

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

Thursday, January 22, 1948

A regular meeting of the Board of Trustees of the Fairmount Park Art Association was held on Thursday, January 22, 1948 at 4:15 P.M. in Room 1100 Morris Building, Philadelphia.

Mr. Sydney E. Martin presided. Present: Messrs. Bullitt, Carson, Fraser, Hare, Hoffman, Hardwick, Kelsey, Sims, Steel, Wetherill and the Executive Secretary.

Communications were received from Mr. Marceau and Mr. Price expressing regrets at not being able to attend the meeting.

The minutes of the previous meeting, held November 20, 1947, were approved after being read in part including the resolution in memory of J. Stogdell Stokes.

The President then read a letter from Mrs. Stokes, thanking the Board for its resolution.

BE IT RESOLVED: That the Trustees of the Fairmount Park Art Association, in meeting assembled, record with deep sorrow the death of their fellow member, William Logan MacCoy.

A leader in the fields of religion, charity and education, occupying a high position in the business life of our city and having a fine appreciation for the things of beauty; he brought to this Board mature judgment and wise council.

The many interests to which he gave so unsparingly of himself have lost a most valued servant and his many acquaintances, a true and inspiring friend.

BE IT FURTHER RESOLVED: That this resolution be spread upon the minutes of this meeting and that a copy be sent to his family.

ELECTION OF OFFICERS: Mr. Martin surrendered the chair to Mr. Kelsey, the senior member of the Board, to conduct the annual election of officers. Upon motion of Mr. Steel the present officers were unanimously elected for the present year.

TREASURER'S REPORT: The following report was submitted by the Treasurer:



Checking account -

|                     |                    |
|---------------------|--------------------|
| Aero Fund           | \$ 662.11          |
| Wood Memorial       | 43.06              |
| General Fund - City | 3,656.65           |
| General Fund - Park | 10,039.11          |
| Howell Fund         | 13,867.17          |
| Samuel Fund         | 43,431.82          |
|                     | <u>\$71,699.92</u> |

Also,

General Fund, City: \$3,300 U.S. Savings Bonds "G" 2-1/2% 1953  
7 shs. Thompson Products Cum. Pfd.

General Fund, Park: \$1,000 PRa Gen Mtg "A" 4-1/2% June 1965  
14,800 U.S. Savings Bonds "F" July 1953  
10,000 Ctf Indebtedness "B" 2/1/48  
5,000 " " "L" Dec 1947

Samuel Fund - 10,000 Ctf Indebtedness "L" Dec 1947  
6,000 U S Treasury 2% 12/15/54-52

Howell Fund - 10,000 U S Treasury 2 1/4% 1959-56

Principal Balances:

|                      |           |
|----------------------|-----------|
| Hancock Memorial     | \$ 433.81 |
| Permanent Fund, City | 690.81    |
| Permanent Fund, Park | 260.35    |
| Consolidated Fund    | 6,330.08  |

The Treasurer also reported an unrestricted gift of \$2000 from the Estate of Otto Bacmeister. The Treasurer was advised by the Board to hold this sum as a unit in bank until further disposal by the Board.

ELECTION OF NEW BOARD MEMBERS To fill the two vacancies on the Board, the following were elected to serve until their terms expire in 1948: Mr. Markley Stevenson and Mr. Richard Norris Williams, 2nd.

|                                  |                                   |
|----------------------------------|-----------------------------------|
| SAMUEL COMMITTEE                 | Reports of these Committees were  |
| AERO COMMITTEE                   | summed up in the Annual Report of |
| RELOCATION OF SCULPTURE          | the Board, read at the Annual     |
| <u>INDEPENDENCE HALL PROJECT</u> | Meeting, January 21st.            |

NEW BUSINESS: Mr. Kelsey spoke of the culinary depths to which the Bellevue-Stratford had sunk in connection with the luncheon at the Annual Meeting. After some discussion of the Board, the Executive Secretary was instructed to deal with the Bellevue-Stratford regarding improvement of food and arrangements for serving.

It was RESOLVED that the appreciation and thanks of the Board be extended to Colonel Wetherill for permitting the meetings to be held in his office. And it was further

RESOLVED that appreciation and thanks of the Board be extended to Mr. Hardwick for the space in his offices occupied by the Executive Secretary and Secretary.



A Committee, consisting of Mr. Marceau, Mr. Fraser and the Executive Secretary, was appointed by the President to prepare the prospectus for the coming sculpture show and present it to Mr. Ingersoll, for his consideration and approval.

BILLS: The Board authorized the payment of \$500 each to the sculptors, Kreis and Williams, as first payment in their contract for work at the Samuel Memorial; and the following bills:

General Fund:

|                                                                                      |         |          |
|--------------------------------------------------------------------------------------|---------|----------|
| Better Philadelphia Exhibition - Contribution                                        |         | \$100.00 |
| American Planning & Civic Assn. 1948 Dues                                            |         | 25.00    |
| Philadelphia Museum of Art - 1948 Dues                                               |         | 100.00   |
| Laura Berger - Mimeographing Minutes for one year                                    |         | 22.50    |
| Biddle, Townsend - to Bond Treasurer                                                 |         | 25.00    |
| W. H. Noble, Jr. Postage for Annual Meeting                                          | \$75.00 |          |
| Petty Cash                                                                           | 10.00   |          |
| Telephone - Dec. and Jan.                                                            | 10.00   | 95.00    |
| S. A. Wilson Company - Invitations, return envelopes, cards, etc. for annual meeting | 121.50  |          |
| Dues notices and envelopes                                                           | 15.50   | 137.00   |

On motion, the meeting adjourned.

Executive Secretary



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

Thursday, February 26, 1948

A regular meeting of the Board of Trustees of the Fairmount Park Art Association was held on Thursday, February 26, 1948 at 4:15 P.M. in Room 1100 Morris Building, Philadelphia.

Mr. Sydney E. Martin presided. Present: Messrs. Carson, Fraser, Hardwick, Hare, Ingersoll, Kelsey, Marceau, Price, Sims, Steel, Stevenson, Wetherill, Williams and the Executive Secretary.

The minutes of the previous meeting were approved.

COMMUNICATIONS: Mr. Martin read a letter from Mrs. Claude Bennett, Jr. who wishes to make a donation of \$50 in memory of her father and mother, Mr. and Mrs. Joseph A. Steinmetz. Because of the interest taken in the Aero Club by Mr. Steinmetz, it was

RESOLVED, to accept the sum of \$50 and apply to the Aero Memorial Fund and that the President shall write telling Mrs. Bennett of this decision and thanking her.

A letter was read from Mr. Kern Dodge telling of his efforts to collect names of members of the Aero Club, for use on the Aero Memorial.

RELOCATION OF Mr. Carson reported that the Park Commission had  
SCULPTURE: passed a resolution approving the moving of the Jeanne d'Arc statue from Girard Avenue to the new location north of the Museum. After some discussion it was

RESOLVED, that the handling of the base and surroundings be referred to the architect and the design be submitted to the Board.

The relocation of certain pieces of sculpture presented to the Zoo was brought up and the matter referred to the Committee on Relocation of Sculpture.

AERO COMMITTEE: Mr. Sims, Architect of the Aero Memorial reported that a topographic study was being made of the site to be used and work on the design would follow the completion.

CONNOR-WOOD: Mr. Marceau reported that due to a change in the site and the use of only one spring, a new design of the fountain was being worked on by the architect. The gift of a group of dogwood trees to the site by Mr. Hoffman was reported.



SAMUEL COMMITTEE: Mr. Ingersoll reported on a meeting of the Samuel Committee in the office of John Harbeson with the sculptors Williams and Kreis. Preliminary models were presented for the work they are doing on the two slabs of the South Terrace of the Samuel Memorial. With certain changes the Committee approved of their designs and work on the next scale designs are to be begun. The Board thereupon

RESOLVED, that payments of \$500 be made to each sculptor due them under contract "on completion and submission of preliminary models."

### THE 1949 SCULPTURE SHOW

Mr. Ingersoll read to the members of the Board assembled the following report:

"TO THE TRUSTEES OF THE FAIRMOUNT PARK ART ASSOCIATION:

Messrs. Fraser, Ingersoll, Marceau, Noble and Price met on February 11, 1948, for discussion and recommendations with respect to the proposed sculpture exhibition for the summer of 1949. Mr. Martin, Mr Hoffman and Mr. Sims, members of the Samuel Memorial Committee, were unable to be present. Since the meeting there have been further discussions on which all members excepting Mr. Hoffman, who is absent from the country, have joined.

The general policy, procedure and estimated costs have been the subject of consideration, and the following conclusions arrived at.

#### 1. GENERAL POLICY

That to the degree possible, the exhibition should be an international one, this being particularly in conformance with the provision of the will of Ellen Phillips Samuel.

That the exhibition should be one of invitation, - thereby differing from the last exhibition with respect to which a broadcast was issued requesting submission of drawings and photographs for exhibition.

That the Committee on Exhibition consist of the Trustees of the Fairmount Park Art Association, with such additional members as might prove useful, members of the Samuel Memorial Committee to act as an Executive Committee.

That a substantial sum from funds other than the Samuel Memorial funds should be appropriated for the purpose of purchasing items on exhibit and our announcement should so express.

That a Committee on Selection for the exhibit and purchase, if purchases be made, should be appointed.



That the exhibit be limited to approximately 270 pieces from American and approximately 30 from Europe, in comparison with 431 pieces exhibited in 1940.

That the Committee of Selection consist of Mr. Marceau, Chairman, and Mr. Fraser, with Mr. Noble as Secretary, and such other individuals as that committee may select.

That the place of exhibit should be the courtyard of the Philadelphia Museum of Art with respect to the large items, and the main stair hall of the Museum for the smaller items.

## 2. PROCEDURE.

That a release be promptly issued approximately in accordance with the draft (Exhibit "A") attached; that this release be printed and sent to all appropriate publications in America and Europe and also sent with covering letters to certain key museums and to individuals for placing on bulletin boards and for circularization by word of mouth among parties interested.

That a formal announcement somewhat in the form used in 1940, Exhibit "B" attached, be in the early summer of 1948 mailed to all who have requested a copy and also to a selected list of sculptors.

That a key individual, i.e., in Paris, Jean Cassou, of the Museum of Modern Art of Paris, Lawrence Roberts in Rome, etc., be contacted in London, Paris, Stockholm, Amsterdam, Brussels and Rome, with the request that they be on the lookout to select four to six items for exhibition, they to submit the photographs of the items to us before final decision is made.

## 3. COSTS:

On many counts, it is difficult to estimate the costs. We have used the 1940 costs as a key with increases reflecting increased costs.

We present the following tabulation, - without including European costs:

| <u>COSTS - 1940</u>                                 |            | <u>ESTIMATED COSTS - 1949</u>                           |            |
|-----------------------------------------------------|------------|---------------------------------------------------------|------------|
| Insurance                                           | \$1,297.87 | Insurance                                               | \$1,500.00 |
| Transportation<br>(431 pieces at \$16<br>per piece) | 6,834.90   | Transportation<br>(If 270 pieces at<br>\$28. per piece) | 7,560.00   |
| Lumber, paint, etc.                                 | 1,441.90   | Lumber, paint, etc.<br>(3 times 1940 cost)              | 4,323.00   |
| Photographs, Publicity                              | 259.11     | Photographs, Publicity                                  | 350.00     |
| 174.72      84.39                                   |            |                                                         |            |
| Postage, telephone<br>travel                        | 285.72     | Postage, telephone,<br>travel                           | 375.00     |



|                      |                    |                      |                    |
|----------------------|--------------------|----------------------|--------------------|
| Printing, stationery | 740.70             | Printing, stationery | 1,500.00           |
| Installation, labor, | 1,735.61           | Installation, labor, | 5,200.00           |
| Night Watchman       | 430.00             | Night Watchman       | 800.00             |
| Flood Lighting       | 249.00             |                      |                    |
|                      |                    | Miscellaneous        | 300.00             |
| Miscellaneous        |                    |                      |                    |
|                      |                    | Assistant            | 1,000.00           |
|                      |                    | Stenographic Aid     | 500.00             |
|                      |                    |                      |                    |
|                      | <u>\$13,334.87</u> |                      | <u>\$23,408.00</u> |

It is exceedingly difficult to make an estimate as to the cost of transporting, insuring, etc., thirty items of sculpture from Europe. The actual costs could only be closely determined through process of investigation and decision, upon the number, size, weight, etc., of the items obtainable. It is suggested that \$7500. should cover the European items.

#### CONCLUSIONS

We would suggest that \$31,000. be appropriated from the Samuel income for the expenses of the exhibition, that figure to include the costs of European exhibits. This will leave a balance of approximately \$30,000. of unexpended income in the Samuel Fund. It would be our expectation that this balance, plus the income that will accumulate through the months and the years would supply sufficient funds to enable us, upon conclusion of the show, to commission sculptors to create the sculpture for the Northern Exedra and pay all costs with respect thereto as their work progresses.

We, without full unanimity as to amount, further suggest that \$20,000. be made available from funds other than the Samuel Memorial funds, to be applied to the purchase by the Fairmount Park Art Association of items exhibited.

Very truly yours,

(Signed) R. Sturgis Ingersoll  
Chairman, Samuel Memorial Fund"

Following some discussion it was RESOLVED, that the Samuel Committee Report be accepted and that the amount recommended for conducting the Exhibition itself, be approved and appropriated from the existing Samuel Fund.

The final recommendation of the Samuel Committee Report, regarding the sum to be made available from funds other than the Samuel Fund, for purchase from the items exhibited, was taken up for consideration in detail.

The President pointed out future commitments of the Association such as the Aero Memorial and the moving of the Jeanne d'Arc and urged the members of the Board to consider with care these expendi-



ditures. Several members expressed views on the necessity for a sum for purchase adequate to bring the best works of leading sculptors to the exhibition. It was also pointed out that the Association was not committing itself to spend the sum appropriated but that it was available for purchases at the discretion of the Committee. The President also called the attention of the Trustees present to the fact that the purchase of sculpture was only the initial expense and that it was the experience of the FPAA that the building of foundations and forming of settings amounted to at least as much as the cost of the sculpture itself. After considerable discussion, a motion was passed

RESOLVED, that the sum of \$20,000 requested by the Samuel Committee, be approved and be made available for the purchase of sculpture by the Fairmount Park Art Association from pieces exhibited at the International Exhibition of Contemporary Sculpture in 1949.

A copy of a release to the press and selected organizations, prepared by the Samuel Committee, was passed among the Board Members for perusal:

FAIRMOUNT PARK ART ASSOCIATION  
ORGANIZING 3rd INTERNATIONAL  
EXHIBITION OF CONTEMPORARY SCULPTURE

TO BE HELD AT THE PHILADELPHIA  
MUSEUM OF ART MAY TO SEPTEMBER 1949

\$45,000 IN COMMISSIONS AND \$20,000 IN PURCHASE FUNDS

The Ellen Phillips Samuel Memorial Committee of the Fairmount Park Art Association has just announced plans for the third in its series of exhibitions of contemporary sculpture to take place in the Great Courtyard and galleries of the Philadelphia Museum of Art from May 15 to September 11, 1949.

The Fairmount Park Art Association, under the will of Ellen Phillips Samuel, was named Trustee of a fund, the income of which the Association was directed to use in the creation of a series of sculptural works "emblematic of the history of America ranging in time from the earliest settlers in America to the present era."

Previous exhibitions, organized by the Association were held at the Museum in 1933 and in 1940 as preliminary stages in the awarding of commissions to the ten sculptors who have collaborated in the creation of the Ellen Phillips Samuel Memorial located on the East River Drive in Fairmount Park, Philadelphia.

The Memorial has been designed in three sections or parts, two of which have been completed. Commissions aggregating \$94,000 were awarded in 1933 and 1940 to the following sculptors: Robert Laurent, Maurice Sterne, J. Wallace Kelly, Helene Sardeau, Heinz Warneke, Gaston Lachaise, Wheeler Williams, Henry Kreis,



Harry Rosin, Erwin.F. Frey and John Flannagan.

The exhibition just announced is the first stage in the selection of from four to six sculptors to complete the remaining section of the Memorial in which the sculptural works will symphonize the history of America during the 19th and 20th centuries.

In addition to these commissions, totalling about \$45,000, the Association has made available the discretionary use of the sum of \$20,000 for the purchase of works from the exhibition. In making these purchases, preferences will be given to sculpture executed in a final medium such as stone, marble, bronze or other permanent material.

The exhibition will be limited to a total of about three hundred invited works - two hundred and seventy by living American sculptors and the balance by sculptors living abroad.

The Exhibition Committee of the Association plans to assemble as comprehensive a review of contemporary sculpture as possible. To this end, the Committee invites inquiries with respect to prospectus, application forms, directions and terms of exhibit. Sculptors are requested to address all such inquiries to:

The Committee on Selection  
Ellen Phillips Samuel Memorial  
Philadelphia Museum of Art  
Parkway and 26th Street  
Philadelphia 30, Pa.

Following this release and based upon it, a prospectus would be prepared with details of the requirements for entry, etc. and be circulated in the proper channels. This release met with the approval of the Board and the Committee was instructed to proceed with the preparation of the proper mailing matter, etc.

NEW BUSINESS: RESOLVED, that the salary of the Executive Secretary be increased to \$3600 per year.

The President appointed the following members to serve on several committees:

Gordon A. Hardwick on Finance Committee to take the place of Logan MacCoy.

Joseph T. Fraser, Jr. to the Samuel Committee

Richard N. Williams II to the Committee on Relocation of Sculpture.

Markley Stevenson on Aero Committee.



BILLS: The following bills were approved for payment:

General Fund:

|                                                 |                      |              |
|-------------------------------------------------|----------------------|--------------|
| Mathieson, Aiken - Auditors                     |                      | \$477.74     |
| The Bellevue-Stratford -                        | Annual Meeting       | 1269.40      |
| Shorthand Service Bureau                        | " "                  | 26.50        |
| Williams, Brown & Earle                         | " "                  | 73.50        |
| S. A. Wilson Company - Letterheads"             | "                    | 34.50        |
|                                                 | 3¢ stamped envelopes | <u>20.00</u> |
| W. H. Noble, Jr. - Telephone February and March |                      | 54.50        |
|                                                 |                      | 10.00        |

Samuel Fund:

|                                             |     |        |
|---------------------------------------------|-----|--------|
| Wheeler Williams - 2nd payment a/c Contract |     | 500.00 |
| Henry Kreis                                 | " " | 500.00 |
| John Harbeson - Expenses                    |     | 5.75   |

On motion, the meeting adjourned.

Executive Secretary



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

Thursday, April 22, 1948

A regular meeting of the Board of Trustees of the Fairmount Park Art Association was held on Thursday, April 22, 1948 at 4:15 P.M. in Room 1100 Morris Building, Philadelphia.

Mr. Sydney E. Martin presided. Present: Messrs. Carson, Fraser, Hardwick, Hare, Hoffman, Ingersoll, Marceau, Steel, Stevenson, Tyson, Wetherill and Williams. Messrs. Bullitt, Price and Sims had indicated their inability to be present.

Mr. John Harbeson, on invitation, was present for a portion of the meeting and reported on the relocation of the Jeanne d'Arc and certain aspects of the Samuel Memorial.

The Minutes of the previous meeting were approved.

RELOCATION OF  
SCULPTURE

Mr. Marceau, Chairman of the Committee on Relocation of Sculpture, introduced Mr. John Harbeson, the architect in charge of designing the new base for the Jeanne d'Arc statue.

Drawings and plans were presented by Mr. Harbeson for treatment of the base, the planting basin around the base and the treatment of the island in Fairmount Park where the statue will be placed.

Mr. Harbeson stated that the contractor who had been asked to prepare a preliminary estimate had been unable, due to the shortness of time, to secure comparative bids but that his estimate, including moving the statue, cleaning it, construction of additional base below the present base, erecting the planting basin and treatment of the island area around the base with flagstones and pebble pavement, would be \$25,000. Mr. Harbeson felt that this figure might be reduced to around \$20,000 by securing competitive bids on granite and pebble paving and reducing the size of the flagstones.

The architect's plan included widening the island, but it was felt that further discussion with Mr. Vodges of the Park Commission would be necessary if this were to be done. This work was not included in the above estimate.

The possibility of gold leafing the statue was brought forward and Mr. Harbeson quoted an estimate of \$1,800.



After considerable discussion and viewing of the architectural studies by members of the Board present, it was

RESOLVED that the matter be returned to the Committee on Relocation of Sculpture with instructions to secure from the architect and contractor, in time for the June Meeting, estimates on moving and cleaning and waxing the statue, construction of additional base, planting basin and necessary repair of cement on the existing island and relocating lighting fixtures.

The cost of repaving the island and enlarging it would not be included in this estimate and this work would remain until some future date when traffic has been rediverted from its present course.

SAMUEL MEMORIAL Mr. Harbeson also presented new studies of the Eagle and the Turkey by the sculptors Kreis and Williams for the work they are doing on the South Terrace of the Samuel Memorial. It was the consensus of opinion that this work should be executed at the site after the National Conventions this summer, were concluded.

Mr. Ingersoll reported that the Fairmount Park Commission had approved the plans for embellishing the two slabs on the South Terrace of the Samuel Memorial and had so notified him.

1949 SCULPTURE EXHIBITION Mr. Marceau told of the release and prospectus which had been printed for the 1949 Sculpture Exhibition. Each Board member had a set of these publications in front of him and it was explained which ones had been sent to Art magazines, dealers, sculpture societies, universities, colleges and schools which had instruction in sculpture in their art departments. Likewise, copies of the entry blanks were shown and the list of sculptors to whom these had been sent together with a prospectus, was discussed. The publicity releases and special articles in the leading newspapers and magazines were mentioned.

AERO MEMORIAL Mr. Steel, Chairman of the Aero Memorial Committee, reported that the architect's drawings for placing the Paul Manship Armillary Sphere would be presented to the Board at the June meeting.

BILLS The following bills were approved for payment:

General Fund

|                                                          |          |
|----------------------------------------------------------|----------|
| American Federation of Arts - Dues                       | \$ 15.00 |
| Bartin & Martin - Topographical plan and survey          | 50.00    |
| Rueben Goldberg - Photographs for Annual Report          | 21.00    |
| University Museum - Dues                                 | 100.00   |
| S. A. Wilson Company - stationery                        | 29.25    |
| W. H. Noble, Jr. - To refund for April telephone service | 5.00     |
| Bell Telephone Company - Extra calls, toll, etc.         | 6.69     |



Samuel Fund

Henri Marceau and W. H. Noble, Jr. - a/c Expenses 1949  
Sculpture Show \$1,000.00

There being no further business, the meeting adjourned.

Executive Secretary



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

Thursday, June 24, 1948

A regular meeting of the Board of Trustees of the Fairmount Park Art Association was held on Thursday, June 24, 1948 at 4:15 P.M. in Room 1100 Morris Building, Philadelphia.

Mr. Sydney E. Martin presided. Present: Messrs. Bullitt, Fraser, Hare, Hoffman, Jayne, Marceau, Martin, Sims, Steel, Stevenson, Williams and the Executive Secretary. Regrets at being unable to attend were received from Messrs Hardwick and Ingersoll.

The Minutes of the previous meeting, held April 22nd, were approved.

RELOCATION OF SCULPTURE Mr. Marceau reported on communications from Mr. Harbeson, giving the bids from contractors and sub-contractors on moving the statue Jeanne D'Arc from its present site to the new location. After considerable discussion it was

RESOLVED, that the Committee on Relocation of Sculpture be instructed to proceed with the plans for moving the Jeanne D'Arc, pointing out to the architects for further consideration, the question of height and embellishment by planting and the remarks of the members of the Board on these subjects.

Be it also RESOLVED, that the Committee in carrying out these plans, shall not exceed the sum of \$20,000, this amount to be taken from the Permanent Fund, Park Branch.

AERO MEMORIAL Mr. Steel, Chairman of the Aero Memorial Committee, and Mr. Sims, presented the plans prepared by the office of Willing, Sims and Talbutt, of the architectural base for the Paul Manship Armillary Sphere and the area surrounding it in Logan Square. Plans and photostats of the preliminary scheme were received by the Board members and estimates for construction were given by Mr. Sims. Various aspects of the problem were discussed and it was

RESOLVED, that the Aero Committee be authorized to proceed with the plans for the Aero Memorial, modified as they see fit, and to enter into contracts for the execution of the work at sums, the total of which shall not exceed \$33,000. However, before proceeding further they are to procure the approval of the Fairmount Park Commissioners as to the use of the proposed site and the possible elimination of diagonal paths effecting the treatment. The expense of this construction will employ the Aero Memorial Fund and an additional amount from the income of the Howell Fund.



SAMUEL MEMORIAL On instruction from Mr. Ingersoll, who was unable to be present, the Executive Secretary read the minutes of the last Samuel Committee meeting, at the Memorial, on June 11th. The purpose was to inspect the work of the sculptors Kreis and Williams. The work of the former was completed and approved by the Committee while the Turkey of Williams is still being cut.

TREASRUER'S REPORT Mr. Bullitt submitted the Treasurer's report which was approved. He likewise requested the Board to pass a resolution authorizing the Pennsylvania Company to continue to handle the combination of securities in the manner arranged and approved in 1947. The resolution was authorized by the Board.

NEW BUSINESS The President spoke of the passage through Congress of the bills approving the Independence Hall project. The gratitude of Judge Lewis for the assistance given by this Association at a most critical time was expressed. The President mentioned the admirable job Judge Lewis had done and expressed his own appreciation to the members of the Board for supporting this project.

The Executive Secretary reported the request of the Evening Bulletin to use again the Samuel Memorial in their July 4th Celebration. Possible danger to the shrubbery and portions of the Memorial were mentioned and this question will be investigated at a meeting with Park and Evening Bulletin officials.

Mr. Bullitt spoke of the additional work of his Secretary for this Association and it was

RESOLVED, that Miss Greene's monthly salary be increased by the sum of \$10.00.

BILLS The following bills were approved for payment:

General Fund:

|                                                                                       |          |
|---------------------------------------------------------------------------------------|----------|
| Bell Telephone Company - Installation and Service                                     | \$ 14.96 |
| John D. Lucas Printing Co. - 1948 Annual Report                                       | 1091.50  |
| W. H. Noble, Jr. - Expenses re Convention of National Citizens Conference in Planning | 25.76    |
| W. H. Noble, Jr. - Postage for Annual Report                                          | 24.00    |

Samuel Fund:

|                                                 |          |
|-------------------------------------------------|----------|
| Wheeler Williams - Payment due as per contract  | 500.00   |
| Henry Kreis - Final payment due as per contract | 1250.00. |

There being no further business, the meeting adjourned.

W. H. NOBLE, JR.  
Executive Secretary.



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Thursday, September 23, 1948

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Mr. Sydney E. Martin presided. Present: Messrs. Bullitt, Fraser, Hare, Jayne, Martin, Price, Stevenson, Wetherill and the Executive Secretary.

Regrets at being unable to attend were received from Messrs. Hardwick, Hoffman, Ingersoll, Kelsey, Marceau, Sims, Steel, Tyson and Williams.

The Minutes of the previous meeting, held June 24th, were approved.

TREASURER'S REPORT      The Treasurer's report was submitted by Mr. Bullitt and approved.

UPON MOTION made, seconded and carried at a duly constituted meeting of the Board of Directors of the Fairmount Park Art Association held Thursday, September 23, 1948, it was RESOLVED that the written direction concerning all matters whatsoever (including - but not by way of exclusion - all security and real estate transactions; the sale, purchase and management of securities and real estate; the collection and remittances of all funds) of and in all accounts of the said Fairmount Park Art Association at the Pennsylvania Company For Banking and Trusts by any two of the three members of the Finance Committee, shall be the only complete and sufficient authority of the said The Pennsylvania Company for Banking and Trusts to act in accordance therewith.

BE IT FURTHER RESOLVED that a copy of this Resolution be certified by the President and presented to The Pennsylvania Company for Banking and Trusts.

SAMUEL MEMORIAL      At the request of Mr. Ingersoll and in his absence, the Executive Secretary reported on the Samuel Memorial, informing the Board that bids were being secured for cleaning and water-proofing the sculpture at the Memorial before winter sets in.

At the request of the President and in Mr. Marceau's absence, the Executive Secretary reported on progress made on the Sculpture Show for the Spring of 1949, telling of the arrangements made for securing the work of foreign sculptures and the results so far.



AERO MEMORIAL Mr. Martin reported on the status of the architectural plans for the Aero Memorial and the problems facing the architect, who has not yet been furnished with the list of names of the aviators from the State of Pennsylvania who had died in World War I, which are to be placed on the Memorial. The attempts of Mr. Kern Dodge to secure these names was explained.

After some discussion, it was the sense of the meeting that the architect secure bids and get the work under way, leaving space for the lettering and the actual method of execution until later.

RELOCATION OF SCULPTURE Mr. Hare and Mr. Williams, members of the Committee on Relocation of Sculpture, had visited the old site of the Jeanne d'Arc and inspected the cleaning process now going on before the statue is to be moved to its new site, and Mr. Hare reported on it.

The members of the Board present were informed of the time the statue was to be moved to the new site and the President instructed the Executive Secretary to inform other members of the Board in case they wished to be on hand.

There was some discussion as to the type of treatment employed in cleaning the Jeanne d'Arc prior to her removal.

NEW BUSINESS The President spoke of the selection of a speaker for the Annual Meeting and requested any suggestions the members of the Board might have. There was some discussion as to possibilities.

BILLS paid during summer and approved:

General Fund:

|                                                |          |
|------------------------------------------------|----------|
| Bell Telephone Company - June, July and August | \$ 30.76 |
| Russell Ogden - Stationery                     | 20.02    |
| M. Dunne - List for annual meeting             | 4.00     |

Samuel Fund:

|                                             |        |
|---------------------------------------------|--------|
| Wheeler Williams - Final payment a/c Turkey | 750.00 |
| Edw. A. Carroll - Inscriptions              | 539.35 |

Aero:

|                                                                        |          |
|------------------------------------------------------------------------|----------|
| Willing, Sims & Talbutt - Services re moving Sphere and design of base | 600.00 ✓ |
|------------------------------------------------------------------------|----------|

Relocation of Sculpture:

|                                            |         |
|--------------------------------------------|---------|
| Irwin & Leighton - a/c moving Jeanne d'Arc | 1000.00 |
| Irwin & Leighton - " " "                   | 2685.00 |

There being no further business, the meeting adjourned.

Executive Secretary.



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

Thursday, November 18, 1948

A regular meeting of the Board of Trustees of the Fairmount Park Art Association was held on Thursday, November 18, 1948 at 4:15 P.M. in Room 1100 Morris Building, Philadelphia.

Mr. Sydney E. Martin presided. Present: Messrs. Hardwick, Hoffman, Ingersoll, Jayne, Kelsey, Marceau, Sims, Stevenson, Tyson, Wetherill, Williams and the Executive Secretary.

Regrets at being unable to attend were received from Messrs. Bullitt, Fraser, Hare, Price and Steel.

The Minutes of the previous meeting, held September 23, 1948, were approved:

TREASURER'S REPORT: In the absence of Mr. Bullitt, the Treasurer's report was read by the Executive Secretary and is as follows:

|                                              |                     |
|----------------------------------------------|---------------------|
| Checking Account - The Pennsylvania Company: |                     |
| Aero Fund .....                              | \$ 3,353.46         |
| Wood Memorial .....                          | 43.06               |
| General Fund - City .....                    | 4,616.27            |
| General Fund - Park .....                    | 4,512.78            |
| Howell Fund .....                            | 16,444.70           |
| Permanent Fund - Park Branch .....           | 13,667.05           |
| Samuel Fund .....                            | 55,895.84           |
|                                              | <u>\$ 98,533.16</u> |

Also General Fund, City: \$3,300 U.S.Savings Bonds Series G 2½% 1953  
7 shs Thompson Products Cum. Pfd.  
General Fund, Park: \$1,000 P.RR Gen Mtg A 4½% June 1965  
14,800 U S Savings Bonds Series F, July 1953  
10,000 Cert. of Indebtedness  
5,000 " "  
Samuel Fund: 10,000 " "  
6,000 U S Treasury 2% 12/15/54-52  
Howell Fund: 10,000 U S Treasury 2½% 1959-56

|                                             |           |
|---------------------------------------------|-----------|
| Principal Balances: Consolidated Fund ..... | \$ 794.31 |
| Hancock Memorial .....                      | 669.89    |
| Permanent Fund, City .....                  | 3,131.23  |
| Permanent Fund, Park .....                  | 312.03    |

AERO MEMORIAL: Mr. Steel was absent on account of ill health. He had asked the President to relieve him of duties of the Chairmanship of the Aero Committee. The President agreed to



do this with regret, and appointed Mr. Truxton Hare as Chairman of the Aero Committee.

Mr. Sims presented plans which had been previously approved, for the treatment of a setting for the Armillary Sphere. He called attention to the materials that were to be used and presented estimates for the work, including a granite column as a base for the Sphere. The estimates approximated ~~\$25,000.~~ It was

30,000

as  
CORRECT  
ED.

RESOLVED, that the Aero Committee be authorized to proceed with arrangements for the proper officers of the Association to enter into a contract for this work on the basis of drawings and estimates submitted.

SAMUEL MEMORIAL: Mr. Ingersoll reported on the investigations made for cleaning and waterproofing the statuary at the Samuel Memorial. The figures, secured through Mr. Harbeson's office, were presented and after discussion by the members the consensus of opinion was to postpone taking any action for the present.

The suggestion that benches be placed below the newly carved sides of the pylons of the South terraces was presented. It was considered advisable to postpone this also until the north terrace might be more definitely planned.

Mr. Ingersoll spoke of the theme for the Samuel Memorial prepared a number of years ago and suggested the advisability of altering the quotations destined for the North Terrace. After some comment, Mr. Ingersoll felt the Committee should be called to re-study the plan.

The material of the statues for the North Terrace as well as their presentation was discussed. The members of the Board recommended likewise a reconsideration by the Committee of this aspect of the Memorial.

Colonel Wetherill suggested that any major changes be communicated to the Board members between meetings, allowing them sufficient time to study such changes before being called upon to make a decision regarding them.

SCULPTURE EXHIBITION: The progress of plans for the 3rd Sculpture Exhibition was reviewed by Mr. Marceau, who explained the measures of publicity employed, contacts with sculptors and stated that entries submitted by foreign sculptors would be judged by the Committee on Selection November 30th. The American entries will be selected January 15th.

RELOCATION OF SCULPTURE: Mr. Marceau reported on the successful relocation of Jeanne d'Arc and there followed considerable discussion as to the planting. The Committee was authorized to proceed with the planting after due study, as its members saw fit.



ANNUAL MEETING: The President told the Board members of plans for the Annual Meeting to be held January 19th and with the consent of the members, Mrs. Aline B. Louchheim, Associate Art Editor of the New York Times, would be asked to speak on the subject of Modern Sculpture. It was thought propitious that the members of the Association be informed of certain aspects of modern sculpture which might add to their understanding and enjoyment of the Sculpture Exhibition in the spring. Mr. Marceau and Mr. Jayne both spoke highly of the proposed speaker's ability.

The President asked members of the Board to please submit the names of individuals whom they might wish to be invited to the Annual Meeting.

ERICSSON FOUNTAIN: The Executive Secretary was asked to report on the recent damage sustained by the Ericcson Fountain from an automobile mounting the side of the granite basin. The repair of this damage by the Fairmount Park Commission was explained.

NEW BUSINESS: The President expressed pleasure at the senior board member's attendance and Mr. Kelsey replied with a few words pertinent to current problems concerning the use of pink Tennessee marble.

Regret was expressed at the state of health of Mr. Carson and the Executive Secretary was instructed to transmit these sentiments to him.

BILLS: The payment of the following bills was approved;

General Fund:

Bell Telephone Company - October and November Service \$19.44

Relocation of Sculpture:

Photo Print Company - prints re Jeanne d'Arc 4.75

Irwin & Leighton - a/c moving Jeanne d'Arc 2532.96

There being no further business, the meeting adjourned.

Executive Secretary.