

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

A stated meeting of the Board of Trustees was held on Thursday, January 26th, 1939, at the office of the President, Mr. Roland L. Taylor, 1421 Chestnut Street, at 3:45 P.M.

PRESENT: Messrs. Barringer, Borie, Hare, Hoffman, Ingersoll, Jenks, Steele, Taylor, Tyson and the Executive Secretary.

ELECTIONS: Mr. Taylor called the meeting to order and relinquished the chair to Mr. Ingersoll during the election of officers. Separate motions were offered for the re-election of the officers to serve for the year 1939. The motions were seconded and unanimously carried. Mr. Taylor then presided for the balance of the meeting.

RESIGNATION: Mr. Taylor informed the Board that Mr. Smith wished to be relieved of his duties as Treasurer of the Association. It was the sense of the meeting that Mr. Smith be asked to continue as Treasurer for a while longer until his successor could be chosen. The Board went on record as regretting the loss of Mr. Smith's services and expressing to him its sincere appreciation for his many years of effective and devoted service.

SAMUEL MEMORIAL: Mr. Ingersoll reported on the suit which was brought by the Estate of Gaston Lachaise for the payment of the balance (some \$10,000) allegedly due him by the Association at the time of the sculptor's death. Mr. Ingersoll reported that the case had been argued by Mr. Warwick Scott before Judge McDevitt. The outcome was a directed verdict in favor of the Association. Mr. Ingersoll indicated that the attorney for the plaintiff would appeal the decision and that this would be argued in a month's time. It was Mr. Ingersoll's opinion that Judge McDevitt's action would be sustained.

A letter from Mr. Ruhland Rebmann was read asking the Association for the usual annual payment of \$400. to make up deficiencies in income for the payment of annuities in the Estate of J. Bunford Samuel, Deceased. It was moved, seconded and carried to authorize this payment.

It was the sense of the meeting that the Samuel Memorial Committee make recommendations to the Board on the next steps to be taken to further the completion of the Memorial after the work presently in course of execution has been completed. It was suggested that the Committee might possibly recommend a sculpture exhibition for the spring of 1940 for the purpose of aiding in the selection of sculptors.

JOHN FLANNAGAN It was
LIFE INSURANCE: "RESOLVED, that inasmuch as the requirements for which Policy no. 13 016 452, issued on the life

J. WALLACE KELLY of J. Wallace Kelly, and Policy no. 15 379 096,
LIFE INSURANCE: issued on the life of John B. Flannagan, were taken
have been fulfilled, that they be released and
proper papers executed by the Fairmount Park Art Association so that
all right, title and interest be vested in the respective persons
insured under the above numbered policies and that the New York Life
Insurance Company be hereby released of any further obligations to
the Fairmount Park Art Association under said above numbered poli-
cies."

FEBRUARY AND MARCH The Secretary expressed regret that owing to
MEETING DATES CHANGED: the opening of the Flemish Exhibition in
Worcester and in Philadelphia on February 23
and March 23 respectively it would be impossible for him to attend
the stated meetings of the Board on those dates. It was the sense
of the meeting that the February 23 meeting be held on March 2nd and
that the meeting of March 23 be held on March 30.

BILLS: The following bills were approved for payment:

Philadelphia Museum of Art	5.00
lantern operator for Annual Meeting	
American Planning and Civic Association.	25.00
sustaining membership dues	
S. A. Wilson Company	10.50
printing 600 copies proposed amendment to By-Laws	
Bell Telephone Company	10.84
service Jan. 21 - Feb. 20	
Fidelity-20th Century Storage Warehouse Company. . .	5.00
trucking screen for Annual Meeting to Bellevue Stratford	

On motion the meeting adjourned.

Executive Secretary.

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

Thursday, March 2, 1939.

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 2nd, 1939, at 3:45 P. M.

PRESENT: Messrs. Borie, Hare, Hoffman, Ingersoll, Jayne, Kelsey, Smith, Taylor, Wetherill and the Executive Secretary.

SAMUEL MEMORIAL: The Secretary read the following:

MINUTES OF THE MEETING
OF THE
SAMUEL MEMORIAL COMMITTEE

February 27, 1939.

A meeting of the Samuel Memorial Committee was held on Monday, February 27th, in the office of the Chairman, Mr. Borie, at 5 P. M.

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

With regard to inscriptions to be cut below the various figures at the Memorial it was decided to make the following suggestion to the Board. Under the Miner by John Flannagan the following inscription to be cut in the die of the pedestal: "THEY SEARCHED THE HILLS FOR METAL". In a similar position under the Ploughman by J. Wallace Kelly: "THEY BROKE THE LAND FOR HARVESTS". It was suggested that the words THE MINER and THE PLOUGHMAN should be carved on the sides of the pedestals facing into the exedra. Thus the subject matter in each case would be properly labeled and the descriptive title would tend to further interpret these labels.

It was decided to make the following suggestions to the Board relative to the labeling of THE SLAVE by Helene Sardeau and THE IMMIGRANT by Heinz Warneke. For THE SLAVE the Committee agreed that the words THE AFRICAN and for THE IMMIGRANT the words THE EUROPEAN should be substituted. For the large inscription to be carved in the exedra behind the Maurice Sterne group and corresponding to the large inscription SPANNING THE CONTINENT which now exists behind the Laurent group, it was agreed to suggest substituting the words WELCOMING TO FREEDOM rather than WELCOMING THE PEOPLE OF ALL LANDS.

It was decided that the following inscription be placed at the Memorial: ELLEN PHILLIPS SAMUEL MEMORIAL OF AMERICA'S HISTORY. Mr. Cret was asked to study this problem and suggest an appropriate location for the inscription.

It was decided to recommend the following changes in inscriptions to be placed on the North Exedra (behind the Sterne group). The quotation from Lincoln's Gettysburg address to be used as follows:

"With malice toward none, with charity for all, with firmness in the right as God gives us to see the right, let us strive to finish the work we are in"

the words

"to do all which may achieve and cherish a just and lasting peace among ourselves and with all nations"

to be omitted.

It was decided to recommend that another quotation be found to replace that chosen from Walt Whitman:

"Centre of equal daughters, equal sons,
All, all alike endear'd, grown, ingrown young or old,
Strong, ample, fair, enduring, capable, rich,
A grand, sane, towering, seated mother,
Chair'd in the adamant of time."

Mr. Ingersoll offered to furnish suggestions for quotations to be placed under the figures of THE AFRICAN and THE EUROPEAN respectively.

The Committee then discussed the next step to be taken toward the completion of the Samuel Memorial. It was the sense of the meeting that the south terrace should be the next portion of the monument to be realized. It was also the sense of the meeting that the architectural treatment of the south terrace should be very much simplified. It was agreed that the total area of the south terrace and the corresponding north terrace should about equal the area of the middle terrace. Mr. Cret was asked by the Committee to furnish sketches showing two possible schemes, one a scheme which would eliminate as much of the architectural frame as possible and which would treat the terrace primarily as landscape composition in which the items of sculpture would find appropriate places; second a scheme which would be a compromise between the architectural treatment of the present exedra and the simplified landscape of the treatment suggested under one.

It was the sense of the meeting that request be made to the Board for an appropriation from the Samuel Memorial Fund to finance a sculpture exhibition in the galleries and courtyard of the Museum for the spring of 1940. It is the feeling of the Committee that before other commissions be awarded that opportunity should be given to the Committee and to the Board to study thoroughly the sculpture which is being done in this country today. Following the exhibition it is suggested that perhaps a competition might be held to select the sculptors for the next exedra although the Committee would prefer not to definitely establish this requirement at present.

On motion the meeting adjourned.

The recommendations of the Samuel Committee were approved and on motion they were adopted and the Committee was authorized to proceed. Mr. Ingersoll proposed the following inscription, from William Cullen Bryant's "The Ages", to replace the quotation referred to above taken from Walt Whitman:

"Here the free spirit of mankind, at length,
Throws its last fetter off; and who shall place
A limit to the giant's unchained strength
Or curb his swiftness in the forward race?"

William Cullen Bryant

Mr. Ingersoll also suggested the following phrases: to be placed under the figure of THE AFRICAN (slave) "THEIR BANDS WERE BROKE ASUNDER"; to be placed under the figure of THE EUROPEAN (Immigrant) "AMERICA CHALLENGED THE COURAGEOUS". On motion, it was voted to accept these recommendations.

On motion, it was voted to authorize the Samuel Committee to organize an exhibition of sculpture to be held at the Philadelphia Museum of Art during the summer of 1940 - the cost of the exhibition not to exceed \$8,000.

REPOINTING GRANT AND SHAKESPEARE MEMORIALS: The Secretary reported that the Grant and Shakespeare Memorials should be repointed. On motion, it was voted to authorize an expenditure from the income of the Howell Fund to cover the cost of this work. Details were left in the hands of the Chairman of the Samuel Committee and the Executive Secretary.

REILLY BEQUEST: Mr. Ingersoll reported that the Association would be represented at a hearing to be held in the offices of Charles Biddle, Master appointed by the Orphan's Court to determine how the conditions contained in the will of the late William Moffett Reilly may best be carried out. It was recalled that Mr. Reilly's will was that statues of four Revolutionary War generals of foreign birth be placed near Independence Hall. It was pointed out that the Art Jury of the City has ruled against this. The Court is, therefore, investigating the best alternative in accordance with the wishes of the testator. Mr. Ingersoll reported that the officers of the Association during the summer of 1938 had filed a brief with the Master offering the services of the Association and suggesting the western approach to the Philadelphia Museum of Art as a suitable location for the proposed statuary. It was pointed out that this location had received the approval of the Commissioners of Fairmount Park, the Art Jury and the Board of the Museum have approved this site for the use mentioned. On motion it was

RESOLVED that the action of the Officers of the Association in presenting a plan in the bequest to the City of the late William Moffett Reilly as reported be approved and that the Association be represented at the hearing called by Mr. Charles Biddle for Friday, March 3, 1939.

MAP PROJECT: The Secretary reported progress on the Map Project undertaken by the Federal Art Project (see minutes of meeting held December 22, 1938).

BILLS: The following bills were approved for payment:

Bellevue-Stratford: luncheons annual meeting....	\$ 478.27
Bell Telephone Company: service Feb. 21-	
March 20	11.72
Shorthand Service Bureau: stenographer and two	
reports annual meeting.....	40.38
University Museum: contributing membership dues.	100.00
Joseph H. Bass: balance on Logan memorial model.	86.00

On motion the meeting adjourned.

Executive Secretary.

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

Thursday, March 30, 1939.

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 30, 1939, at 3:45 P. M.

PRESENT: Messrs. Barringer, Borie, Ingersoll, Jayne, Jenks, Martin, Smith, Taylor, Tyson and the Executive Secretary.

SAMUEL MEMORIAL: The Secretary reported progress. He reported that the final plaster model at full size of "Welcoming to Freedom" by Maurice Sterne had been received. It was pointed out that representatives of the Park Commission would be invited to view the work to ascertain whether the changes suggested by the Commission had been satisfactorily executed. Upon motion seconded and carried it was ordered that on written notice from the Commission indicating its satisfaction with the model, the Samuel Memorial was authorized to accept bids for casting the group into bronze and proceed with the casting and erection of the group at the site.

It was also reported that members of the Samuel Memorial Committee had visited the studio of Heinz Warneke to view the half size model of the Slave and the Immigrant by Sardeau and Warneke respectively. The Committee, it was reported, had approved the models and recommended their approval by the Board. On motion, seconded and carried, the Committee was authorized to secure the permission of the Park Commission to erect the figures at the site and, upon receipt of this authorization, to proceed with carving of the figures in stone.

INSCRIPTIONS SAMUEL MEMORIAL: It was the sense of the meeting that the suggested modifications to the inscriptions to be used on the north exedra of the Samuel Memorial (reported in full, minutes of meeting held March 2, 1939) be given further study and that authorization to carve the inscriptions be withheld until a subsequent meeting of the Board.

MODIFICATION OF CONTRACT WITH PAUL CRET: The Secretary reported that Mr. Cret had volunteered to further modify the terms of his contract dated January 22, 1931 governing his architectural services in connection with the Samuel Memorial as follows:

Paragraphs 1, 2, sections b, c, d, and paragraph 4, to remain unchanged.

Paragraph 3, section a, which now reads:

"The Association agrees to pay the Architect for services rendered under this agreement as follows:

- (a) A yearly retaining fee of Six Hundred Dollars (reduced from \$1200 as per previous mutual agreement) payable quarterly".

be omitted

That sections B, 1 and 2, be retained as per original contract to wit:

"B. Reimbursement of expenses in the following manner, payable quarterly:

- (1) The cost of draftsman's time or the Clerk of the Work's time multiplied by four to cover overhead and profit.
- (2) Reimbursement of the cost of travelling expenses."

On motion seconded and carried, the Secretary was authorized to accept the above noted modification with the thanks of the Board.

LOGAN MEMORIAL: It was reported that the special committee on arrangements for the dedication of the Logan Memorial had, in consultation with officials of the Library Company, set May 1st for the unveiling ceremonies. Arrangements for the occasion were left in the hands of this committee and the officers with power. Expenses in connection with the unveiling ceremonies were authorized payable from the Logan Memorial Fund.

NEW TREASURER: Mr. Taylor reported that Mr. Smith was kindly continuing his duties as Treasurer pending the election of a successor. This matter, Mr. Taylor reported, was receiving his full attention.

BILLS: The following bills were approved for payment:

Bell Telephone Company	\$6.63
service March 21-April 20	
Fidelity-20th Century Storage.	117.50
unpacking and assembling Sterne model	
Paul Casci	10.00
repairs to Sterne and Lachaise model	

On motion the meeting adjourned.

Executive Secretary.

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

Wednesday, November 22, 1939

A stated meeting of the Board of Trustees was held on Wednesday, November 22, 1939, at the office of the President, Mr. Roland L. Taylor, 1421 Chestnut Street, at 3:45 p.m.

PRESENT: Messrs. Barringer, Biddle, Borie, Hare, Jayne, Jenks, Martin, Smith, Steel, Taylor, Wetherill and the Executive Secretary.

SAMUEL MEMORIAL: Mr. Borie reported the approval and erection at the site of the bronze group by Maurice Sterne entitled Welcoming to Freedom. He reported the final payment to Mr. Sterne of \$5,333.34 and, therefore, the termination of the Association's contract with the sculptor. Progress was also reported on the work being done by Heinz Warneke and Helene Sardeau. Both sculptors have reported their work about half finished and that an inspection by the Committee will shortly be in order. It was

"RESOLVED, that inasmuch as the requirements for which Policy No. 12 885 969 issued on the life of Maurice Sterne by the New York Life Insurance Company was taken out have been fulfilled that they be released and proper papers be executed by the Fairmount Park Art Association so that all right, title and interest be vested in the person insured under the above numbered policies and that the New York Life Insurance Company be hereby released of any further obligations to the Fairmount Park Art Association under said above numbered policy."

Mr. Borie reported a request from Mr. Warneke for an advance payment at this time of \$1,000. It was reported that under the terms of his contract such a payment would be payable upon completion of his figure in stone. In view of the fact that this is now half completed, it was moved, seconded and carried to allow an advance payment at this time of \$500.

It was moved, seconded and carried to authorize a payment of \$100. to Mr. John Wister covering his services of the past year in supervising the replanting and general care of the Samuel Memorial site.

Mr. Taylor read a letter from Mr. Ingersoll reporting the successful conclusion of the suit against the Association by the Estate of Gaston Lachaise. It was moved, seconded and carried, to approve the action of the officers in paying the sum of \$1,053.02 to our attorneys for their services.

SCULPTURE EXHIBITION: Mr. Borie reported progress in forming the plans for the exhibition of sculpture to be held in the galleries and courtyard of the Philadelphia Museum of Art next spring. The Samuel Memorial Committee, he said, will report more fully at another meeting.

LOGAN MEMORIAL: Mr. Borie reported the completion and unveiling of the Logan Memorial at the Ridgeway Branch of the Library Company. The total cost of the memorial was \$2025.75 which sum was well within the appropriation of \$2,500. authorized for the work. It was moved, seconded and carried ~~to discharge~~ the Logan Memorial Committee with the thanks of the Board for its successful services. It was the understanding of the Board that the balance now standing in the Logan Memorial Fund will now be merged with the Aero Memorial Fund.

AERO MEMORIAL: Mr. Taylor, Chairman, reported. The minutes of the first formal meeting of the Committee follow:

"A meeting of the Aero Memorial Committee was held on Friday, October 6th, 1939, at the University Club at one o'clock.

PRESENT: Messrs. Roland L. Taylor, Chairman, Jayne, Martin, and the Executive Secretary. Also Mr. Borie and Mr. Ingersoll were invited to be present by the Chairman.

The Committee met for luncheon as guests of the Chairman.

The Secretary was asked under what terms and conditions the Aero Memorial Fund was established. The Secretary produced the following: (Portion of a letter dated September 29, 1917, from Joseph A. Steinmetz, President of the Aero Club of Pennsylvania, to Leslie W. Miller, Secretary of the Fairmount Park Art Association).

'The Aero Club of Pennsylvania will start a fund for a Monumental Memorial to the flying men of Pennsylvania who fell in the Great War for Human Liberty. That the Trustees of the Fund shall be the Fairmount Park Art Association and the said Association shall have full power to determine the kind and style of the Memorial, the time of its dedication and its location, either in the city or in Fairmount Park.'

This letter was accompanied by the Aero Club's check in the sum of \$100.

On November 9, 1917, the following resolution was adopted by the Board of the Fairmount Park Art Association:

'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 Board of the Fairmount Park Art Association adopted a motion to the effect

'THAT an appeal for funds be issued to the general public to contribute toward the erection of a Memorial to the Flying Men of Pennsylvania, the appeal stating that the Fairmount Park Art Association will contribute to such a fund a sum equal to subscriptions made by its members as individuals or by the Public until the Association has contributed \$10,000., thus making the total fund \$20,000. and that the President be authorized and requested to appoint a Committee to be called the Aero Memorial Committee, whose duties shall be to devise ways and means to create the memorial and to report to this Board.'

Contributions to the fund were received as follows:

1917, Oct. 29	Donation from the Aero Club of Penna. to start a Fund	\$100.
1921, Nov. 1	From 'Monument to Air men of Penna. Fund'	4.17
1923, Feb. 19	From W. Hinckle Smith, Treasurer, no names given	100.
1924, Nov. 21	From 'General Fund Park' per resolution of Board of Trustees	600.
1925, May 8	From Julia Biddle	1,000.
	" 'General Fund Park' to match above contribution	1,000.
June 11	From Dr. and Mrs. George W. Woodward	1,000.
	" 'General Fund Park' to match above contribution	1,000.
Oct. 13	From Mr. and Mrs. Theron I. Crane	1,000.
	From 'General Fund Park' to match above contribution	1,000.
Dec. 12	From Aero Club of Penna.	100.
	" 'General Fund Park' to match above contribution	100.
1926, May 8	From Mrs. S. E. Kuhn	100.
	" 'General Fund Park' to match this contribution	100.
		<u>\$7,204.17</u>

By October 31, 1938, the Aero Memorial Fund was carried on the Treasurer's Report at the sum of \$12,321.73 in cash and securities. On January 20, 1938, by motion of the Board of the Association, the Logan Memorial Committee was directed to complete the Logan Memorial at a maximum cost of \$2500, the balance remaining in the Logan Fund after completion of the Logan Memorial to be merged with the Aero Memorial Fund. As a result of this action, the Aero Memorial Fund as of October 6, 1939 stands at \$30,554.86 in cash and securities. This balance is made up as follows:

Aero Memorial Fund	\$13,074.36	
Balance Logan Memorial Fund	17,480.86.	. . . \$30,554.86

Various sites were then discussed by the Committee and it was proposed to view these after luncheon.

The method of choosing a sculptor was then discussed. It was the sense of the meeting that a direct choice of a sculptor should be made instead of selecting by means of a competition. Final decision on this question was, however, left pending further study. The names of Carl Milles and of Paul Manship were mentioned.

The various sites in the Park were then visited. These were:

(1.) The niche in the north retaining wall of the Art Museum. This, if chosen, would involve the development of an approach consisting of a pool or fountain in addition to sculpture placed in the niche and adjacent to it, possibly on the wall itself.

(2.) The lower portion of Lemon Hill where this overlooks the Lincoln Monument. This site would involve treating the approaches to Lemon Hill from the lower level and the development of the upper level. The site is excellently located and could be treated so as not to compete with the Lincoln Monument.

(3.) The Glendinning Memorial Rock Garden. The portion of retaining wall to the north affords a possible site.

(4.) Belmont Plateau overlooking the park and the city. Two possible sites were studied. The first, slightly to the left of the Belmont Mansion has been suggested by Mrs. Arthur Biddle. Here the monument would face south and would be backed by existing trees. The second location is to the right of the Mansion further down the slope. This site because of its open character was thought to have some advantages over the preceding one.

(5.) Georges Hill (not visited)

(6.) World War Memorial Grove, directly behind Belmont Mansion was seen and not found suitable.

It was the sense of the meeting that the matter of sites be left open for further study and that a meeting of the Aero Committee be held in two weeks. It was also the sense of the meeting that the sculptor chosen for the work be invited to view various sites prior to final decision by the Committee or the Board.

On motion the meeting adjourned.

(sgd.) HENRI MARCEAU
Executive Secretary."

Subsequently, Mr. Taylor reported, that his Committee had met with Mr. Manship and with Michael Rapuano, landscape architect.

The various sites were visited. It was the consensus that the Belmont plateau site is the most inspiring. Mr. Taylor reported that Mr. Manship had been asked to study the problem further with a view to determining:

- (a) Whether a suitable memorial could be erected on the site and at what approximate cost.
- (b) To indicate what general form the memorial might take.

It was further reported that Mr. Taylor's Committee had met again with Mr. Manship on Tuesday, November 21st. Here Mr. Manship outlined his scheme for the memorial. Briefly it consists of a circular metal element which would possibly rise some forty feet into the air. This ring, symbolizing the great circle, would rise from a circular pool some 80 feet in diameter. In the center of the pool, and directly under the great circle, a figure of an aviator would stand looking off to the distance. This figure would be supported on abstract forms symbolizing earth and sky. The figure would be between 12 and 15 feet in height.

The Board approved the course taken by Mr. Taylor's Committee and requested that it proceed further and report back to the Board. Mr. Taylor indicated that the sculptor had offered to make a sketch of his ideas and submit it together with an estimate of the cost.

RESIGNATIONS: Mr. Taylor reported the resignation of Mr. J. Rodman Paul as Vice-President and Member of the Board. It was

"RESOLVED to accept Mr. Paul's resignation with great regret and to express the Board's deep appreciation of his services rendered to the Association as Vice-President since 1924 and as a member of the Board since 1920. It was further resolved to unanimously elect Mr. Paul Honorary Vice-President of the Association."

The resignation of Stanley Woodward as a member of the Board was read by the Executive Secretary. It was

"RESOLVED to accept Mr. Woodward's resignation with regret in view of his continued absence from the city and his desire to be relieved of further duty."

The Chairman also announced the resignation of the Executive Secretary, because of his increased duties at the Philadelphia Museum of Art. The Chairman announced that Mr. Marceau had kindly offered to help instruct his successor in the discharge of his duties as long as this help would be required. It was

"RESOLVED that the Board accept the resignation of Henri Marceau as Executive Secretary with the fullest appreciation of the outstanding service which he has rendered the Association during his term of office."

FURTHER RESOLVED that the Board desires to express its appreciation of Mr. Marceau's offer to work with his successor until the new Executive Secretary is thoroughly familiar with the manifold duties of the office.

FURTHER RESOLVED that the Board hereby records its pleasure and satisfaction in the knowledge that Mr. Marceau welcomes the suggestion that he be elected a member of the Board, thus assuring to the Association the continuance of his valued advice and collaboration."

ELECTIONS: It was

"RESOLVED to elect Henri Marceau to the Board of the Association in the room of Stanley Woodward."

The Board was reminded that the additional vacancy on the Board created by Mr. Paul's resignation would have to be filled. Suggestions were requested for further action. It was also recalled that Mr. Smith has indicated his desire to resign as Treasurer. This matter was, with Mr. Smith's consent, laid on the table for further action.

It was

"RESOLVED to appoint W. H. Noble, Jr., to the post of Executive Secretary to succeed Henri Marceau, Mr. Noble's compensation to be at the rate of \$100. per month."

CHANGES IN INVESTMENTS: Mr. Taylor presented a letter from Mr. Barringer reporting on numerous changes in investments for various funds of the Association under the authority vested in the Board by the amendment to the By-laws adopted at the last Annual Meeting. It was the sense of the meeting that a copy of this letter be mailed to the members so that these changes may be approved at the next meeting.

ANNUAL MEETING: January 24, 1940 was chosen as the date for the Annual Meeting.

SINGLEY HOUSE: Mr. Wetherill reported the restoration of the Singley House located near the American Swedish Historical Museum in South Philadelphia. The work of restoration has been completed through the aid of the Works Progress Administration uncovering early 18th century panelling believed to be of Swedish and Dutch workmanship. The house has been placed under the care of the American Swedish Historical Museum by the Commissioners of Fairmount Park. Mr. Wetherill's hope was that the Fairmount Park Art Association might in some way help to form plans for the proper use of the house as an asset in the community. The Chairman was asked to form a committee to investigate and report back.

PROPOSED PURCHASE OF GRANITE FROG BY CORNELIA VAN A. CHAPIN: Mr. Borie reported that Mr. Joseph Sims, President of the Print Club had suggested that the Association might co-operate with the Rittenhouse Square Association in the purchase of a piece of sculpture to be placed in the Square in a

position similar to the Goat by Albert Laesle. It was suggested that the President appoint a Committee to study this matter and to report to the Board. The following Committee was appointed: Mr. Hare, Chairman, Messrs. Tyson and Sims.

HOWELL BEQUEST:

2231 NORTH 10TH STREET: The following resolution requested by the Pennsylvania Company and the Germantown Trust Company was adopted:

"RESOLVED, that the Fairmount Park Art Association, a Pennsylvania Corporation located in the City of Philadelphia, hereby authorizes and empowers Clarence C. Brinton and/or H. N. Perkins of the City of Philadelphia, to appear in the office of the Recorder of Deeds, in and for the County of Philadelphia, and for it and in its name and stead to enter satisfaction upon the margin of the record and of the mortgage at No. 2231 North 10th Street, Philadelphia; and also for it and in its name to make the necessary transfer of any Policy or Policies of Insurance upon the Mortgaged Premises which may now stand in its name."

247 EAST UPSAL STREET: The following resolution requested by the Germantown Trust Company was adopted:

"RESOLVED, That the proper officers of the Fairmount Park Art Association be and they are hereby authorized to join with the Philadelphia Museum of Art in the sale of premises No. 247 East Upsal Street, in the 22nd Ward of the City of Philadelphia, to Charles P. Samuel and Florence V., his wife, for the sum of \$4,500.

BE IT FURTHER RESOLVED, That the proper officers be and they are hereby authorized to execute and deliver a proper Deed of Conveyance to the said Charles P. Samuel and Florence V., his wife."

BILLS: The action of the officers in paying the following bills incurred since the spring meeting was approved:

PAYMENTS MADE SINCE MARCH 30th, MEETING

LOGAN MEMORIAL

S. A. Wilson Company: invitations and envelopes.	\$	52.25
Roman Bronze Works: Casting of Logan Memorial tablet		1,750.00
Louis Milione: inserting seal of Association on Logan		
Memorial.		10.00
Purves, Cope & Stewart: architectural services		125.00
Cash: fee to buglers who attended unveiling of Logan		
Memorial.		10.00
Library Company of Philadelphia: share of expenses of un-		
veiling ceremonies.		78.50

SAMUEL MEMORIAL:

Maurice Sterne: third payment on contract.	\$ 5,333.33
Commissioners of Fairmount Park: deposit for gardner's salary	500.00
Estate J. Bunford Samuel: to cover deficit in income. . .	400.00
Andorra Nurseries: plant materials	87.00
Henry Dreer: " "	9.00
James Barton Longacre: insurance on Sterne models	160.00
Helene Sardeau: advance payment on contract	1,000.00
Heinz Warneke: " " " "	1,000.00
Hugh Barclay: plant material	100.00
Robert Baillie: hauling Helene Sardeau's stone from rail-road sidings.	22.50
Heinz Warneke: expense of having stone hauled from railroad sidings	20.00
Provident Mutual Life Insurance Co.: Helene Sardeau Life Ins. Heinz Warneke " "	41.24 48.64
Rockwood Alabama Stone Co.: stones for Sardeau and Warneke figures	607.04
Helene Sardeau: cost of moving stone from Closter to Croton .	68.00
Roman Bronze Works: casting of Sterne Model	4,280.00
Maurice Sterne: final payment on contract	5,333.34
Ballard, Spahr, Andrews & Ingersoll: fee for services in Lachaise suit	1,053.02

MISCELLANEOUS:

American Federation of Arts: Chapter dues	10.00
William I. Meil: office supplies.	3.65
Bell Telephone: service April 21 to May 20.	10.54
William I. Meil: office supplies.	6.05
Bell Telephone: service May 21 to June 20	12.00
Edward Alden Jewell: honorarium for dinner meeting address. .	100.00
Bell Telephone: service June 21 to July 20.	2.69
Lumber Service Company: material used for shelving old records	28.64
Bell Telephone: service July 21 to August 20	2.87
Bell Telephone: service August 21 to September 20	11.96
Edward Stern: 1000 copies of 1939 Annual Report	717.00
Henri Marceau, Executive Secretary: postage for Annual Report .	15.00
Laura Berger: minutes mimeographed for last year's meetings .	31.25
Bell Telephone: September 21 to October 20 service.	2.88
Bell Telephone: service October 21 to November 20	9.11

\$ 963.64

The following bills were approved for payment:

Philadelphia Museum of Art	\$100.00
dues sustaining membership	
Bell Telephone Company	6.65
service Nov. 21-Dec. 20	
Y. Onaga	300.00
final payment of \$500.00 appropriated October 8, 1937 to enable Mr. Onaga to complete a piece of sculpture begun under WPA funds	

On motion the meeting adjourned.

Executive Secretary.

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

Thursday, December 28, 1939.

A stated meeting of the Board of Trustees was held on Thursday, December 28th, at the office of the President, Mr. Roland L. Taylor, 1421 Chestnut Street, at 3:45 p.m.

PRESENT: Messrs. Barringer, Biddle, Borie, Hare, Hoffman, Ingersoll, Jayne, Jenks, Kelsey, Marceau, Martin, Smith, Taylor, Tyson and the Executive Secretary.

SAMUEL MEMORIAL: Mr. Marceau reported on the quarter size model of the La Chaise bronze group, the last work of the sculptor, which is the property of the Association, and which the Philadelphia Museum of Art has signified it would be glad to accept as a loan or a gift. As a result of discussion it seemed advisable to the meeting to offer the model to the Museum as a permanent loan, the transaction being carried out on a verbal understanding.

the architect + sculptor consult more closely regarding postures of figures
Mr. Kelsey suggested that ^{the} future works of sculpture for the Samuel Memorial be larger and Mr. Biddle suggested the possibility of some type of parking place before or near the Memorial in order that visitors might be encouraged and assisted in their viewing of the sculpture. It was suggested that the monument of Garfield might be moved back to make room for such a space opposite the Samuel site. It was suggested that a map of the East River Drive might be of assistance and that one be available at the next meeting.

Mr. Biddle moved that the matter be referred to the Samuel Memorial Committee for developing this plan.

AERO MEMORIAL: Mr. Taylor reported progress.

PROPOSED PURCHASE OF GRANITE FROG BY CORNELIA VAN A. CHAPIN: Mr. Hare reported on the purchase of the Chapin sculpture for Rittenhouse Square and that his Committee refused to recommend the purchase of this piece. A motion was carried to accept the report of the Committee and to drop the matter.

ANNUAL MEETING: Mr. Taylor reported on the selection of Mr. Lewis Mumford to speak at the Annual Meeting on January 24th. He has been approached but no answer has as yet arrived from Mr. Mumford.

SINGLEY HOUSE: Col. Wetherill sent a message that there was nothing to report on the Singley House.

NEW BUSINESS: Mr. Jayne ^{suggested} ~~reported on~~ a plan to place a group of Totem Poles on the ends of the island, called Indian Island, in the Schuylkill River. Two are available at \$400. for the

two. A motion was carried to take \$1000. from the Howell Fund for the purchase and erection of the Totem Poles subject to the approval of the Fairmount Park Commission. Mr. Jayne was appointed by the President as a Committee of one to carry this out.

Mr. Kelsey suggested that this Association might do well to sponsor the naming of important locations in its parks or city plans in memory of its own artists who had achieved distinction in the past. The suggestion was discussed and placed under advisement.

NEW TREASURER: Mr. Taylor brought up the question of a new Treasurer and of the vacancy on the Board. A number of suggestions were made. Mr. Biddle moved that the Chairman be authorized to investigate three suggestions for the post of Treasurer and ascertain the possibility of securing one to serve in this capacity.

REILLY BEQUEST: Mr. Ingersoll reported on the Reilly bequest stating that he was appointed by the Court as one of the three Trustees to carry out the bequest. He asked the Board for suggestions as to sculptors who might be capable of making the portrait statues involved.

CHANGE IN INVESTMENTS: A motion was passed to accept the changes in investments as presented in a letter to Mr. Taylor on September 20, 1939, and to each member of the Board by Mr. Barringer. Mr. Barringer put before the meeting the advisability of the merging of the Association's various funds to form a single investment pool, each fund to receive its appropriate share of income. After some discussion it was moved by Mr. Jenks, seconded and carried that Mr. Barringer's suggestions be investigated by the Finance Committee, that the members think the matter over carefully, and that the Committee be authorized to investigate its practicability and to employ counsel if deemed necessary, and finally to report on this matter at a later meeting.

BILLS: The following bills were approved for payment.

Bell Telephone: service Dec. 21 to Jan. 20.....	\$6.76
S. A. Wilson: 500 letterheads.....	120.50

The Secretary was authorized to purchase files sufficient for the present needs of the Association.

On motion the meeting adjourned.

Executive Secretary.