company.

LETTER FROM MR. C. C. ZANTZINGER: The President reported he had received a letter from Mr. Zantzinger, President of the City Parks Association asking the Association to send a telegram to Governor Earle urging the retention of the Park Commission in its present form. It was pointed out that the Governor's proposed changes affecting the Park Commission were only known from reports in the press and that it would be inadvisable for the Association to act until the Governor's intentions are officially announced.

PLAN FOR A ROUND TABLE MEETING OF
THE BOARD TO DISCUSS SCULPTURE:

Mr. Martin suggested that one of the stated meetings of the Board might take the form of a round table discussion on sculpture. He stated that the members of the Board should keep themselves informed of the latest developments in

the field of sculpture and that this could be partially achieved by an annual meeting of the Board members at which authorities on sculpture might be invited to speak and lead an informal discussion. It was the sense of the meeting that Mr. Martin's suggestion be followed and that the President and Secretary arrange such a meeting for the current and successive years.

CLEANING OF BRONZES: Mr. Borie recalled recent attempts to clean certain bronzes presented by the Association to the Park. He reported that most of these experiments had been successful but that others, including the Statue of General Grant and that of Lincoln, had failed in their purpose. He informed the Board that the Statute of Grant could be successfully cleaned by a new process and that this could be done for a sum not to exceed \$100. On motion duly made, seconded and carried, a sum of \$100, was appropriated for this purpose.

BILLS: The following bills were approved for payment:

Pennsylvania Museum of Art.....	\$100.00
dues as sustaining member	
Bell Telephone Company.....	15.60
Services Dec. 21-Jan. 20; Jan. 21-Feb. 20	
American Planning and Civic Association.....	25.00
dues as contributing member	
Pennsylvania Museum of Art.....	15.25
slides for address at Annual Meeting	
S. A. Wilson Company.....	81.75
printing invitations for Annual Meeting	
S. A. Wilson Company.....	22.25
printing 1,000 letterheads	
William I. Meil	7.75
office supplies	
Medallic Art Company.....	310.98
dies for medal of honor, one bronze and one gold plated medal	
Walker Hancock.....	800.00
models for medal of honor	
Paul P. Cret.....	150.00
retaining fee Samuel Memorial	

On motion the meeting adjourned.

Executive Secretary.

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

Thursday, February 25, 1937

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, February 25th, at 3:45 P. M.

PRESENT: Messrs. Biddle, Borie, Ingersoll, Jayne, Jenks, Kelsey, Martin, Wetherill and the Secretary.

In the absence of the President, Mr. Martin presided.

CORRECTION TO MINUTES OF PREVIOUS MEETING: Mr. Tyson's name was substituted in the roll call in place of Mr. Tyler. The minutes were then approved as submitted and their reading was not called for.

RESIGNATIONS: The resignations of Mr. McMichael and of Mr. Harrison as members of the Board were considered and accepted with deep regret. The Secretary was instructed to write each retiring member a letter of appreciation of their services and expressing the Board's sense of loss in their inability to continue their service.

SAMUEL MEMORIAL: Mr. Borie submitted a form of contract to be entered into by this Association and a foundry for the casting of Robert Laurent's "Spanning the Continent". The following competitive bids, assembled by Mr. Cret were submitted:

Kunst Foundries.....	F.O.B. Phila.....	\$3,375.00
E. Gargani & Sons	" " (not inc. gold- leafing ring).. <td>3,690.00</td>	3,690.00
Gorham Co.....	" "	3,775.00
Roman Bronze Works.....	erected at site.....	4,445.00

Mr. Borie reported that Mr. Cret had recommended that the contract be awarded to the Gorham Company for the amount of its bid, \$3775.00. The bid of this firm, in Mr. Cret's opinion, was the lowest consistent with good workmanship.

It was moved, seconded and carried that Mr. Cret's recommendation be adopted, and that the Samuel Memorial Committee be authorized to enter into contract with the Gorham Company, providing the terms of such a contract were approved by Mr. Ingersoll, acting as one of the legal advisors of the Committee. It was the understanding of the meeting that the Samuel Committee, before signing the contract, would visit the sculptor's studio to view the finished model and approve it or suggest whatever changes might be needed.

A letter from Mr. Rebmann was read in which he requested payment to the Estate of J. Bunford Samuel, Deceased, the amount of \$400. to make up deficiencies in income to the Estate for the year 1936. A statement of income and disbursements was submitted by the Real Estate Land Title and Trust to support the Estate's request. The Board was reminded of its agreement (see minutes of February 5th, 1930) to make good such deficiencies in income to the Estate of J. Bunford Samuel in a yearly amount not to exceed \$400. It was moved, seconded and carried to authorize the above payment subject to the approval of the Treasurer.

ERICSSON MEMORIAL: A letter from Edward F. Caldwell & Co. was read in which this firm offered the Association the purchase of the plaster models from which the Ericsson Fountain was cast. The price quoted was \$900. delivered in Philadelphia. It was the sense of the meeting that the Association would not be justified in making such an expenditure at this time. It was pointed out that the fountain balancing the Ericsson Memorial might not be constructed for some time and that its design should preferably vary in detail.

APRIL MEETING: It was agreed that the April meeting of the Board be devoted to a discussion of sculpture. A committee consisting of Mr. Borie, Mr. Ingersoll and the Secretary was appointed to consult with the President to arrange a programme and select a place and time for the meeting.

FINANCE COMMITTEE: The Finance Committee was asked to report on the various funds held by the Association for specific purposes. The Secretary was instructed to furnish the Committee with a detailed history of each fund indicating its origin, purpose, etc. This report was requested for the March meeting.

LETTER FROM MR. IRA JEWELL WILLIAMS: A letter from Mr. Ira Jewell Williams was read in which he informed the Board that it was Mrs. Beck's request that Mr. Beck's name be placed on the monument to John Marshall as the donor of the bronze replica. He indicated Mrs. Beck's willingness to defray the cost of this work.

It was moved, seconded and carried to authorize this work at the expense of the Association. The Secretary was instructed to so inform Mr. Williams and have the work done.

BILLS: The following bills were approved for payment:

Bell Telephone Company of Pennsylvania.	\$ 6.88
service Feb. 21 to March 20	
John Longacre.....	160.00
premium for all-risk Fine Arts insurance	
on work of Robert Laurent for Samuel	
Memorial	

Rockwood Alabama Stone Co.....\$	299.44
block of stone for J. Wallace Kelly's	
figure the Ploughman for Samuel Memorial	
Pennsylvania Museum of Art.	5.00
operator and lantern for Annual Meeting	
Bellevue-Stratford Hotel.....	523.75
419 luncheons for Annual Meeting	

On motion the meeting adjourned.

Executive Secretary.

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

Thursday, March 25th, 1937

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, March 25th, 1937 at 3:45 P.M.

PRESENT: Messrs. Borie, Ingersoll, Jayne, Jenks, Kelsey, Martin, Smith, Steel and the Executive Secretary.

Mr. Martin presided in the absence of Mr. Taylor.

SAMUEL MEMORIAL: Mr. Borie reported that his Committee had visited Mr. Laurent's studio to view the full size plaster model of Spanning the Continent and had approved the figure for casting into bronze. He further reported that a form of contract for the bronze casting had been submitted by Mr. Cret's office to Mr. Ingersoll for his approval. If this contract proves satisfactory it will be executed under the authority given the Samuel Committee at the meeting of February 25th, 1937. Mr. Borie also reported that in the opinion of his Committee, the architect and the sculptor, the granite pedestals for Spanning the Continent and the Melting Pot should be moved forward from eight to ten feet. It was the sense of the meeting that this recommendation was a sound one and the Committee was authorized to have this work done for a sum not to exceed \$1000.

LOGAN MEMORIAL: The following minutes of a meeting of the Logan Memorial Committee were read:

"A meeting of the Logan Memorial Committee was held in Mr. Borie's office, on Tuesday, March 23, 1937.

PRESENT: Mr. Borie, Chairman, Messrs. Cope, Gray, Martin and the Executive Secretary.

THE LOGAN MEMORIAL FUND: The Committee reviewed the history of the Logan Memorial Fund and was reminded that the Fund originated in 1924 by an appropriation of \$10,000. from the funds of the Association. It was pointed out that no additional contributions of monies from outside sources had ever been received and that the present balance of \$16,944.49 consists of the original appropriation plus accrued interest.

SITES SUGGESTED: The Committee discussed in general terms the possible locations for a Memorial to James Logan. These were: Logan Square; Stenton, James Logan's home; and the Ridgeway Branch of the Library Company on South Broad Street, the home of the Loganian Library.

The Logan Square site, it was pointed out, is impractical. The Square is already amply decorated with its central fountain and monuments to Shakespeare and Pennypacker. It was felt that additional monuments in the square would not be advisable. The Logan property at Stenton was then considered. It is public property and as such could be developed by the Association. It was the sense of the meeting, however, that the informal treatment of the grounds at Stenton would preclude the introduction of a monument of formal character.

The final site considered is the plot of ground to the East of the Ridgeway Library on South Broad Street. This property belongs to the Library Company and has been open to the use of the public for many years as a park.

The Committee was informed by Mr. Cope that a plan is being developed by the City Parks Association urging the City to purchase this plot of ground and to use it for a modern Park-Playground. The Library Company, the Committee was informed, is willing to sell the land for such a purpose. It was suggested that should such a plan eventuate the Association's James Logan Memorial might be located in the newly created park. It was further suggested that the Memorial might take the form of a statute or of an architectural feature in the park - such as an Exedra.

It was pointed out that the location is particularly appropriate because of the proximity of the Loganian Library with its close associations with James Logan.

It was the sense of the meeting that the Logan Committee would look with interest upon the successful creation of a public park on the site mentioned and that should such a park be created in the reasonably near future, the Committee will be pleased to consider the possibility of placing the James Logan Memorial in this location. The Committee expressed the opinion that it would not be justified in continuing its interest in the new park site if its creation is likely to be postponed indefinitely.

On motion the meeting adjourned.

(sgd.) HENRI MARCEAU,
Executive Secretary."

It was moved to accept the recommendations of the Committee and to withhold further action until the first fall meeting of the Board. Seconded and carried.

FINANCE COMMITTEE: The following minutes of a meeting of the Finance Committee were read:

"The above named Committee met in the office of the Executive Secretary on Friday, March 19th, 1937.

PRESENT: Messrs. Smith, Chairman, Ingersoll, Hoffman and the Executive Secretary.

The Committee, at the request of the Board studied the history of the various funds being held by the Association. Their report and their recommendations are hereby respectfully submitted.

HANCOCK MEMORIAL FUND: In the year 1886, this fund originated in a series of popular subscriptions received by Messrs. Drexel & Company, Treasurer. The fund's purpose was to commemorate the life and distinguished services to the nation of the late General Winfield Scott Hancock, U. S. A. The amount received not being sufficient to create a memorial, on July 9th, 1915, the sum was paid over by Messrs. Drexel & Company to the Fairmount Park Art Association to be held by it until such time as opportunity offered and the fund warranted the fulfillment of the trust. The fund now amounts to \$4,356.82. The Committee suggests that the President appoint a committee and inform it that a sum of \$4,356.82 is available to be expended in furtherance of the purposes of the Association and to commemorate the services of General Winfield Scott Hancock, the Committee to report its recommendations to the Board.

PASTEUR MEMORIAL: On March 5, 1923, the Informal Club of Germantown contributed \$60. as a nucleus for a fund to erect a memorial to Louis Pasteur. This sum was contributed by the following members of the Informal Club:

Franklin Baker, Jr.	\$ 10.
Judge William C. Ferguson	5.
Rev. W. Beatty Jennings	5.
Dr. J. Edgar Belleville	5.
Dr. Joseph MacFarland	5.
James C. Rodgers	10.
Thomas Raeburn White	10.
Joseph Allison Steinmetz	10.

The following resolution was adopted by the Association on March 9, 1923:

"WHEREAS hundreds of thousands of people of Philadelphia, Pennsylvania, and the United States have benefited by the discoveries and scientific achievements of Louis Pasteur, and

WHEREAS the Informal Club of Germantown has requested the Fairmount Park Art Association to become the custodian of a fund to be used for the erection of a Pasteur Memorial, THEREFORE,

RESOLVED that the Fairmount Park Art Association accept custodianship of the fund to be called 'The Pasteur Memorial Fund' for the erection in Philadelphia of a suitable memorial to Louis Pasteur.

RESOLVED that contributions in any amount, large or small, be invited to make the Pasteur Memorial a popular tribute of the people of Philadelphia and Pennsylvania who are among the millions who have received incalculable benefits from his discoveries and researches.

RESOLVED that the President be requested to appoint a Committee of ten, to be called 'The Pasteur Memorial Committee', whose duties shall be to devise ways and means for the erection of the proposed Pasteur Memorial and to report to this Board. Seconded and Carried."

The Pasteur Fund has been kept ever since. It now amounts to \$70.81. The Committee feels that it is impracticable to complete this project and it recommends that the present fund be increased to \$100. by an appropriation from the General Fund and that this sum be given to the University Hospital in memory of Louis Pasteur and to further work which has been inspired by his contributions to science.

THE GEORGE AND META CONOR-WOOD MEMORIAL: On June 12, 1916 the sum of \$112.50 was paid by the Girard Trust Company from a bequest of \$1000. left the Association under the will of Meta J. Conor-Wood to be used to erect a memorial fountain in Fairmount Park to bear the names of George and Meta Conor-Wood.

(as of Oct 1 1937 the sum is \$128.21)
The fund has now reached \$1192.93. The Committee suggests that the President appoint a committee and inform them that a fund of \$1192.93 is available to carry out the terms of the above bequest. It is suggested that the location for a small drinking fountain in the park might be studied and designs and estimates secured.

JAMES LOGAN MEMORIAL: At a meeting of the Board held March 9, 1923, Mr. John D. McIlhenny suggested that the Association set aside the sum of \$10,000. to become the nucleus of a fund designed to erect a memorial to James Logan. Although the Association at various annual meetings invited additional contributions to this fund none was ever made. The fund has now grown to \$16944.49. The Committee suggests that the action of the Board in setting aside the fund for a monument to James Logan might be rescinded and the sum thus made available be added to the General Fund or to complete the amount needed to erect the Aero Memorial.

AERO MEMORIAL: This fund originated in September of 1917 by a contribution of \$100. from the Aero Club of Pennsylvania to serve as the nucleus for a fund to erect a memorial to the flying men of Pennsylvania who fell during the War. At the meeting of the Board held November 9th, 1918 the following resolutions were adopted:

RESOLVED, that the Board of Trustees of the Fairmount Park Art Association desires to convey to the Aero Club of Pennsylvania its appreciation of the patriotic sentiment shown in the establishment of a fund for the erection of a Monumental Memorial to the flying men of Pennsylvania who fell in the great war for human liberty, and be it further,

RESOLVED, on behalf of this Association, that the Board of Trustees accepts the Trusteeship of this fund, in accordance with the requests of the Aero Club of Pennsylvania, with appreciation of the honor which that request implies, and pledges its cordial co-operation in this enterprise.

In 1924 the Association made a public appeal for funds to raise the sum of \$20,000 for an Aero Memorial and engaged itself to match with equal sums all contributions made to the fund until the Association's contributions shall have reached \$10,000. Contributions to the fund were:

Aero Club of Pennsylvania	\$ 400.
Mrs. Arthur Biddle	1000.
Dr. and Mrs. George W. Woodward	1000.
Mr. and Mrs. Theron I. Crane	1000.
Mrs. S. E. Kuhn	100.

It is recommended that this fund, which now amounts to \$11,551.71, be completed as soon as possible.

HARRISON MEMORIAL: The original Harrison Memorial Fund was bequeathed to the Association by the will of Thomas Skelton Harrison for the purpose of erecting a life size bronze statue to John Harrison. The Association and H. Norris Harrison were appointed to carry out the terms of the will in this respect. The sum of \$14,666.96 was turned over to the Association.

After the completion of the Monument and its permanent location on the University of Pennsylvania Campus, a balance remained in the fund which has now grown to \$706.24.

The Committee suggests that this sum be placed in the General Fund unless it can be used for further improvements to the Memorial. Should the fund be discontinued in accordance with the above suggestion the concurrence of Mr. H. Norris Harrison should first be secured.

ERICSSON MEMORIAL: At a meeting of the Board held September 21, 1899, Mr. James W. Paul, Jr., Treasurer, reported that a friend of his, who preferred to remain unknown, offered to contribute \$5,000. toward a fund for the purpose of erecting a memorial to the late Captain John Ericsson. The Board agreed to accept trusteeship of this fund and to do all in its power to collect the entire sum needed to erect a memorial. The Committee appointed on this memorial circularized a list of some 7500 Philadelphians to increase the funds of this project. A total of \$7,582.84 was reached and in 1910 the Board appropriated a sum of \$7,500 from its General Fund, Park Branch, to be added to the Fund. This fund in 1932 had accumulated to sufficient proportions, \$33,739.95, to complete the memorial which was turned over to the city in 1935.

The Committee suggests that the unexpended balance in this fund, of \$2,918.13 be merged with the General Funds and that any future expenses of maintenance be charged to the General Fund.

EDWARD ISALIAH HACKER HOWELL BEQUEST: It is suggested that the principal deriving from this bequest be kept separately and be known as the EDWARD ISALIAH HACKER HOWELL MEMORIAL FUND and that the income from the fund be kept in a separate

income account to be used for 'permanent additions or improvements' to the Park in accordance with the terms of the will.

FINANCE COMMITTEE: The attention of the Board is called to Article VIII Section 4 of the By-Laws. This section provides as follows:

'The Committee on Finances, Legacies and Trusts shall consist of five members of the Board of Trustees, including the Treasurer, who shall be chairman thereof.

This Committee shall direct the investment of the funds of the Association. Investments shall be limited to First Mortgages of improved real estate in Pennsylvania, Bonds of the United States of America, of the State of Pennsylvania and of the City of Philadelphia.'

The Committee suggests a discussion of these provisions with a view to an ammendment to widen the powers of the Finance Committee with respect to investments.

(sgd.) HENRI MARCEAU
Executive Secretary."

It was moved to accept, with thanks, the report of the Finance Committee and to approve all of the recommendations made with the exception of that concerning the Logan Memorial Fund. Seconded and carried.

AERO MEMORIAL: It was moved that the President appoint a new Aero Memorial Committee. Seconded and carried.

WORKS OF ART COMMITTEE: Mr. Borie reminded the Board that the Works of Art Committee, one of the Association's standing committees, had not met for a great many years and that its original function had gradually been absorbed by the various special committees appointed to discharge specific duties. It was the sense of the meeting that the Works of Art Committee be discharged and the Committee discontinued.

ELECTIONS: Mr. Stanley Woodward was unanimously elected to membership on the Board to fill the vacancy created by the resignation of Mr. Emory McMichael. The President was asked to inform Mr. Woodward of his election.

The name of Mr. T. Truxton Hare was proposed as a possible member of the Board. It was suggested that his candidacy be considered in the fall along with other names that may be presented at that time.

NEW BUSINESS:

COMMITTEE ON SITES: It was suggested by Mr. Jenks that a small committee be formed to study possible relocations for certain sculptures placed by the Association in the Park. It

was the sense of the meeting that some of the monuments and works of sculpture given to the Park by the Association would be greatly enhanced in importance if placed in better locations. It was moved to request the President to appoint a Committee on Sites to study this problem and report its recommendations to the Board in the fall. Seconded and carried.

MEMBERSHIP DRIVE: The Secretary read a letter which it is proposed to send to some 1000 prospective new members. He explained that it was planned to amplify the letter with a small printed resumé giving the Association's aims, its past achievements and plans for the future. The Board approved the contents of the letter and suggested that it be sent out over the signature of the President. The Secretary was instructed to consult with the President regarding the details of the appeal for members.

BILLS: The following bills were approved for payment:

Bell Telephone Company of Pennsylvania.....	\$ 8.91
Service March 21st - April 20th	
University Museum.....	100.00
Annual dues as Contributing member	
Laura Berger.....	17.50
Mimeographing minutes of Board meetings	
Scott Brothers Incorporated.....	156.63
Transporting block of limestone for	
"Ploughman", Samuel Memorial, from P.R.R.	
sidings to Museum and raising it to	
second floor	
Remington Rand Incorporated.....	18.40
General repairs to Miss Sweeny's typewriter	

On motion the meeting adjourned.

EXECUTIVE SECRETARY.

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

Friday, October 8, 1937.

A special meeting of the Board of Trustees was held in the office of the Secretary at the Philadelphia Museum of Art on Friday, October 8th at 3:45 P. M.

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

The meeting was called by the President at the request of the Committee on the Samuel Memorial to view John Flannagan's preliminary sketch for the Gold Miner. The Secretary was requested to read the minutes of the last meeting of the Samuel Committee.

"MINUTES OF A MEETING
OF THE
ELLEN PHILLIPS SAMUEL MEMORIAL
COMMITTEE

September 21, 1937

A meeting of the Ellen Phillips Samuel Memorial Committee was held in the offices of the Executive Secretary at the Pennsylvania Museum of Art, Parkway and 25th Street, on Tuesday, September 21, 1937, at 3:45 P. M.

PRESENT: Messrs. Biddle, Borie, Cret, Hoffman, Ingersoll and the Executive Secretary

The Committee met to consider the preliminary sketch for the Gold Miner submitted by John Flannagan. After discussion Mr. Flannagan was invited to join the meeting. It was decided that the sketch as presented should be turned slightly to the left so as to balance Mr. Kelly's figure better. The artist agreed to follow this suggestion in the final work. It was also suggested that the original base be raised 1/2 inch from the plinth on the quarter scale model (this will increase it 2 inches on the final stone). It was felt that this would give greater bulk to the figure and that it would better balance the figure of the Ploughman. On motion it was

RESOLVED to recommend to the Board of the Fairmount Park Art Association that Mr. Flannagan's preliminary sketch be accepted and that it be referred to the Park Commissioners for approval and that upon the favorable reaction of the Board and the Commissioners Mr. Flannagan be instructed to proceed with the carving at full size.

The Secretary was instructed to make a payment of \$1,000. to Mr. Flannagan due him in accordance with paragraph 6 of his contract.

The preliminary sketch of the Melting Pot submitted by Maurice Sterne was considered. Owing to the lateness of the hour, however, no decision was reached and members of the Committee expressed their desire to study the group further and reach a decision at a subsequent meeting.

On motion the meeting adjourned.

HENRI MARCEAU
Executive Secretary."

The Board then inspected the figure. On motion of Mr. Jenks, seconded and carried, it was

RESOLVED to accept the recommendations of the Samuel Memorial Committee.

The Secretary was instructed to present the sketch in the usual manner for the inspection and approval of the Commissioners of Fairmount Park. The Committee was authorized, subject to favorable action by the Commissioners, to proceed to the next stage of the work by purchasing the stone and instructing Mr. Flannagan to begin carving at full size.

It was the sense of the meeting that the special evening meeting of the Board, postponed from last April, be held on the evening of Tuesday, October 19th. Mr. Taylor kindly invited the Board to be guests at his home. It was announced that Mr. George Biddle would speak on Sculptural Forms.

It was the sense of the meeting that Mr. Borie should inquire of Mr. Truxton Hare whether he would accept appointment as a member of the Board. Mr. Borie was asked to report at the first regular meeting of the Board.

Mr. Ingersoll reported on the status of the suit instituted by the Estate of Gaston Lachaise and Mrs. Lachaise to recover from the Association compensation for work allegedly completed for the Association by the sculptor prior to his death. Mr. Ingersoll indicated that in his opinion the Association's interests would be completely protected. It was moved, seconded and carried, to express the indebtedness of the Board to Mr. Ingersoll for his attention to this problem.

Mr. Jayne reported as Chairman of the Committee in charge of the Pennsylvania W.P.A. Art Project that the Association could be of very great assistance in helping one of the young sculptors on the project to finish an important piece of work. Mr. Jayne said that Y. Onaga, an artist of Japanese origin has been engaged in carving a life size figure under various Government art projects but that owing to recent ruling unfavorable to alien artists, it was feared that Mr. Onaga's work of some three years might remain unfinished. Mr. Jayne pointed out that the figure, if completed, would probably be allocated to the Museum and that it was hoped it

could be exhibited in a location on one of the terraces about the building. It was the sense of the meeting that the Association contribute a sum not to exceed \$500.00 to enable Mr. Onaga to complete his work. Mr. Jayne and Mr. Ingersoll were appointed a Committee to confer with the Secretary in working out details of payments.

On motion the meeting adjourned.

. Executive Secretary.



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BOARD OF TRUSTEES

FAIRMOUNT PARK ART ASSN.

1945

CONTENTS

MINUTES OF A MEETING
OF THE
FAIRMOUNT PARK ART ASSOCIATION

Thursday, November 18, 1937

A stated meeting of the Board of Trustees was held in the office of the President, Roland L. Taylor, 1421 Chestnut Street, on Thursday, November 18, at 3:45 P. M.

PRESENT: Messrs. Biddle, Borie, Ingersoll, Martin, Smith, Taylor and the Executive Secretary.

SAMUEL MEMORIAL: Mr. Borie reported progress. He stated that the quarter full size sketch of the Gold Miner by John Flannagan had been approved by the Commissioners of Fairmount Park and permission granted to place the finished figure on the pedestal assigned to it at the site. Mr. Borie also reported that the stone for the Gold Miner had arrived in Mr. Flannagan's studio. Mr. Flannagan has indicated that he expects to finish carving by April or early in May.

It was reported that the bronze, Spanning the Continent, by Robert Laurent would shortly be ready for delivery in Philadelphia. It was the sense of the meeting that dedication of the South Exedra of the monument be planned for the month of May, 1938.

The Secretary reported that Wallace Kelly had requested an advance of \$500. on account of the payment of \$2000 due him at the termination of his work on the Ploughman. It was moved, seconded and carried, to approve this request if payment of \$500. at this time does not invalidate insurance written on the basis of Mr. Kelly's contract with the Association.

GRANT MEMORIAL: Mr. Borie reported that the Grant Memorial had been satisfactorily cleaned by Brener Brothers (see minutes of meeting held January 28, 1937). Payment of Brener Brother's bill in the amount of \$210. was approved.

ELECTION OF MR. T. TRUXTON HARE: Mr. Borie reported that Mr. T. Truxtun Hare had indicated that he would be delighted to serve as a member of the Board. On motion, seconded and carried, Mr. Hare was unanimously elected. The Secretary was instructed to inform Mr. Hare of his election.

OF COUNSEL: Mr. Taylor pointed out the desirability of appointing counsel for the Association to serve in place of Mr. Beck. He nominated Messrs. Biddle and Ingersoll who accepted the nomination. On motion, seconded and carried, Messrs. Biddle and Ingersoll were appointed Associate Counsel.

"JUSTICE" BY DANIEL CHESTER FRENCH: The Secretary reported that "Justice", a large group carved by Daniel Chester French for the Post Office Building (Chestnut Street at Ninth) in 1883 would be in search of a home after December 1st when demolition of the building begins. The Secretary reported

conversations with Mr. McMichael of the Park Commission and Mr. Cret of the Art Jury to the effect that the city would accept the group for Fairmount Park if funds for its installation there could be secured privately. The Secretary also reported that he had been invited by Messrs. McMichael and Cret to visit various sites in the Park and that a location on Georges Hill had been unanimously agreed upon as the most suitable. It was the sense of the meeting that the Association should cooperate in moving the French group to the Park if such a transfer could be arranged for between the Federal Government, owners, the Commissioners of Fairmount Park and the Art Jury acting for the City. On motion, seconded and carried, a sum not to exceed \$100. was appropriated. The Secretary was instructed to report progress. 1000

INVESTMENTS: Mr. Smith reported receipt of a letter from Mr. J. M. Gordon, Assistant Trust Officer of the Pennsylvania Company, asking for a resolution of the Board authorizing the Treasurer to make certain changes in the investments of several of the Association's accounts. On motion, seconded and carried, the Secretary was instructed to send Mr. Gordon a certified excerpt of the By-Laws of the Association as follows:

"ARTICLE VII
of the Treasurer

Paragraph 3. He shall invest sums of the Association as the Committee on Finance, Legacies and Trusts may direct."
"The following members of the Board constitute the Committee on Finance, Legacies and Trusts: W. Hinckle Smith, Chairman, Benjamin R. Hoffman, R. Sturgis Ingersoll."

ANNUAL MEETING: It was the sense of the meeting that the Annual Meeting be held as usual toward the end of January. Robert Moses, Commissioner of Parks of New York City was suggested as the speaker.

MEMBERSHIP DRIVE: The Secretary reported that as the result of an appeal for new members the following results were obtained:

4 Life Members	200.00
14 Annual Members.....	75.00
	\$275.00
Expenses in this appeal were:	
Postage	35.00
Printing	14.00
Stationery.....	41.50
	\$90.50

BILLS: The following list of bills, paid by the officers since the last spring meeting, was read and approved:

PAYMENTS MADE SINCE MARCH BOARD MEETING

4/1	Cash for postage of membership drive.....	\$50.00
4/16	Geo. H. Buchanan Co. Folders for membership drive.....	14.00
	S.A. Wilson-Letter and stationery for membership drive.....	41.50
	Richard Dooner - 12 photographs for Annual Report.....	36.00
4/24	Paul P. Cret - quarterly payment Samuel Memorial.....	150.00
	Bell Telephone - service April 21 - May 20.....	5.85
5/3	Cash for postage of Annual Reports.....	40.00
6/2	New York Life Insurance Co. - insurance life of	
	M. Sterne.....	374.48
	John Longacre - insurance work of.....	
	M. Sterne.....	160.00
	Bell Telephone Company - service May 21 to June 20.....	6.55
	Edward Stern & Co.-printing 1600 copies Annual Report..	740.25
6/15	William I. Meil - office supplies.....	5.55
	American Federation of Arts - Chapter Dues.....	10.00
7/2	Bell Telephone Company-service June 21 to July 20.....	6.05
7/8	Robert Laurent-payment on contract Samuel Memorial....	5,333.33
	Fidelity-20th Century Co.-moving records from.....	
	510 S. Broad Street.....	105.75
7/26	Geo. A. Fuller Co., Certificate I, moving	
	pedestal, Samuel Memorial.....	844.00
	Bell Telephone Co.-service July 21 to August 20.....	6.82
	Louis Milione-inscription of John Marshall figure.....	110.00
	Paul P. Cret - quarterly payment Samuel Memorial.....	150.00
	Geo. A. Fuller Co.. Certificate II, moving pedestal....	
	Samuel Memorial.....	149.00
8/30	Bell Telephone Company-service August 21 to	6.23
	September 20	
	S. A. Wilson Co. - stationery for annual dues.....	34.75
	Bell Telephone Company-service Sept. 21 to Oct. 20.....	7.07
9/29	John Flannagan - payment Samuel Memorial Contract....	1,000.00
10/21	N.Y. Life Ins. Co.-insurance on life of Wallace Kelly	58.00
11/3	Y. Onaga - per appropriation made at special	
	Board Meeting.....	100.00
	Bell Telephone Company - service Oct. 21 to Nov. 20....	7.46
11/13	George Biddle - honorarium for addressing dinner.....	
	meeting of Board.....	100.00

The following bills were approved for payment:

Paul P. Cret - quarterly fee, Samuel Memorial.....	\$150.00
William I. Meil - office supplies.....	5.10
New York Life Ins. Co. - insurance John Flannagan,	
Samuel Memorial.....	193.92

Upon 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 23, 1937.

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 23rd, at 3:45 P. M.

Present: Messrs. Biddle, Borie, Hare, Hoffman, Ingersoll, Jayne, Jenks, Martin, Paul, Steele, Smith, Tyson, Wetherill, and the Executive Secretary. Mr. Paul presided.

SAMUEL COMMITTEE: The Secretary reported that the Gorham Company has finished the casting of Robert Laurent's "Spanning the Continent" and that the sculptor was giving instructions at the foundry for the patina to be applied to the finished bronze. Delivery of the bronze group can be expected in Philadelphia early in February. Progress was also reported on the figures being carved by J. Wallace Kelly and John Flannagan.

It was moved, seconded and carried to request that the Finance Committee secure from the Pennsylvania Company an analysis of the securities and other investments held in the Samuel Memorial Funds.

LOGAN MEMORIAL: The following report of the Logan Memorial Committee was read:

"December 21st, 1937

The Logan Memorial Committee met in my office on Friday last and discussed fully various possibilities, together with your suggestion that if nothing definite could be proposed by them as a suitable memorial to be built now, the Committee's fund be turned back into the general funds, the Committee discharged, and the money used to set in motion and complete the Aero Memorial.

The Committee believes that it is fully aware of the reasons for this suggestion. Mr. Benjamin R. Hoffman, who was on another committee of the Association for the purpose of studying the various projects listed in the last annual statement, gave us his explanation, in addition to my own. Mr. Hoffman was of the personal opinion that it might be better for the interests of the Association to keep the Logan Memorial on the books, as it would keep another and important project before the membership.

We discussed the various possibilities. They are three and very briefly, as follows:

1 - A memorial to be placed either on the steps of or behind the Ridgeway branch of the Philadelphia Library Company wherein is housed the Loganian Library, calling attention to this fact and to the fact that it was the first colonial library of real

importance in this country. If behind, it could not be done at once, for it would be in conjunction with the recreation facilities and park which would be created there. This project of a park is not going to be feasible for the next few years on account of the financial situation in the city. But it is, nonetheless, a strong probability that there will be one there later. If put on the steps it could be done at once.

2 - A statue, life size, of James Logan, with very simple surroundings, to be erected at the end of the garden or in the park at Stenton, which was his house, the better to acquaint the public with that fact, and with the historical importance of the man.

3 - A memorial, including a life size seated figure, to be placed in the open space between Logan Circle and Vine Street on the main axis of the public library, in conjunction with the Shakespeare Memorial, providing benches for outside reading, and otherwise helping to complete the unfinished Shakespeare Memorial. We also discussed the possibility of including in this scheme outdoor book racks, which might be kept filled with magazines and books during the summer months: an arrangement similar to some of the other out-of-door libraries which exist in this country and elsewhere for the benefit of those who have half-an-hour or longer to spend in the open air, but who cannot be expected to go through the formalities libraries require before they allow books to be taken out. This sort of a memorial would be particularly fitting, because James Logan assembled the first really great colonial library in the country and then presented it to the City of Philadelphia at his death.

The Committee did not have time to come to any definite conclusion as to which of these three projects would be preferable. Of the three, the first two would be perfectly feasible in a simple manner at the present time with the funds at hand. Perhaps the third could be better done after the fund had increased in value somewhat further. The Committee was enthusiastic over these proposals and would like to know what the Board of Directors think of them. As said above, it feels that it understands perfectly the situation with regard to the Association's entire list of projects and the Aero Memorial, but nevertheless feels strongly that nothing should be done to take away the possibility (in the very near or the not far distant future) of one of these projects for a Logan Memorial. It believes that such a memorial is a more valuable project for the City of Philadelphia than many others would be, because it is more essentially Philadelphian, Pennsylvanian and American.

It hopes the Board will not take the suggested action at the present time.

Respectfully submitted,
(sgd.) C. L. Borie."

It was moved, seconded and carried to refer the above report back to the Logan Committee with the suggestion that the Committee consider the advisability of erecting a bronze tablet in

memory of James Logan at the Library Company of Philadelphia. It was further suggested that the cost of this tablet should not exceed \$2,000.

It was the sense of the meeting that upon receipt of a report from the Logan Committee based upon the above suggestion the Board would then consider the disposition of the monies remaining in the Logan Memorial Fund with a view to adding these to the Aero Memorial Fund.

ERICSSON MEMORIAL: Attention of the Board was called to the fact that the Ericsson Fountain is in need of repairs and certain replacements to lighting equipment. On motion, seconded and carried, the President was asked to appoint a committee on Maintenance for the Ericsson Fountain and to report to the Board on the following points: (1). Required repairs to the Fountain. (2). Required replacements. (3). Estimate of cost of operation. (Electric current etc.)

MOVING STATUE OF JEANNE D'ARC: Mr. Borie submitted a report from Mr. Cret with an estimate of the cost of moving the statue of Jeanne d'Arc from its present location to the terrace of the Philadelphia Museum of Art in a position to balance the equestrian statue of Anthony Wayne, recently erected. Mr. Cret estimated it would cost \$8540. to move the statue, regild it and provide a new pedestal for it. It was moved, seconded and carried to refer this matter to the Committee on Re-location of Sculpture requesting a report covering sources of funds to be used for this purpose and indicating whether the Commissioners of Fairmount Park and the Pennsylvania Museum of Art would approve the project if the Association will provide the necessary funds.

REPORT OF FINANCE COMMITTEE: The following report of the Finance Committee was read:

"MINUTES OF A MEETING
OF THE
FINANCE COMMITTEE

November 24, 1937

A meeting of the Finance Committee of the Fairmount Park Art Association was held in the office of the President on Wednesday, November 24th, 1937 at 3:45 P. M.

PRESENT: W. Hinckle Smith, Chairman, Messrs. Hoffman, Ingersoll, Taylor and the Executive Secretary.

SAMUEL MEMORIAL: Investments in the portfolio of the Samuel Memorial Fund were discussed. It was pointed out that securities and other assets of the fund had been received in kind and had been held by the Association as originally placed by J. Bunford Samuel, Trustee of the Estate of Ellen Phillips Samuel. The advisability of changing the character of some of the investments was

discussed. The Secretary was instructed to report whether the present investments are mandatory under the will of Ellen Phillips Samuel. If not, it was the sense of the meeting that modifications in investments might be considered for recommendation to the Board. It was the sense of the meeting that the present uninvested balance in the Ellen Phillips Samuel Accumulated Income Account of \$59,247.71 remain uninvested. It was pointed out that a large portion of these funds would be expended shortly to meet outstanding commitments and that it is desirable to keep this income as fluid as possible. It was felt that while the trend of the present investment market did not warrant action at this time, this question should be reconsidered in three months.

TRANSFER OF FUNDS: The Treasurer was authorized to effect transfers of funds as follows: (See minutes of Board meeting March 25, 1937)

1. Ericsson Fund: \$2,911.73 transferred to the General Fund, Park Branch
2. Pasteur Fund: \$70.81 to be increased to \$100. and presented to the University Hospital.
3. Harrison Fund: \$706.24 to be transferred to General Funds, if Mr. Morris Harrison's approval is secured. The Secretary was asked to report to the Board at its next meeting (Dec. 23, 1937).
4. Logan Fund: The Secretary was asked to place this matter on the agenda of the December meeting for discussion.
5. Howell Fund: It was the sense of the meeting that the Howell Fund should be kept in two distinct accounts, Capital Account, and Accumulated Income Account.

OF INVESTMENTS: It was the sense of the meeting that in principle all uninvested income or uninvested capital in all accounts should be invested. Owing to present conditions, however, the Committee felt that no investments should be made at this time and that this question should be reviewed in three months.

FISCAL AGENTS: It was the sense of the meeting that if the Pennsylvania Company is acting for the Association as fiscal agent with no other power, copies of wills and other instruments affecting the duties of the Treasurer should be filed with the Trust Officer. The Secretary was instructed to report on this matter.

On motion the meeting adjourned.

(sgd.) HENRI MARCEAU,
Executive Secretary."

It was moved, seconded and carried to accept the report of the Finance Committee.

ANNUAL MEETING: The Secretary reported for the President that the Annual Meeting of the Association will be held on

Wednesday January 26th, and that the Honorable Robert Moses, Commissioner of Parks of the City of New York has been invited to be guest of honor and to address the meeting. It was also reported that the Association's Medal of Honor would be presented to Mr. Moses at this time. It was moved, seconded and carried to approve the programme for the Annual Meeting as reported.

AUDITING COMMITTEE: Mr. Paul reported that the Auditing Committee had inspected the securities held for the Association by the Pennsylvania Company and had checked them with the list of these securities and had found the securities and list to be in accord.

BILLS: The following bills were approved for payment:

Bell Telephone Company of Pennsylvania.....	\$ 9.71
service Dec. 21 - Jan. 20	
Paul Casci	25.00
work in connection with sculpture exhibition in 1933, failure of payment at that time having just been called to the Secretary's attention	
Pennsylvania Museum of Art.....	100.00
Dues as sustaining member	
S. A. Wilson Company.....	4.00
500 printed envelopes	
Reuben Goldberg.....	10.00
Samuel Memorial photographs	
Rockwood Alabama Stone Company.....	325.00
stone for Flannagan's work on Samuel Memorial	
John Longacre.....	100.00
all risk insurance on work of Flannagan and Kelly for Samuel Memorial	

On motion the meeting adjourned.

Executive Secretary.