

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

Thursday, January 27, 1949

A regular meeting of the Board of Trustees of the Fairmount Park Art Association was held on Thursday, January 27, 1949 at 4:15 P.M. in Room 1100 Morris Building, Philadelphia.

Mr. Sydney E. Martin presided. Present: Messrs. Bullitt, Hardwick, Hare, Hoffman, Kelsey, Marceau, Price, Stevenson, Sims, Tyson and the Executive Secretary.

Mr. Sims offered a correction in the Minutes of the previous meeting, regarding the estimates approximated for the erection of the Aero Memorial. The sum should be corrected to read \$30,000.

ELECTION OF OFFICERS: Mr. Martin asked Mr. Kelsey, the senior Board member, to take the chair and preside at the election of officers. It was brought to the attention of the Board that the By-Laws designated three Vice-Presidents rather than two. It was promptly

RESOLVED, that the present custom of electing two Vice Presidents be followed,

and it was further

RESOLVED, to instruct the Secretary to cast one ballot to re-elect the present officers for the following year.

COMMUNICATIONS: A letter to the President from the firm of Ballard, Spahr, Andrews & Ingersoll was read regarding the pressing of the claim against the Estate of J. Bunford Samuel. It was finally decided to defer action on this matter until the next meeting when Mr. R. Sturgis Ingersoll, counsel for the Board, would be present.

A letter was read informing the Board of a bequest to the Association from the Estate of Walter I. Cooper. The communication has been gratefully acknowledged by the Secretary and the Board will await probate and accounting of the will.

TREASURER'S REPORT: The Treasurer read his report, which was followed by his requesting certain authorities which were granted in the following resolutions:

RESOLVED, that The Pennsylvania Company for Banking & Trusts establish a new fund to be known as (Fairmount Park Art Association Custody Account) such fund to be formed by the transfer thereto from the Consolidated Account of those securities purchased as temporary investments out of surplus net income as set forth in the letter of Orville H. Bullitt to The Pennsylvania Company for Banking & Trusts dated January 5, 1949.

Be it further RESOLVED, that there be transferred to said new fund all of the securities and cash principal and income balances presently standing to the credit of the Aero Fund, General Fund -- Park and General Fund -- City, it being the intent that the Aero Fund, General Fund -- Park and General Fund -- City be closed and that the Custodian be no longer responsible for the account for said Funds as individual accounts.

Be it also further RESOLVED, that the Treasurer is authorized to give The Pennsylvania Company for Banking & Trusts instructions for the purchase and sale of securities in the account.

Likewise, the following resolution was passed:

Resolved, that the Permanent Fund (Park Branch) be reimbursed from the General Fund (Park Branch) for the expenses in moving the statue of Jeanne d'Arc.

The President brought up the question of the Hancock Fund, which was the subject of some discussion by the members and it was decided to postpone any action on the status of this fund until the Board could have the benefit of the advice of its counsel at a subsequent meeting.

The Treasurer presented the problem of the Permanent Funds (Park and City Branches) and after lengthy discussion, the President referred the matter to the Finance Committee requesting that they give it further study. He asked the Board members also to give it their consideration so that they would be prepared to discuss this important question at a future meeting.

BACMEISTER BEQUEST: The Treasurer informed the Board that the bequest from the Estate of Otto Bacmeister which amounts to \$2000 had never been allocated to any definite fund and requested that some disposition be made of this sum. After discussion, it was the sense of the Board that this amount should be kept separate and held in abeyance for some future need, and that the Board's attention be called to this Fund entering it separately in the Treasurer's Report.

SAMUEL MEMORIAL: Mr. Marceau reported briefly on the progress of the plans for the Third International Sculpture Exhibition to be held this summer at the Philadelphia Museum of Art.

The President referred to his satisfaction, in which the Board members concurred, at the presentation of the trends in modern sculpture by the speaker at the Annual Meeting, Mrs. Aline B. Louchheim.

RELOCATION OF SCULPTURE: The bids for planting around the base of Jeanne d'Arc have been received by Mr. Marceau. This treatment of the problem involving small dwarf Japanese yew had been decided upon previously at a meeting of the Relocation Committee, which had at the time instructed Mr. Marceau to

proceed with the planting as soon as the bids were submitted.

AERO MEMORIAL: Mr. Hare, the chairman of the Committee, called upon Mr. Sims, the architect of the Aero Memorial, who told the Board members of the difficulty in securing proper blocks of granite to serve as the base of the Armillary Sphere. New samples will be examined. In the meantime, the Sphere has been removed to a place in the Museum where it can be adequately studied in arranging for its attachment to the base.

GRAND FOUNTAIN AT WOODFORD: The subject of the removal of the Grand Fountain placed by this Association in Fairmount Park near Dauphin Street, a number of years ago, was discussed. The Secretary was instructed to write to the Fairmount Park Commission quoting our Resolution of April 6, 1945 and stating that the Board has no objection to the removal of the fountain.

ORIANNA STREET PROPERTY: The President told of the present condition of this property, traced its history and suggested that when the plans connected with the East Mall are formulated for the improvement of this neighborhood and when this Board approves of the plans, that we shall then consider presenting the property to the Agents of the United States Government who have charge of the project. It was also suggested that as this property adjoins Carpenters' Hall, and that as the Carpenters' Company has facilities for keeping their own garden clean and in order, we should ask if they would be willing to include this small area at our expense.

BILLS: The payment of the following bills was approved:

General Fund:

Biddle, Townsend - Bond insuring Treasurer	\$ 75.00
Irwin & Leighton - a/c Moving Jeanne d'Arc	8476.11
Harbeson, Hough, Livingston & Larson. c/o moving Jeanne d'Arc	1214.96
Willing, Sims & Talbutt - a/c Base for Aero Memorial	1200.00✓
A. Pomerantz & Co. - Office supplies	1.05
Philadelphia Museum of Art - 1949 Dues	100.00
Bell Telephone Company - November	7.63
" " " December	10.40
Postage for Annual Meeting	85.00
S. A. Wilson Company - Invitations for Annual Meeting	115.75
Pennsylvania Company - Insurance Orianna Street	4.08
Aline B. Louchheim - Fee Annual Meeting	200.00
American Planning & Civic Association - 1949 Dues	25.00

Samuel Memorial Fund:

Harbeson, Hough, Livingston & Larson - Carving inscriptions on two pylons at Memorial	2746.16
Henri Marceau & W. H. Noble, Jr., for Sculpture Show	1000.00

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, February 24, 1949

A regular meeting of the Board of Trustees of the Fairmount Park Art Association was held on Thursday, February 24, 1949 at 4:15 P.M. in Room 1100 Morris Building, Philadelphia.

Mr. Sidney E. Martin presided. Present: Messrs. Hardwick, Hare, Hoffman, Kelsey, Martin, Price, Stevenson, Tyson, Wetherill, Williams and the Executive Secretary.

Communitations expressing regrets at not being able to attend the meeting were received from Messrs. Bullitt, Carson, Ingersoll, Marceau and Steel.

The Minutes of the previous meeting, held January 27, 1949, were approved.

The Treasurer's report was read by the President and approved.

SAMUEL COMMITTEE: In the absence of Mr. Ingersoll and Mr. Marceau, Mr. Martin brought up the question of arrangements to accompany the opening of the Third International Sculpture Exhibition on May 14th at the Philadelphia Museum of Art.

After some discussion, it was the sense of the meeting that it would be suitable to invite the members of the Association to a buffet luncheon at the Philadelphia Museum of Art on Saturday, May 14th, in addition to the sculptors and their wives and a group of officials and Board Members of the Museum. The membership of the Museum itself would be invited to view the sculpture that afternoon and the exhibition would be officially opened to the public on Sunday, May 15th. It was

RESOLVED, that the officers of the Association be authorized to make arrangements for such a luncheon, to be paid for by the Samuel Fund at a cost not to exceed \$2500 and that this sum not be considered part of the amount authorized to finance the exhibition.

The President spoke of this Sculpture Show as being the final one to provide sculptors for completing the Samuel Memorial, but that it might be possible to continue the position of the Association as a great patron of sculpture and carry out its duty in embellishing Fairmount Park and the City by having other shows in the future, sufficient funds having been accrued and the need arising.

RELOCATION OF SCULPTURE: No report by the Committee although some discussion was held relative to the planting in the area directly around the site of the Jeanne d'Arc. Mr. Stevenson reported that some study was being made of possible plant-

ing in this area by the landscape gardener who had been commissioned to do the planting at the base of the statue.

NEW BUSINESS: Colonel Wetherill, on Mr. Martin's invitation, spoke at some length regarding the possibility of a merger of the FPAA with the City Parks Association. He traced something of the history of the latter Association and Mr. Eli Price's reasons for keeping the identities of the two organizations though their interests were closely allied. This need has somewhat changed, according to Colonel Wetherill, and the part played by Dr. William Draper Lewis in the overall picture had somewhat changed. Posterity's interest might be better taken care of by merging the two organizations at some future date. Mr. Martin expressed the interest of the Board members in what Colonel Wetherill had said and suggested that the Board members consider the possibilities of such an arrangement. Colonel Wetherill requested the assistance of the Executive Secretary in this matter, which the President granted.

BILLS:

General Fund:

Pennsylvania Company - to reimburse amount withdrawn in 1948 from Permanent Fund	\$20,000.00
Edward Van Altina - Slides for annual meeting	28.76
Mrs. Aline B. Louchheim- Expenses re annual meeting	10.00
Bellevue-Stratford - Annual luncheon meeting	1,137.13
Williams, Brown & Earle - Operator and screen annual meeting	15.00
Shorthand Service Bureau - Reporting annual meeting	24.30
Laura Berger - Mimeographing minutes 1948	37.75
Bell Telephone Company - January	11.34

Aero Fund:

Willing, Sims & Talbutt - a/c Base for Memorial	450.00
John A. McKeefrey & Co. Moving sphere to basement at Museum	154.00

On motion, the meeting adjourned.

Executive Secretary

MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES OF THE
FAIRMOUNT PARK ART ASSOCIATION
Thursday, April 28, 1949

A regular meeting of the Board of Trustees of the Fairmount Park Art Association was held on Thursday, April 28, 1949, at 4:15 P.M. in Room 1100 Morris Building, Philadelphia.

Mr. Sydney E. Martin presided. Present: Messrs. Bullitt, Fraser, Hardwick, Hare, Hoffman, Kelsey, Marceau, Sims, Stevenson, Tyson, Williams and the Executive Secretary.

Regrets were received from Messrs. Ingersoll, Price and Wetherill.

The Minutes of the previous meeting, held February 24, 1949, were approved.

TREASURER'S REPORT: The Treasurer's report was read by Mr. Bullitt and approved. At the suggestion of the Treasurer the following resolution was approved by the Board:

RESOLVED, that the securities held heretofore by the Pennsylvania Company for Banking and Trusts as Custodian for the Fairmount Park Art Association, be registered in the name of the nominee of the said Pennsylvania Company for Banking and Trusts.

STATUS OF FUNDS: A letter from the Association's counsel, Mr. Ingersoll, was summarized by Mr. Bullitt, dealing with the status of the Permanent Fund (Park Branch) and any possible changes which might be made. On recommendation of counsel and the approval of the Board, the President appointed the Finance Committee with Mr. Ingersoll and Mr. Price as a Committee to study the proposed changes in the Permanent Fund (Park Branch) and report to the Board at its next meeting.

It was suggested that the members of the Board be informed by the Secretary of the proposed action in advance of the Board Meeting at which they will be called upon to decide on such changes as the Committee may recommend.

AERO MEMORIAL: Mr. Hare reported on the progress of the work on the construction of the Aero Memorial on Logan Square stating that the foundations and walks are now laid. Mr. Sims, the architect, added details and told of the efforts to secure the material to be inscribed.

SAMUEL MEMORIAL: The Executive Secretary read a letter from Mr. Ingersoll in reference to the Estate of J. Bunford Samuel, Deceased, and recommending the following Preamble and Resolution which was adopted by the Board:

WHEREAS, by adjudication of Stearne, J., of May, 1939, of an account of the trustee of Ellen Phillips, there was erroneously awarded to the trustees of the Estate of J. Bunford Samuel, Deceased, funds totaling slightly over \$4,000., to which the Fairmount Park Art Association was originally entitled; and

WHEREAS, due to no notice of this matter having been given to the Fairmount Park Art Association until such time as makes it impossible to re-open the adjudication of Stearne, J.; and

WHEREAS, Klein, J., has recently suggested that an appropriate settlement of the controversy between the Fairmount Park Art Association and the National Agricultural College, the party in interest in the Estate of J. Bunford Samuel, would be to divide the fund erroneously paid;

RESOLVED, that R. Sturgis Ingersoll, counsel for Fairmount Park Art Association, be authorized and directed to enter into such stipulation and agreement with the National Agricultural College as he deems expedient to effect the suggestion of Klein, J.

A second letter from Mr. Ingersoll, as Chairman of the Samuel Memorial Committee was read by the Executive Secretary. In this the Board members were told of the scenario for the subject matter to be incorporated in the Third or North Terrace of the Samuel Memorial. Certain recommendations were made and the Executive Secretary was instructed to send copies of this scenario to members of the Board so that the Committee could profit by any suggestions the members of the Board might wish to make.

Mr. Marceau reported briefly on the progress of the 3rd Sculpture International which would open with a preview and luncheon on Saturday, May 14th, for members of the Association, the sculptors and members of the Board and their wives.

NEW BUSINESS: Mr. Hare suggested that the pre-war custom of having the final Board meeting each year (dinner meeting) at the Art Museum, be revived. The members of the Board approved and it was suggested that Mr. Fiske Kimball and Mr. Walker Hancock, as members of the Exhibition Committee, also be invited to attend. The Executive Secretary was instructed to notify the members and make the proper arrangements.

CONNOR-WOOD MEMORIAL: Mr. Tyson suggested that the plans for completing the Connor-Wood Memorial fountain at the springs on the West River Drive in Fairmount Park, might be resumed. Mr. Marceau, as Chairman of this Committee, said that this would be looked into following the opening of the Sculpture Exhibition.

STRAWBERRY MANSION FOUNTAIN: The President read a letter from Mrs. Charles A Fife, Chairman of the Grounds Committee of the Committee of 1926, requesting some assistance

in paying for the restoration of the fountain in front of the entrance to Strawberry Mansion. It was

RESOLVED, that \$100. be given to this cause from the fund the Treasurer felt most advisable.

BILLS: The following bills were approved for payment:

General Fund:

University Museum - annual dues	\$ 100.00
S. A. Wilson Company - stationery	87.00
Mathieson, Aitken & Co. - Auditors	475.69
Bell Telephone Company	22.51
American Federation of Arts - dues	15.00
Laura Berger - Mimeographing	13.55
F. D. Moore & Sons - Planting at Jeanne d'Arc	692.00
Wheelwright, Stevenson & Langran " "	236.31
Cortland V. D. Hubbard - Photographs for annual report	23.00

Samuel Fund:

S. A. Wilson Co. - Invitations to Sculpture Show	141.25
Postage for Sculpture Show Luncheon	63.00
Henri Marceau & W. H. Noble, Jr. - a/c Sculpture Show	5,000.00

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 23, 1949

A regular meeting of the Board of Trustees of the Fairmount Park Art Association was held on Thursday, June 23, 1949, at 8:30 P.M. at the Philadelphia Museum of Art.

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

Also, Messrs: John F. Lewis, Jr., John Harbeson and Alexander Calder were present as guests.

Communications expressing regrets at not being able to attend the meeting were received from Messrs: Bullitt, Carson, Kelsey, Price and Tyson.

In calling the meeting to order the President asked everyone to stand in a moment's silence in memory of Alfred G. B. Steel, whose death had occurred since the Board's last meeting. On motion, it was voted to prepare a suitable resolution, which follows, to be sent to the family of Mr. Steel and published in the next annual report of the Association.

At a meeting of the Board of Trustees of The Fairmount Park Art Association held on June 23, 1949, the following resolution was adopted:

BE IT RESOLVED, That in the death of Alfred G. B. Steel on June 7, 1949, the Fairmount Park Art Association has lost a distinguished and valued Trustee.

Coming to the Board in 1933 when he was President of the Pennsylvania Academy of The Fine Arts, and later in his position as President of The Philadelphia Art Jury, he brought to the affairs of the Association a mature and informed judgment.

He was for many years a member of the Committee on Finances, Legacies and Trusts. He served on the Committee for the James Logan Memorial and, until ill health necessitated his withdrawal, he was Chairman of the Aero Memorial Committee.

Regular in his attendance, gracious in his contacts with his fellow-members, he will long be missed at the council table of the Board of Trustees.

Be it further RESOLVED, that a copy of this RESOLUTION be sent to his family.

With appropriate remarks, the President introduced the guests of the Board attending the dinner and the meeting.

In the absence of the Treasurer, the Executive Secretary was instructed to read the Treasurer's report and recommendations of the Treasurer regarding the borrowing of certain sums which will be developed below.

Mr. Martin, as President of the Fairmount Park Art Association, extended to Mr. Ingersoll, President of the Philadelphia Museum of Art, the Association's gratitude for providing the admirable setting for the Third Sculpture International. On motion, it was

RESOLVED, that the Board of the Fairmount Park Art Association thank its Vice President, Mr. Henri Marceau, for his efforts in arranging the exhibition of sculpture in such a splendid manner that the event has occasioned worldwide acclaim and credit to the Association.

AERO MEMORIAL: Mr. Hare, as the new Chairman of the Aero Committee, praised the work of his predecessor Mr. Steel, and of the architect, Mr. Sims, in planning the present Aero Memorial which will soon be completed and which the Board members had visited earlier in the evening.

Mr. Hare then explained the request of Captain Barnaby of the Aero Club's Executive Committee, that certain changes be made on the Memorial, converting it into a memorial for World War II instead of only for World War I. He likewise informed the Board that the Aero Club's wishes were not to use the names of those who had died, as the Club felt the list was neither accurate nor final. The Aero Committee had met and discussed Captain Barnaby's requests and after consideration recommended to the Board that the Aero Memorial continue with its original intent and be in memory of the Pennsylvanians who had lost their lives in World War I.

After considerable discussion among the Board members, it was unanimously

RESOLVED, that the Board heartily endorses the architect's solution of the problem involved in the Aero Memorial, in using the names of Pennsylvanians of the Air Force killed in World War I carved into the stone seats surrounding the Armillary Sphere; and further, that the Memorial be dedicated solely to the dead of World War I.

SAMUEL MEMORIAL: Mr. Marceau reported on the cost of the sculpture exhibition up to the present date. Of the \$17,000 put in the checking account for expenses, only \$14,239 had so far been spent. His estimate of returning the sculpture and winding up the show would run somewhere around \$5,000. This would produce a considerable saving on original estimates and the sum of \$31,000 voted by the Board to pay for the exhibition. The President congratulated Mr. Marceau on this substantial saving.

Mr. Ingersoll, as Chairman of the Samuel Committee, spoke of the discretionary commitment to purchase up to \$20,000 worth of sculpture for embellishing Fairmount Park exclusive of the Samuel Memorial. As sufficient funds were not available at the present time, he suggested that the advice of the Treasurer, who had been consulted on this situation, be taken and it was

RESOLVED, That the Treasurer of this Association be and he is hereby authorized to execute a loan in an amount not exceeding Fifteen Thousand Dollars (\$15,000.00) from The Pennsylvania Company for Banking and Trusts and as evidence of such loan to sign, execute, and deliver in the name of this Association any note or notes to secure repayment of such loan and as collateral security therefor to execute and deliver in the name of this Association an assignment of all of the Association's right, title, and interest in any and all income accrued and hereafter accruing from that part of the Association's Consolidated Investment Fund known as "Permanent Fund - Park", in the form submitted at this meeting.

The Consensus of opinion of the Board was that the item selected for purchase should be selected for outdoor permanent display.

The Board approved of the Committee on Selection's recommendation to purchase the bronze nude of Gerhard Marcks called "MAJA" for \$6,500, and after discussion, it was

RESOLVED, that the Committee on Selection has the power to act on its decision on purchases during the summer and that news of these purchases should be released to the press as soon as possible;

FURTHER, that the Committee on Selection present their decisions and recommendations in commissioning artists for the North Terrace of the Samuel Memorial to the Samuel Memorial Committee before the September meeting of the Board of Trustees.

The President then spoke of the warm collaboration between the FPAA and the Philadelphia Museum of Art in pursuing their duties in making Philadelphia the center of sculpture in the United States and even in the world. He felt that there were possibilities that such a cooperation might be developed and include the Pennsylvania Academy of Fine Arts, knitting the three organizations into even closer connection for the good of all. He called upon Mr. Lewis, President of the Pennsylvania Academy of Fine Arts, who responded briefly.

Next Mr. Martin spoke of Mr. Cadler's Philadelphia background and the esteemed place the name of Calder has had in the community's artistic life for three generations, to which Mr. Calder also replied briefly.

Mr. Harbeson's services in the field of architecture were mentioned by the President and the former responded in glowing

praise of the FPAA and its continual part in the affairs of the City, and of the unalleviated good it has done, its altruism and the total lack of any political capital being made of its action in planning with different groups within the City.

On adjournment, the members of the Board inspected the sculpture in the Great Stair Hall and on the Museum's terrace.

Executive Secretary

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

Thursday, September 22, 1949

A regular meeting of the Board of Trustees of the Fairmount Park Art Association was held on Thursday, September 22, 1949, at 4:15 P.M.

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

There being no correction in the minutes of the former meeting, they were approved without being read.

ELECTION OF BOARD MEMBER: The President informed the Board that it was its duty to elect a member to fill the place left vacant by the death of Mr. Alfred G. B. Steel. The President spoke of having discussed with several officers of the Association the names of possible candidates. It was the opinion of these gentlemen that the new President of The Pennsylvania Academy of the Fine Arts, John Frederick Lewis, was the most desirable choice of the candidates discussed. The Board members approved of this selection and Mr. Lewis was unanimously elected.

TREASURER'S REPORT: The Treasurer's report was summarized by Mr. Bullitt and accepted by the Board.

The Treasurer, as Chairman of the Finance Committee, reported that the Committee, consisting of the Finance Committee, with joinder by Mr. Ingersoll and Mr. Price, was as yet unprepared to report any recommendation with respect to the status of the Permanent Fund Park Branch and any suggested amendment to the By-Laws with respect thereto. He stated that the Committee expected to make a report and recommendation at the November meeting of the Board of Trustees, with transmittal of the proposed report and recommendation to each Trustee sufficiently in advance of the November meeting to give each member ample opportunity to consider the subject matter.

If at the November meeting of the Board of Trustees an amendment to the By-Laws is determined upon, it could be approved by the Board at a special meeting, thirty days after the November meeting and then be submitted to the Annual Meeting of the Association in January.

SAMUEL COMMITTEE: Mr. Ingersoll asked Mr. Marceau to report on the 3rd Sculpture International. Mr. Marceau stated that as the exhibition was still in the process of being returned, the final report would be made at the November meeting of the Board. However, photographs were distributed and Mr. Marceau listed the pieces bought from the exhibition by the Committee on Selection from the \$20,000 appropriated by the Board for this purpose. They are:

<u>Maja</u> by Gerhard Marcks	\$ 6,500
<u>Fugilatore</u> by Francesco Messina	2,100 ^B
<u>Woman's Head</u> by Luis Ortiz Monasterio	1,000 ^H
<u>Reverence</u> by Wharton Esherich	1,500 ^H
<u>Lambs</u> by Sylvia Shaw Judson	1,400 ^H
<u>St. John Beside the Cross</u> by Anthony Lauck	1,500 ^H
<u>Gemini #1</u> by Oronzio Maldarelli	6,000

The work of the Committee on Selection is continuing and after a number of meetings considerable progress has been made. The trip of the members of the Committee on September 23rd to visit studios of several sculptors in New York has been deemed necessary by the Committee in their task of selecting sculptors to whom commissions might be granted for embellishing the Third Terrace of the Samuel Memorial.

The Board requested the Philadelphia Museum of Art to house this group of purchases until such time as the Association might have suitable funds and have selected a fitting place in the parks where this sculpture might be placed. It was felt by the Board members that the Museum would be happy to comply with this request.

There was considerable general discussion of these purchases pertaining to their preservation, bases to be temporarily used and possible permanent sites for the various pieces.

Mr. Marceau also read the list of pieces sold during the exhibition, which are listed below. Mr. Ingersoll suggested that many more pieces might have been sold if a full time salesman had been on duty throughout the length of the show.

<u>Don Quichotte</u> by Walter Linck	\$ 500
<u>Campesino</u> by Juan Cruz Meyes	200
<u>Going Places</u> by Muriel Chamberlin Kelsey	125
<u>Xochi</u> by Cleo Hartwig	150
<u>Madonna and Child</u> by William Talbot	300
<u>Pegasus</u> by Wheeler Williams (with two	475
other purchases if he can supply	
additional casts).	\$ 1,750 or possibly
	\$2,700

Mr. Ingersoll spoke of possible changes in the design of the North Terrace of the Samuel Memorial and the President instructed the Chairman of the Samuel Committee to proceed with the exploration of ideas and when some conclusion had been reached it should be submitted to the Board.

AERO COMMITTEE: The lettering of the names to be applied on the backs of the stone seats surrounding the Aero Memorial was discussed and the Executive Secretary was instructed to secure what names the Aero Club had available. The Committee would then confer with the architect and fitting inscriptions would be combined with the names and an arrangement worked out for placing them on the stone. It was felt that sufficient space should be reserved for the cutting of additional names, should they be presented and authenticated.

DEFERRED BUSINESS: The President spoke of the Independence Hall project and the progress on the development of the Malls connecting the historic sites. Identical Bills have been passed by both Houses of Congress appointing a Joint Commission to put its stamp on a final Bill. Mr. Martin has been appointed a member of the Commission and will report to the Board its actions.

The cleaning and future care of the Orianna Street property adjoining Carpenter's Hall, was reported on by the Executive Secretary.

NEW BUSINESS: Approval was granted by the Board for the Association to share the rent of the office now occupied by the Executive Secretary, Mrs. Letsch and the Association's files.

The President referred to the selection of a speaker for the Annual Meeting in January 1950. Several possible speakers had been discussed and were mentioned. The President asked for authority to pursue the plans for choosing and contacting a suitable person. Authority was granted and the President was instructed to continue his investigation along the lines outlined by him to the Board.

BILLS: The payment of the following bills was approved:

Aero Memorial:

R. C. Ballinger - Construction of base	\$ 33,255.68
Willing, Sims & Talbot - Professional Services	600.00

Samuel Fund:

Henri Marceau & W. H. Noble, Jr. for Sculpture Show	15,000.00
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General Fund:

Cortland Hubbard - Photographs for annual report	11.50
John D. Lucas Printing Co. 1000 copies annual report	938.00
Postage for mailing annual report	36.00
H.A.Eberhardt & Sons - Contribution toward repairing statue at Strawberry Mansion	100.00
Citizens Council on City Planning - dues	25.00
Laura Berger - Mimeographing April minutes	5.25
S. A. Wilson Company - Stationery	64.50
Trower & Brown - Luncheon for 725 at Sculpture Show	2,024.00
H. H. Battles - Flowers for Luncheon	97.50
Bell Telephone Company - April thru August	50.10
Buchholz Gallery - Purchase "Maja" by Gerhard Marcks	6,500.00
Oronzio Maldarelli - " " "Gemini #1 " "	6,000.00
Wharton Esherick - " " "Reverence"	1,500.00
Anthony Lauck - " " "St. John Beside Cross"	1,500.00
Luis Ortiz Monasterio - " " "Woman's Head"	1,000.00
Sylvia Shaw Judson - " " "Lambs"	1,400.00
Francesco Messina - " " "Pugilatore"	2,105.40
The Pennsylvania Company - Interest on Loan	16.80

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 17, 1949

A regular meeting of the Board of Trustees of the Fairmount Park Art Association was held on Thursday, November 17, 1949 at 4:15 P.M.

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

Regrets were received from Messrs. Price and Lewis.

The Minutes of the previous meeting, held September 22, 1949, were approved.

TREASURER'S REPORT: The report of the Treasurer was read and approved by the Board. The Treasurer also reported a meeting of the Finance Committee and the following recommendations:

"It was resolved to recommend to the Board that \$7000 owed to the Pennsylvania Company be paid from the Howell and Bacmeister Funds sums which are available.

"It was suggested that certain sculpture purchases of the Association should be taken from specified sums such as the Howell and Bacmeister. This could be determined by the officers and reported to the Board."

These recommendations were approved by vote of the Board.

AERO COMMITTEE: Mr. Hare reported on the meetings of the Aero Committee and asked Mr. Sims, the architect, to present his drawings. The size of the letters was discussed and the members of the Board approved the quotations to be inscribed on portions of the Aero Memorial. Following some discussion, it was

Resolved, that the Aero Committee be authorized to proceed with cutting the inscriptions and complete the Memorial, the final expenditure not to exceed \$38,000, including architect's fee, cost of lettering and cutting and that these final costs be taken out of the General Fund, City Branch.

SAMUEL MEMORIAL: Mr. Ingersoll spoke of the work of the Committee on Selection for the Samuel Memorial in its task of selecting sculptors for the third terrace of the Memorial. A

number of sculptor's studios have been visited and more distant artists are being investigated through correspondence. Every effort is being made to select a distinguished group of sculptors whose work will prove a successful termination to the Samuel Memorial.

CHANGE IN BY-LAWS Mr. Ingersoll, as counsel of the Association, explained the purposes of the change in the By-Laws, copies of which had been sent to the members before this meeting. The new By-Laws will be passed by the Board at a Special meeting to be called thirty days hence and subsequently presented at the Annual Meeting in January.

After considerable discussion, it was the sense of the meeting that proposed changes in the By-Laws are desirable and should be adopted by the Board at a proper meeting.

RELOCATION OF SCULPTURE: Mr. Marceau reported on the status of the Meta Connor Wood fountain on the West River Drive. Since the development of plans for the Expressway through the Park and immediately behind the site of the spring, it had been recommended by the Fairmount Park Chief Engineer that construction of the permanent Memorial Fountain be postponed until it is ascertained if the development of the Expressway has any effect on the supply of water, before the Fountain is completed. The Committee on Relocation of Sculpture approves of this recommendation and the Board concurred.

It was suggested by Mr. Bullitt that the Jeanne d'Arc statute would be greatly improved by flood lighting in its new position. Many of the Board members agreed and Mr. Marceau promised the matter would be investigated and reported upon.

DEFERRED BUSINESS: Mr. Martin spoke of the problem of selecting a speaker for the Annual Meeting and that Dr. Froelich Rainey, the Director of the University Museum, had been chosen. On Dr. Rainey's return in early December he will be approached and the subject of his talk determined.

FREY FILM: Mr. Marceau related the request of the Philadelphia Museum to use the film made by Erwin Frey for the Association. It was

Resolved, that permission be given to the Philadelphia Museum of Art to use the Frey film any time at the approval of an officer of this Association.

NEW BUSINESS: The President expressed the Board's gratitude and appreciation to Colonel Wetherill for the use of his handsome office for the Board meetings and wishes him every success in his new office.

There were several offers by members of the Board of various suitable rooms where future meetings might be held. The Executive Secretary was instructed to investigate the matter. The members of the Board will be notified of the place of the next meeting.

BILLS: The payment of the following bills was approved:

General Fund:

Fehr & Johnson - Binding annual reports	\$20.00
Montgomery, Scott & Co. Office rent October and November	110.00
Bell Telephone Company - Service Sept. and October	22.23
S. A. Wilson Company - Stationery	48.50
Postage	10.00
A. Pomerantz - Cards for file	2.75
Biddle, Townsend Co. - Fidelity Bond on Treasurer	75.00

Samuel Fund:

Pennsylvania Company - Interest on \$7000 loan (2 months)	29.65
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There being no further business, the meeting adjourned.

Executive Secretary

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

Monday, December 19, 1949

A special meeting of the Board of Trustees of the Fairmount Park Art Association was held on Monday, December 19, 1949 at 4:45 P.M. in the offices of Mr. Sydney E. Martin.

Mr. Sydney E. Martin, the President, presided. Present: Messrs. Fraser, Hoffman, Kelsey, Lewis, Marceau, Price and the Executive Secretary.

Mr. Martin explained that the purpose of the meeting was to adopt the changes in the By-Laws of the Association which had been discussed by the Board members at the meeting on November 17, 1949. The Board members had previously been sent copies of the alterations for perusal.

Copies of the proposed changes were on hand and the members, after some discussion

RESOLVED, that the proposed alterations to the By-Laws be approved by the Board and be submitted at the forthcoming Annual Meeting of the Association on January 25, 1950, for adoption by the members of the Association.

The proposed changes voted on, follow:

ARTICLE I, Paragraph 1, now reading:

"1. The membership of this Association shall consist of five classes: Perpetual, Life, Annual, Associate and Honorary."

to be amended to read as follows:

"1. The membership of this Association shall consist of four classes: Perpetual, Life, Annual and Honorary."

ARTICLE I, Paragraph 2, now reading:

"2. Perpetual Members: Any person, upon the payment of Five Hundred Dollars or more, shall be entitled to Perpetual Membership in either the Park or City Branch, which membership may either be in the name of such person or in the name of such deceased person as he may designate, in which latter case, the Perpetual Membership shall be 'In Memoriam.' Perpetual Membership shall entitle the holder to permanent record in the reports of the Association. The entrance payment of all Perpetual Members shall become a part of the Permanent Fund for investment, and only the interest thereon may be used for the purposes of the Association."

to be amended by the deletion of the last sentence thereof.

ARTICLE I, Paragraph 3, now reading:

"3. Life Members: Any person may become a Life Member of either Branch upon payment of Fifty Dollars. Annual Members who have paid in full two or more years' dues may become Life Members upon payment of Forty Dollars. The entrance payment of all Life Members shall become a part of the Permanent Fund for investment, and only the interest thereon may be used for the purposes of the Association."

to be amended to read as follows:

"3. Life Members: Any person may become a Life Members of either Branch upon payment of One Hundred Dollars."

ARTICLE I, Paragraph 4, now reading:

"4. Annual Members: Any person may become an Annual Member of either Branch, upon payment of Five Dollars per annum. The dues of Annual Members shall form part of the General Funds, and shall be devoted to and appropriated towards the general objects of the Association as set forth in its Charter."

to be amended by the deletion of the last sentence thereof.

ARTICLE I, Paragraph 5, now reading:

"5. Associate Members: Any person may become an Associate Member of either Branch, upon payment of One Dollar per annum. The dues of Associate Members shall form part of the General Funds, and shall be devoted to and appropriated towards the objects of the Association as set forth in its Charter. Associate Members shall have all the rights and privileges of membership except the right to vote."

to be deleted in its entirety.

ARTICLE I, Paragraph 7, now reading:

"7. If the dues of any Annual or Associate Member are in arrears for two years or more, or if any Annual or Associate Member shall refuse to pay the yearly dues, the name of such member may, at the discretion of the Board of Trustees, be stricken from the list of members."

to be numbered paragraph "6" and to be amended by the deletion of the words "or Associate" in the two places where they occur.

ARTICLE I, Paragraph 8 to be numbered paragraph "7". A new paragraph shall be added to ARTICLE I, to be numbered "8" and to read as follows:

"8. All funds received by the Association shall be devoted to and appropriated for the general objects of the Association as set forth in its Charter, except where designated for specific purposes by these By-Laws or otherwise."

ARTICLE IX, Paragraph 2, now reading:

"2. The Permanent fund of the Park Branch shall consist of all sums of money received from Perpetual and Life Members, and ten per centum of the dues of Annual Members and Associate Members, when the said sums or dues are stipulated by the members to be for the Park Branch, together with special donations. The income only from this Fund shall be used for the purposes of the Association as they apply to Fairmount Park or to projects allied thereto.",

to be amended to read as follows:

"2. The Permanent Fund of the Park Branch shall consist of the securities and moneys in that Fund as of the effective date of this By-Law. There may be added to the Fund such sums as the Board of Trustees may from time to time appropriate. The principal of the Fund shall be kept inviolate, and the income shall be used for the purposes of the Association as they apply to Fairmount Park or to projects allied thereto."

ARTICLE IX, Paragraph 3, now reading:

"3. The Permanent Fund of the City Branch shall consist of all sums of money received from Perpetual and Life Members and ten per centum of the dues of Annual and Associate Members, when the said sums or dues are stipulated by the members to be for the City Branch, together with special donations. The income thereof shall be added to the principal until this Fund shall reach the amount of \$100,000; whereupon, the income may be used for the purposes of the Association as they apply to the City of Philadelphia, exclusive of Fairmount Park, or to projects allied thereto.",

to be amended to read as follows:

"3. The Permanent Fund of the City Branch shall consist of the securities and moneys in that Fund as of the effective date of this By-Law. There may be added to the Fund such sums as the Board of Trustees may from time to time appropriate. The principal of the Fund shall be kept inviolate, and the income shall be used for the purposes of the Association as they apply to the City of Philadelphia, exclusive of Fairmount Park, or to projects allied thereto."

ARTICLE IX, Paragraph 4, now reading:

"4. If the principal of either of the Permanent Funds shall at any time after it has reached \$100,000 fall below that sum

the income thereof shall be used only to restore the principal to that amount.",

to be deleted in its entirety.

ARTICLE IX, Paragraph 5, now reading:

"5. The General Fund of each Branch shall consist of all income other than that described in Sections 2 and 3 of this Article, and may be devoted to the general purposes of the Association.",

to be numbered "4" and amended to read as follows:

"4. The General Fund of each Branch shall consist of receipts from the members of the respective Branches and from income from the respective Permanent Funds. The Board of Trustees may apportion the payments made for the general purposes of the Association as against the two General Funds in such manner as it deems appropriate and in accordance with the purposes of the two Funds."

ARTICLE IX, Paragraph 6 to be numbered paragraph "5".

The business of the meeting having been terminated, the meeting was adjourned and seasonal greetings exchanged by the members with the President extending to all best wishes for the Holidays and the New Year.

Executive Secretary