

MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
of the
FAIRMOUNT PARK ART ASSOCIATION
THURSDAY, JANUARY 27, 1966

A regular meeting of the Board of Trustees of the Fairmount Park Art Association was held on Thursday, January 27, 1966, in the conference room of Mr. Price's office.

PRESENT: Messrs. Fraser, Ingersoll, Lloyd, Marceau, Price, Roberts, Sawyer, Zantzinger and the Executive Secretary. Mr. Price, the President, presided.

REGRETS: Messrs. Bullitt, Hardwick, Levis, Perkins and Newbold.

The Minutes of the former meeting held on November 18, 1965 were approved.

ELECTION OF OFFICERS: The President requested Mr. Roberts to take the Chair. Mr. Roberts received a motion that the present officers be elected for 1966 and that nominations be closed, which was duly seconded. The Board voted its approval and the Chairman reported the election of:

Mr. Price - President
Mr. Ingersoll - Vice President
Mr. Marceau - Vice President
Mr. Bullitt - Treasurer
Mr. Noble - Executive Secretary

Mr. Price resumed the Chair and introduced Mr. H. Gates Lloyd, 3rd, who had been elected Trustee at the Annual Meeting on January 27, 1966. The President added that a second Trustee had been elected at the same meeting, Mr. Theodore T. Newbold, who was unable to be present at this meeting. Both were elected to fill vacancies on the Board.

The Treasurer's Report was read in Mr. Bullitt's absence by the Executive Secretary. It was approved and the Secretary was instructed to file the Report in the usual manner.

REPORTS OF THE STANDING COMMITTEES

No reports were presented by the Samuel Committee, the Relocation of Sculpture Committee, the Committee on Plan of the City, and the New Projects Committee. The President appointed Mr. Lloyd and Mr. Newbold as members of the New Projects Committee.

OLD BUSINESS:

Mr. Zantzinger reported that the City had approved of placing the Eagles on the four corner piers of the Market Street Bridge and

Mr. Price added that he had written the President of the Pennsylvania Railroad to get his approval of this site. It was pointed out that the corner piers were set at a forty-five degree angle to the bridge and there followed some discussion as to how the Eagles should be set on the piers. It was decided that silhouettes should be constructed and placed on the piers and properly photographed before reaching a final decision. Mr. Price pointed out that the approval of the Art Commission also must be secured. Mr. Zantzinger and the Executive Secretary are to carry out these arrangements. Approval of the site was voted giving Mr. Zantzinger power to proceed following the approval of the Railroad and the Art Commission.

The President spoke of the estimates to construct the mate to the Ericsson Fountain which had been assembled and presented by the firm of Harbeson, Hough, Livingston and Larson and which were placed before the Board at the last meeting. Attempts to reduce these estimates were still being pursued and the foundry in Milan had been written to in an effort to secure a lower cost on the casting of the basin. Mr. Henry Mitchel, who is in Milan now working with this foundry, was also informed of the Association's plans.

Mr. Ingersoll described a type of jet he had seen in Vienna and asked permission to write to the architect Philip Johnson regarding the device which caused this play of water.

Mr. Marceau in commenting on the splendid address at the Annual Meeting suggested that a reprint of this be made when the type was set up for the Annual Report. This could then be distributed to architectural schools, colleges, etc. The President thanked Mr. Marceau for this excellent suggestion, which received the approval of the Board.

The President read a letter from Mr. Edwin Wolf, 2nd, Librarian of the Library Company, calling the Association's attention to the vacating of the Ridgeway Library by the Library Company and the presence on the steps of the Library Building of a bronze memorial which was erected by this Association in honor of James Logan in 1940.

In the letter Mr. Wolf asked the Association what it wanted done with the Memorial. Following some discussion it was suggested that Mr. Price write Mr. Wolf as well as Commissioner Day of the Department of Public Property to the effect that the Association thinks that the Memorial should stay where it is so long as the existing Library Building remains. If, however, the building should ever be demolished, the Association would like the opportunity of suggesting a place or places to which the Memorial might be moved. The President agreed to write the letters expressing the feeling of the Board.

On approval of the following bills the meeting was adjourned.

BILLS TO BE APPROVED

November 22, 1965	George B. Roberts Additional architectural services for setting of bronze Tiger GENERAL FUND - PARK	\$247.50
December 1, 1965	Philadelphia Museum of Art For sustaining membership to December 31, 1966 GENERAL FUND - PARK	250.00
December 9, 1965	Philadelphia Museum of Art $\frac{1}{2}$ the purchase price of typewriter and $\frac{1}{2}$ the cost of maintenance for 2 years GENERAL FUND - PARK	269.50
December 30, 1965	S. A. Wilson Envelopes, invitations and reply cards for Annual Meeting GENERAL FUND - PARK GENERAL FUND - CITY TOTAL	91.60 <u>22.90</u> 114.50
January 3, 1966	Internal Revenue Social Security for $\frac{1}{4}$ quarter GENERAL FUND - PARK	115.74
January 18, 1966	August Heckscher Honorarium for Annual Meeting GENERAL FUND - PARK GENERAL FUND - CITY TOTAL	160.00 <u>40.00</u> 200.00

MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
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FAIRMOUNT PARK ART ASSOCIATION
THURSDAY, FEBRUARY 24, 1966

A regular meeting of the Board of Trustees of the Fairmount Park Art Association was held on Thursday, February 24, 1966 in the conference room of Mr. Price's office.

PRESENT: Messrs. Bullitt, Fraser, Hardwick, Newbold, Price and the Executive Secretary. Mr. Price, the Chairman, presided.

REGRETS: Messrs. Foulke, Levis, Lloyd, Marceau, Perkins, Roberts, Williams and Zantzinger.

The Minutes of the last meeting, January 27, 1966, were approved. The Treasurer's Report was presented by Mr. Bullitt, was approved and the Executive Secretary was instructed to file it in the usual manner. The treasurer requested the following sales to be listed in the minutes:

Consolidated Investment Account

SOLD

708 shs. Lone Star Gas
700 @ 23 1/2
8 @ 23 3/8

250 shs. El Paso Natural Gas
200 @ 20 1/8
50 @ 20

BOUGHT

300 shs. Continental Oil @ 66 3/8

The Chairman announced the personnel of the following Standing Committees and one Special Committee:

On Samuel Foundation: R. Sturgis Ingersoll, Chairman, Henri Marceau, co-chairman, Joseph T. Fraser, Jr. and Sydney E. Martin.

On New Projects: Henry W. Sawyer, III, Chairman, Orville H. Bullitt, William G. Foulke, H. Gates Lloyd, III, Theodore T. Newbold and C. Clark Zantzinger, Jr.

On Plan of City: G. Holmes Perkins, Chairman, Gordon A. Hardwick, Richard N. Williams, II, Samuel Price Wetherill and C. Clark Zantzinger, Jr.

MINUTES OF THE MEETING OF FEBRUARY 24, 1966

On Relocation of Sculpture: Henri Marceau, Chairman, John M. Fogg, Jr., Joseph T. Fraser, Jr. and H. Radclyffe Roberts.

Special Committee on Membership: Joseph T. Fraser, Chairman, Miss Katherine S. King, Mrs. Henry M. Watts, Jr., H. Radclyffe Roberts, Mrs. Elias Wolf and C. Clark Zantzinger, Jr.

There were no reports from the Standing Committees on the Samuel Foundation, Plan of City and Relocation of Sculpture.

COMMITTEE ON
NEW PROJECTS:

In the absence of the Chairman, Mr. Sawyer, Mr. Bullitt reported on the meeting of the New Projects Committee held on February 24, 1966. Present were Messrs. Bullitt, Foulke, Lloyd, Newbold and Sawyer. The following topics were taken up as possible new projects of the Association and recommended to the Board. After some discussion it was requested that the subjects presented by the Committee should be explored and studied. Briefly they were:

1. That not more than \$100,000 be spent by the Association on the mate to the Ericsson Fountain and that the means of arranging for the use of Federal funds for the additional cost be discussed by the Chairman with Mrs. Wientraub, the Deputy Managing Director of the City.
2. The triangular plot bounded by the Parkway, 16th Street, Cherry and 17th Street might be developed with walks, benches, statuary and planting.
3. The possibility of placing statuary on some of the newly developed public walkways in the Society Hill area.
4. The development of the small plot of land under the Fairmount Park Commission on the Southwest corner of 18th and the Parkway.
5. The embellishment of the proposed traffic circle adjacent to the new stadium in South Philadelphia.
6. Communicate with the Federal General Services Administration regarding the possible acquisition of some of the statuary on the Federal Custom House in New York which may be demolished.

OLD BUSINESS:

In Mr. Zantzinger's absence the Executive Secretary reported that the location of the stone Eagles from the Pennsylvania Railroad's New York Station on the piers of the Market Street Bridge had been approved by the executives of the railroad and that silhouettes were being constructed of the eagles to be placed at one end of the bridge and photographed sometime in March when Mr. Zantzinger has returned to the City. Trustees will be notified of the date and hour.

MINUTES OF THE MEETING OF FEBRUARY 24, 1966

On the Plans for the mate to the Ericsson Fountain, Mr. Price reported that we had not heard from the foundry in Milan nor from Mr. Henry Mitchell. Mr. Paul Harbeson, the architect, had written for an estimate from the Italian foundry on casting the basin and as Mr. Mitchell was working there at the present time he was also written to.

Mr. Price, following instructions at the last meeting, reported that he had written Mr. Wolf of the Library Company and Mr. Day, Commissioner of Public Property, regarding the bronze Logan Memorial which the Association had placed on the steps of the Ridgway Library in 1940. Mr. Crawford, the Recreation Commissioner, under whose jurisdiction the property now rests, informed Mr. Price that the final disposition of the building was still uncertain but that the Association would be notified if its demolition was decided upon.

NEW BUSINESS The Chairman said that it had been suggested that the Annual Meeting be held in April rather than in January when more of the membership might be able to attend and the weather is apt to be more propitious. This requires a change in the By-laws to be first approved by the Board of Trustees and finally by the membership itself. If the Board agrees, this change would be brought before the membership in January, 1967 and following approval, future meetings could be held later in the year subject to reservations being available at the Bellevue. The Board on vote approved of the Annual Meeting being held on a day in April, to be arranged with the hotel, instead of in January, and that Article III, Section I of the By-laws be ammended to provide for the annual meeting to be held in April.

On approval of the Bills the meeting was declared adjourned by the Chairman.

BILLS TO BE APPROVED

February 4, 1966

W. H. Newbold's Son & Co.	
bought 20,000 U.S. Treasury 4's	
due August 1972 for the <u>Samuel</u>	
<u>Fund</u> at.	\$19,470.11
bought 5,000 U.S. Treasury 4's	
due October 1969 for <u>Howell Fund</u> at	4,934.94
Total	<u>24,405.05</u>

February 10, 1966

Thomas Galante	
Maintenance for the	
Samuel Memorial for the	
first quarter of 1966	
SAMUEL FUND	750.00

February 18, 1966

Bellvue Stratford	
Annual Meeting Luncheon	
GENERAL FUND - PARK	813.60
GENERAL FUND - CITY	<u>203.40</u>
TOTAL	<u>1,017.00</u>

February 21, 1966

Mathieson, Aitkens & Co.	
For auditing and information	
supplied to the Internal Revenue	
SAMUEL FUND	640.00
HOWELL FUND	90.00
CITY - GENERAL FUND	110.00
PARK - GENERAL FUND	<u>160.00</u>
TOTAL	<u>1,000.00</u>

MINUTES OF THE MEETING
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FAIRMOUNT PARK ART ASSOCIATION
THURSDAY, APRIL 28, 1966

A regular meeting of the Board of Trustees of the Fairmount Park Art Association was held on Thursday, April 28, 1966 in the conference room of Mr. Price's office.

PRESENT: Messrs. Bullitt, Fraser, Hardwick, Ingersoll, Levis, Lloyd, *NEWBOLD*, Price, Zantzinger and the Executive Secretary.

REGRETS: Messrs. Foulke, Roberts, Perkins and Williams.

Mr. Price, the President, presided.

The Minutes of the last meeting, February 24, 1966, were approved. The Treasurer's Report was presented by Mr. Bullitt, was approved and the Executive Secretary was instructed to file it in the usual manner.

REPORTS OF THE STANDING COMMITTEES

There were no reports from the Standing Committees on the Samuel Foundation, Plan of City and Relocation of Sculpture.

COMMITTEE ON NEW PROJECTS Mr. Sawyer, the Chairman, reported that following the luncheon meeting of the New Projects Committee in February he and Mr. Newbold had called on the City's Deputy Managing Director, Mrs. Wientraub, and discussed the possibility of matching Federal funds in relation to projects the Association was interested in under the President's Beautification Program. The Board was informed that all sums presented by the Association will be matched on a 50-50 basis by the government, but they must be included among new projects on the City's Capital Program. This list of projects which it is presenting has already been assembled by city officials and on Mr. Bacon's recommendation, \$350,000 had been included for the mate to the Ericsson Fountain on the Parkway. The matching funds would allow monies for various other proposed activities of the Association, however, it was explained that the commitment would be made through the City, but the selection of sites and embellishment would be entirely in the Association's hands. The pursuit of this policy of collaboration was discussed at some length with members weighing the matter of bidding which would have to be done under city contracts and other types of controls.

Mr. Vincent Kling, the architect, arrived at this point and the decision was postponed while he presented his proposals for the water treatment to be installed in the ninety-foot basin in the block which terminates the Benjamin Franklin Parkway at its eastern end, between 15th and 16th Streets. Mr. Kling's colleague passed a number of sketches around among the members while Mr. Kling explained that his idea was to project a really powerful column of water (from a 6-inch diameter stand pipe) into the air approximately forty feet which would fall back on a circular form receiving block which would be designed with a concave surface to reflect the splash of the water in a great "boil" of foam at the base of the vertical column. The central basin would conceal the stand-pipe and would be 18 to 20 feet across and would possibly have three lips around its circumference to allow the water to pour out of the basin as well as to create the great splash. The raised basin would be of reinforced concrete under precast stone. A number of materials other than precast stone were suggested - bronze, granite, aluminum, pewter and Textron - which might be used in construction of this "splash block". As the stand-pipe needed must be at least 25 feet in height to keep the column of water from being mushy, the Architect felt that a portion of it must be covered by the basin. Mr. Kling said that the plans presented were purely schematic and that a proper detailed design would have to be made following this presentation. He believed that the cost of this type of water treatment could be done for between fifty and seventy-five thousand dollars. The informal plans were left with the Board by Mr. Kling.

The problem of the water treatment was discussed and terminated by Mr. Ingersoll's motion that the President discuss with Mr. Kling a further study of materials and shapes involved in the design. The motion was seconded and on vote approved.

The subject of the second Ericsson Fountain was taken up again and Mr. Lloyd suggested moving the present Ericsson Fountain to the spot east of the Washington Fountain where the Parkway divides. At present there is only blacktop here which it is hoped will be covered to make a greensward leading up to the Washington Fountain. Along with this suggested plan would be the use of the basin of the present Ericsson Fountain and the building of another to balance it on the southwestern side of the Washington Fountain. This plan met with the approval of some of the members present and the Executive Secretary was instructed to take up the matter with Mr. John Harbeson and members of the architectural firm (Harbeson, Hough, Livingston and Larson) who had designed the present arrangement of park drives in this section of the Parkway. The President pointed out that if the designers felt the Ericsson Fountain would not impair the view of the Washington Fountain the whole matter would have to be submitted to the Art Commission for its approval.

For the implementation of new projects that have been under consideration it was, on motion,

RESOLVED, that the sum of \$150,000 be appropriated for the Ericsson Fountain and \$100,000 for the water treatment of the West City Hall Plaza basin as proposed by Vincent Kling-- the amounts to come from the Samuel Fund.

Mr. Newbold spoke of the need for sculpture in the small park of Society Hill called St. Peter's Walkway and that \$6,000 was available now for the purpose. Following some discussion, Mr. Bullitt moved that \$9,000 be made available from the City Fund to add to the monies already in hand for selecting a piece of sculpture for this location provided it be approved by the Association's Board. The motion was duly seconded and on vote approved.

Mr. Zantzinger reported that his committee for selecting a suitable site for the four stone Eagles from the Pennsylvania Railroad's New York station had viewed the silhouettes of the Eagles erected on the piers of the Market Street Bridge. Mr. George Roberts had been asked to design a small stone support to place under the stone base of each eagle which was presented to the Board in scaled model form and with drawings. The members present approved of the erection of the eagles at this location and the Secretary was instructed to ask Mr. Roberts to secure two bids for this job and Mr. Price agreed to submit the matter to the Art Commission for its approval.

Mr. Levis spoke of the ceremony of dedicating a plaque to the late Mrs. Patterson by the Philadelphia Society for the Preservation of Landmarks, on May 9th to which the members of the Board and their wives would be invited. The Society wished to show their appreciation for the assistance the Association had given them in completing the garden wall and Mr. Levis as the Society's President hoped the members of the Association's Board would be able to attend.

The President spoke of the efforts of the Association's Women's Committee to secure new urns for the pedestals in Rittenhouse Square. A suitable type had now been found to replace the aged ones which were collapsing and Mr. Price passed around a photograph of their selection. They are of English lead and of a proper size and are priced around \$450. although it is hoped that a reduction can be made in the price as 26 of them must be purchased. Approval of this purchase from the funds of the Women's Committee was voted and Mr. Price agreed to bring the matter before the Art Commission.

NEW BUSINESS Pursuant to the proposal made at the Board Meeting held February 24, 1966, on motion duly carried it was resolved that Article III, Section 1 of the bylaws be amended to read as follows:

"1. The Annual Meeting of this Association shall be held in the month of April in each year on such date as may be arranged by the Board of Trustees."

MINUTES OF THE MEETING OF APRIL 28, 1966

It was further resolved to submit the proposed amendment of Article III, Section 1 of the bylaws to the Association at its next Annual Meeting, fifteen days prior notice of the same giving in full the proposed amendment, to be sent to each member of the Association.

The President read a letter from the Rev. Mr. Harding expressing the gratitude of the Christ Church Vestry for the floodlighting of the South Facade of the Church by the Association.

A date for the June Dinner Meeting at Strawberry Mansion was discussed and it was decided that the same routine as employed last year would be followed and that June 23, the fourth Thursday, would be tentatively selected and the members would be canvassed to ascertain how many could attend on this date.

Following the approval of the attached bills the meeting was adjourned.

BILLS TO BE APPROVED

March 9, 1966	Independent Wiring Co. Installation of floodlights at Christ Church GENERAL FUND - CITY	\$3,000.00
March 21, 1966	Quaker Export Packaging Co. Handling, receiving, storing and hauling of fountain display SAMUEL FUND	1,000.00
April 1, 1966	Frederick W.G. Peck Work on Tiger Sculpture GENERAL FUND - PARK	150.00
April 1, 1966	Richard Schwoebel Planting at Tiger Sculpture GENERAL FUND - PARK	890.00
April 1, 1966	Internal Revenue Service Social Security for the first quarter GENERAL FUND - PARK	134.54
April 12, 1966	Stait Outdoor Advertising Co. Eagle Silhouettes GENERAL FUND - CITY	628.00
April 19, 1966	University Museum Contributing membership for 1966 GENERAL FUND - PARK	100.00

MINUTES OF THE MEETING
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BOARD OF TRUSTEES
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FAIRMOUNT PARK ART ASSOCIATION
THURSDAY, JUNE 23, 1966

A regular meeting of the Board of Trustees of the Fairmount Park Art Association was held on Thursday, June 23, 1966 at Strawberry Mansion in Fairmount Park.

PRESENT: Messrs. Bullitt, Fogg, Foulke, Hardwick, Levis, Lloyd, Marceau, Martin, Newbold, Perkins, Price, Roberts, Zantzinger and the Executive Secretary.

REGRETS: Messrs. Fraser, Ingersoll, Sawyer, and Williams.

Mr. Price, the President, presided.

The Minutes of the last meeting, April 28, 1966, were approved as corrected.

The Treasurer's Report was presented by Mr. Bullitt, was approved and the Executive Secretary was instructed to file it in the usual manner. The Treasurer requested the transactions during the period from June 1965 to June 1966 be incorporated in the minutes. The list follows:

Transactions from June 1965 to June 1966

CONSOLIDATED INVESTMENT ACCOUNT

MATURED:	9/1/65	\$9,000. Carolina, Clinchfield & Ohio Ry. 1st 4s @100
BOUGHT:	9/1/65	\$9,000. U. S. Treasury 4s 2/15/69 @ 99 20/32
CONVERTED:	10/21/65	\$29,000. Atlantic Refining Ref. 4 $\frac{1}{2}$ s of 1987 into 500 shares Atlantic Refining Co. Common

The following transactions were reported at the 2/24/66 Meeting:

SOLD:	2/23/66	708 Shares Lone Star Gas 700 @ 23 $\frac{1}{2}$ 8 @ 23 $\frac{3}{8}$ 250 Shares El Paso Nat. Gas 200 @ 20 $\frac{1}{8}$ 50 @ 20
BOUGHT:		300 Shares Continental Oil @ 66 $\frac{3}{8}$

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REPORTS OF THE STANDING COMMITTEES

In the general discussion which followed the subject was fully considered. Mr. Martin disapproved of placing the Ericsson fountain on the axis of The Parkway. Mr. Foulke objected to spending so much money for a copy of the present fountain rather than for a different design. Mr. Zantzinger said that following instructions, he had met with Mr. Paul Harbeson and had gone over details of construction and felt that certain savings could be made on the foundations if the basic design is redrawn. A saving on the thickness

MINUTES OF THE MEETING OF JUNE 23, 1966

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of the granite coping could likewise be made. Mr. Newbold pointed out that as the situation now stood the City's request for matching Federal funds would only be forthcoming if the fountain's cost ran over \$250,000. After that 50% would be forthcoming for any excess funds. Mr. Marceau felt that in the new plan of the Parkway in front of the Museum the Ericsson ceases to be as important as formerly. Mr. Perkins was of the opinion that the major shape of the bowl in any proposal must be the same although details might vary. He felt that these two fountains were part of a grand design and an integral part of the Parkway's terminus in front of the Museum which by all means must be kept.

Mr. Bullitt moved that the Association erect a duplicate of the Ericsson fountain on the South side of the Washington fountain with a target cost of \$200,000. The motion was seconded and duly carried with Mr. Foulke voting in the negative.

It was suggested that a smaller firm than Harbeson, Hough, Livingston and Larsen might give the Ericsson job more careful supervision. Several architects were mentioned but it was decided that Mr. Price should go to the firm and ask them if "they would give the kind attention to the construction which we thought it deserved." Mr. Martin suggested that some member of the Board should likewise supervise the architectural firm who does the job and Mr. Zantzinger said he would be willing to do this and do everything he could to lop off \$57,000 from the original estimate. However, as prices were rising every effort should be made to get the project underway immediately.

Under the next heading of Mr. Sawyer's letter was the possibility of The Association's acquiring a first class piece of sculpture by Henry Moore. The one that had been discussed at the New Projects Committee Meeting was found not to be available by Mr. Newbold, who added that he had located a good piece by the sculptor Arp. No action was taken.

The third item was that Barloch's "Singing Man" might be purchased for use at a playground between Spruce and Pine in Society Hill. Mr. Newbold reported that the sculpture's small size precluded its use at the proposed location.

The fourth item in the letter was the Committee's proposal to purchase sculpture by the French artist Maillol for an undesignated site. Mr. Newbold presented a photograph of an available piece. It was inspected by the members present, but no action was taken. Members of the Committee were asked to keep a look-out for another.

The fifth item dealt with the plans Vincent Kling had been asked to prepare for a fountain in the basin now being constructed between Arch Street and Kennedy Boulevard at the eastern end of the Parkway. The paragraph in Mr. Sawyer's letter read: "The Committee unanimously agreed that Mr. Kling be informed that in view of the future plans for sculpture in the fountain at the terminus of the Parkway, the present development be confined solely to water action without the construction of a splash basin." After discussion of various possible solutions of the problem, it was moved, seconded and voted that Mr. Kling be asked to design a fountain confined solely to water action without the construction of a splash basin.

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Mr. Perkins spoke of the possibility of the Institute of Contemporary Art, now located at the University of Pennsylvania, finding a new home at the Fairmount Water Works which formerly housed the Aquarium. It was mentioned that the Art Museum was considering this matter. Mr. Perkins suggested that it might be a project for the New Projects Committee. No action was taken.

Mr. Marceau raised the question of the Art Association's control over bidding and construction of projects in which the Fairmount Park Art Association was interested when Federal funds were provided through the City Budget. Mr. Newbold answered that he understood the Association would have supervision and control of the design, but that the City would handle the bidding and awards to contractors.

Mr. Zantzinger suggested that the Association should go on record as assisting in any way possible Senator Clark's efforts, along with others, to provide a cover for the Delaware Expressway in the area of Independence Hall National Park and of Society Hill. There followed a discussion as to the distance which should be covered and on the advice of Mr. Perkins it was decided that the President should write, urging the coverage of the expressway from DeLancey North to Chestnut Street as a minimum. It was felt advisable that a letter should be addressed to the Governor of the Commonwealth with copies to Senators Clark and Scott, the Mayor of Philadelphia and the Secretary of Highways at Harrisburg.

Reprints of Mr. August Heckscher's address at the 1966 Annual Meeting were passed among the Trustees. There are two hundred of these reprints and any Trustee wishing to mail them to friends who might enjoy reading the excellent address may call the Secretary's office and the reprints will be provided. The office will also mail them to any list any Trustee might provide.

The President announced the guests who had been invited to join the Trustees at dinner. They were Mr. Vincent Kling and Mr. John Bodine. Mr. Emerson Greenaway had been invited but was detained in Washington and was unable to attend.

On motion the meeting was adjourned.

MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
of the
FAIRMOUNT PARK ART ASSOCIATION
THURSDAY, SEPTEMBER 22, 1966

A regular meeting of the Board of Trustees of the Fairmount Park Art Association was held on Thursday, September 22, 1966 in the conference room of Mr. Price's office.

PRESENT: Messrs. Foulke, Fraser, Hardwick, Ingersoll, Lloyd, Marceau, Martin Newbold, Perkins, Price, Sawyer, and the Executive Secretary.

REGRETS: Messrs. Bullitt, Levis, Roberts

Mr. Price, the President, presided.

The Minutes of the last meeting, June 23, 1966, were approved.

The Treasurer's Report was, in Mr. Bullitt's absence, presented by the Executive Secretary, was approved and the Executive Secretary was instructed to file it in the usual manner.

REPORTS OF STANDING COMMITTEES

SAMUEL COMMITTEE Mr. Ingersoll, the Chairman, said that he had visited the Memorial to inspect the work done by the forces of the Fairmount Park Commission in repairing the break by an errant automobile in the retaining wall of the South Terrace. With the exception of one stone which has been mended, the remaining misplaced stones had been put back in place. The Executive Secretary said that the gardener had weeded, cultivated and covered the bed with peat moss and a meeting is scheduled to be called early in October when Mr. Fogg can, it is hoped, give us his advice in the replacement of plants and instruct the gardener in caring for the planting. Mention was made of the playing of the two fountains and the members were informed of the useless condition of the pumps due to the work of the Water Department and the Street Department during the several past years. The President agreed to speak with city officials on this and to see if repairs could be made.

LOCATION OF SCULPTURE - No Report

NEW PROJECTS Mr. Sawyer, the Chairman, presented Mr. Kling's plan for the treatment of water in the basin now being built along with the surface treatment in the block between 15th and 16th Streets bounded on the North by Arch and on the South by Kennedy Boulevard. He stated that his committee had studied it carefully and moved that it be accepted by the Board. This was seconded but before being put to the vote a number of questions were asked which were answered by Mr. Sawyer and Mr. Price referring to the plans and sketches prepared by Mr. Kling. The height of the jets, their wind control, their lighting and the granite base which hides the jet pipes were all discussed. The warming of the water was pointed out and its circulation which would allow the fountain to play for longer periods in cold weather. The tile inner lining of the basin and the lead lining beneath this was explained. Mr. Perkins recommended that the color of the tile shading from light blue to dark be as dark as

possible near the center, possibly a black. The estimated price is \$102,124 including the lead basin and without architect's fee.

On vote, the Trustees approved of Mr. Kling's plan and authority was given to proceed. Mr. Price said he would try to persuade the City officials to pay for the lead basin lining as this would be the only way to prevent the basin from leaking on the cars in the garage below.

Mr. Sawyer presented the second of the New Projects' recommendations and passed around a photograph of a bronze sculpture (6' 4") by Henry Moore. The price was between \$75,000 and \$85,000. Following inspection and discussion on motion the Trustees voted approval of the purchase from the Samuel Fund. Mr. Ingersoll agreed to negotiate with the dealer for a possible lower price.

Mr. Sawyer then spoke of the possibility of securing as a "package" a portion of the funds to pay for the Kling Water Plan, the Henry Moore and the mate to the Ericsson Fountain from Federal sources saying that he had discussed the matter with Mrs. Weintraub, the Deputy Managing Director of the City. It was felt wise to explore this offer and Mr. Price said it would be pursued.

There followed some discussion of possible sites for the Henry Moore piece and it was thought that certain terrace areas around the basin in the present surface treatment by Kling of the West City Hall Plaza might prove suitable and could be investigated when the construction was finished. The desirability of the Parkway having an example of Calder's work was brought up and the Committee on New Projects was instructed to consider the matter.

COMMITTEE ON PLAN OF CITY - No Report

OLD BUSINESS In the absence of Mr. Zantzinger, Mr. Price spoke of the four Eagles from the New York Pennsylvania Railroad Station which are now installed on piers at both ends of the Market Street Bridge. Bases have been placed beneath the Eagles; they and the piers have been cleaned and the Trustees were asked to inspect them. The presentation to the Department of Public Property of the City was mentioned and the President was asked to work out some arrangement notifying the Trustees and appropriate officials of the date and hour when the event will occur.

The President reported on the progress of the mate to the Ericsson Fountain, quoting from a letter from Paul Harbeson, the architect in charge, dated September 21st.

Mr. Fraser, Chairman of the Membership Committee, reported that the material for the brochure was now in the hands of Mr. Ray Ballinger, the layout man and he hoped that Mr. Price, the Executive Secretary and he might soon meet with Mr. Ballinger to decide on the scope, format and size of printing.

Regarding the proposed urns to be given to Rittenhouse Square, Mr. Price told of a trip to New York to see the two samples available and added that he had been informed that the moulds had been purchased in London by the New York dealer and it was hoped that a suitable price could be arrived at for the 26 urns required and casting them could begin.

NEW BUSINESS The President presented a request by a group of citizens who live in the Philadelphia Apartments, just North of the Art Museum, to floodlight the two porticos on the North Facade of the museum. The Trustees considered this an appropriate addition to the lighting of the Museum and recommended that the Association's lighting expert, Mr. Bullitt, be informed and arrangements be made to carry out this request.

Mr. Fraser pointed out the fresh new appearance of the Furness-designed exteriors of the Pennsylvania Academy of the Fine Arts since they had been sand blasted and suggested that the Association might be interested in some type of floodlighting of this famous building. The suggestion was sympathetically received by the Trustees and the Executive Secretary was instructed to speak with Mr. Bullitt and pursue the possibility, reporting back to the Board.

The President read a letter from Mrs. John Wintersteen, the Chairman of next Spring's Festival of Arts, requesting the Association to underwrite a sculpture show, one of the features of this City Festival. It is to be held principally on the new terrace north of City Hall and east of the Municipal Services Building. The request in Mrs. Wintersteen's letter was given sympathetic consideration and on advice of counsel the Trustees were told that moneys from the Samuel Fund could not be used for this purpose. The sense of the meeting was that when the developments in the City Hall area are completed the possibility of a sculpture show should then be reconsidered. Mr. Price agreed to reply to the letter.

On approval of the following bills the meeting was adjourned.

BILLS TO BE APPROVED

May 10, 1966	Thomas Galante Maintenance for second quarter at the Memorial SAMUEL FUND	\$ 750.00
May 12, 1966	W. H. Newbold's Son & Company Bot 25M Treasury 4s 8/15/71 SAMUEL FUND	24,307.89
May 29, 1966	Citizens Council on City Planning Sponsoring Membership GENERAL FUND- CITY	100.00
June 1, 1966	John D. LUCAS Printing Company Park 806.40 City 201.60 ANNUAL REPORTS	1,008.00
June 6, 1966	Muriel B. Rush, Treasurer Women's Committee Balance of WOMEN'S COMMITTEE FUND	622.25
July 1, 1966	Internal Revenue Service Social Security for second quarter GENERAL FUND - PARK	146.20
July 6, 1966	Jimmy Duffy & Sons, Inc. June Dinner Meeting GENERAL FUND-PARK	247.10
August 4, 1966	Independent Wiring Company Floodlighting of Smith Memorial HOWELL FUND	5,253.00
August 8, 1966	Thomas Galante Maintenance for third quarter at Memorial SAMUEL FUND	750.00
August 9, 1966	W. H. Newbold's Son & Company Bot. Treasury 5 $\frac{1}{4}$ s 5/15/71 5 M General Fund-Park \$ 5,011.65 5 M General Fund-City 5,011.65 15M Samuel Fund 15,034.96	25,058.26
August 19, 1966	Harbeson Hough Livingston & Larson a/c Preparation of cost estimates for proposed duplicate of Ericsson Fountain adjoining Washington Fountain SAMUEL FUND	1,537.43

MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
of the
FAIRMOUNT PARK ART ASSOCIATION
Thursday, November 17, 1966

A regular meeting of the Board of Trustees of the Fairmount Park Art Association was held on Thursday, November 17, 1966 at 4 o'clock in the conference room of Mr. Price's office.

PRESENT: Messrs. Bullitt, Fogg, Fraser, Hardwick, Ingersoll, Lloyd, Marceau, Price, Roberts, Sawyer, and the Executive Secretary.

REGRETS: Messrs. Foulke, Levis, Newbold, and Perkins.

Mr. Price, the President, was in the Chair.

Minutes of the previous meeting held on September 22, 1966 were approved.

Mr. Bullitt presented the Treasurer's Report giving in detail the figures of expendable cash in several funds and stating the amounts held in short term notes. The Treasurer's Report was approved and the Executive Secretary was instructed to file it in the usual manner.

REPORTS OF STANDING COMMITTEES

SAMUEL COMMITTEE Mr. Ingersoll, the Chairman, presented the Report on Conditions of the Samuel Memorial as prepared by Mr. John Harbeson, the consulting architect for the Samuel Memorial. The conditions of the stone work, tile surface and bronze plates, particularly of the Central Terrace, were gone into in great detail. The need of pointing in many places was mentioned and the necessity of resetting the granite steps leading into each terrace to prevent water from draining improperly was stressed. The recommendation of repointing the base of the Lipschitz sculpture with a rustless metal bar instead of lead was explained, as were other technical details. Following discussion it was moved and voted that the Samuel Committee should meet at the site and following inspection have authority to direct the necessary repairs to be made according to the architect's specifications and under his supervision upon the receipt of two bids from firms capable of handling such work. The estimate for doing this work prepared by Albert Cosenza & Company totalled \$23,269.

Mr. Ingersoll presented a list of plant material replacements at the Samuel Memorial as prepared by the Galante firm which maintains the Memorial. It was explained that Mr. Fogg, the President, and the Executive Secretary had met with Mr. Galante at the Memorial and had gone over the needs and proposed replacements and various changes in the planting plan. The cost of items prepared to fill the vacancies caused by vandalism, fire and exposure, totalled \$2020. On vote this expenditure was approved by the Board.

The question of mechanical equipment for the two fountains at the Samuel Memorial was brought up. It was recalled that the Association had paid for equipment a number of years ago to activate the two fountains. Mr. Price reported that he and the Executive Secretary had met with the Park Director and Chief Engineer and inspected

the installation and the causes of its inability to function. A list prepared by the Chief Engineer of the mechanical replacements necessary was presented and on motion it was voted that the Association would pay for the needed equipment. Park labor would handle the installation and it had been promised that in the Spring when the fountains are turned on, the two at the Samuel Memorial would be both operating and illuminated.

The unfortunate position of the electrical meter box was pointed out as it is unattractively visible from the East River Drive. The Executive Secretary was instructed to request the Park Engineer to place it in a new position.

LOCATION OF SCULPTURE - No Report

PLAN OF CITY - No Report

NEW PROJECTS Mr. Sawyer, the Chairman, said that his Committee had no formal report, but several of its members had informally studied the placing of the Henry Moore and presented a sketch of a possible surface treatment of the triangle with sculpture as a focal point, adjoining the Friends Select School, bounded by Cherry Street and the Parkway between 16th and 17th Streets. The Committee is interested in this area and it was suggested that the Insurance Company of North America might be willing to assist in paying for something here. There were objections to a pool in this area due to leaves, etc. and it was thought grass might be preferable with some architectural stone work and the location of a piece of sculpture.

Mr. Lloyd, as a member of the New Projects Committee, reported that Sandy Calder had visited Philadelphia recently and had inspected the model of the Kennedy Plaza in Vincent Kling's office and had expressed the feeling that there was no suitable place for his work here. He was, however, very interested in the sunken area of West City Hall Plaza and the North Lobby of the Municipal Services Building. Mr. Calder is leaving for Europe and it is planned to send him plans of both Kennedy Plaza and West City Hall Plaza which he will study while he is away.

It was mentioned at this time that Mr. Kling's plans for the water treatment in Kennedy Plaza had not been presented to Mr. Diemand, the Chairman of the West City Hall Plaza Committee. The President agreed to see that Mr. Diemand is shown the plans approved by the Association's Board.

The President read excerpts from a letter he had received from the Deputy Managing Director, Mrs. Weintraub, explaining the feasibility of a City-Fairmount Park Art Association collaboration on the Urban Beautification Program, its mutual advantages and the background of the Housing and Urban Development Act of 1965. The Program is administered in Philadelphia by the Department of Housing and Urban Development. Mr. Price summarized several paragraphs and quoted the following from the letter:

'Financially, I think a lump sum item representing your estimate of the total cost of your activities for 1967, and subsequent years if possible, could be identified in the 1967 Capital Budget and 1967-1972 Capital Program under the Department of Public Property as "Artistic embellishment-city wide." The amount could be footnoted to indicate federal and private funding sources. As expenditures are made for your activities the Association could reimburse the City in accordance with your agreed upon share of the cost.

Legal arrangements could be developed whereby the Department of Public Property could be designated as agent of the Fairmount Park Art Association and whereby the Association could be assured of the desired freedom of choice

with respect to commissioning of sculptors and selection of casting firms, finished works of art and sites. In short, it would be our intention that the Fairmount Park Art Association continue to function with the discretion it now possesses.

The Task Force also discussed the matter of Fairmount Park Art Association representation on the Task Force and if you desire we would be happy to have a member of your association meet with us. I will be happy to provide you with any additional information you may need and I thank you for your interest.'

Sincerely yours,

Tina W. Weintraub, Chairman
Mayor's Task Force on Urban
Beautification

On motion, seconded and voted, the Board authorized the President to inform the City that the Association intends to spend approximately \$500,000 on various projects in 1967 and expects to be reimbursed for half of that amount by the City through the Urban Beautification Program.

Mr. Price then asked Mr. Sawyer if he would represent the Association on the City's Task Force to which he agreed.

The President brought Members of the Board up to date on the purchase of the 26 lead urns for Rittenhouse Square which had been reported on at the last meeting. They will be cast in England and arrive here in mid-winter. They can be stored in the Car Barn of the Fairmount Park Commission and in time located by Park forces in the Square as part of the Spring program. The price, \$950 the pair.

Mr. Fraser, as Chairman of the Membership Committee, reported progress on the brochure which will be used in the campaign for new members. The photographs have been assembled and the copy and layout are being worked on.

The Executive Secretary reported on the preparations for floodlighting the porticos of the North Facade of the Art Museum. The equipment has been ordered and when this arrives, according to the representatives of the Independent Wiring Company, a trial set-up will be arranged in a portion of one of the porticos for inspection.

NEW The selection of a speaker for the Annual Meeting on January 26, 1967 was
BUSINESS brought up by the President who presented a short list of five or six
 possible choices. Following some discussion Mr. Price was requested to
write Mr. Laurence F. Rockefeller as first choice and in case he is unable to accept,
a second choice would be the new Director of the National Park Service, Mr. George
Hertzog, and as a third choice, Mr. Henry Moe.

On the approval of the following bills the meeting was adjourned.

BILLS TO BE APPROVED

September 28, 1966	George B. Roberts Architect for pedestals for Eagles GENERAL FUND-CITY	\$ 650.00
September 28, 1966	J. S. Cornell & Son, Inc. Contract to erect Eagles GENERAL FUND-CITY	3,483.00
October 3, 1966	Internal Revenue Service Social Security for third quarter GENERAL FUND-PARK	147.75
November 7, 1966	W. H. Newbold's Son & Company Purchase of 20,000 U.S. Treasury $4\frac{1}{4}\%$ bonds due May 15, 1967 SAMUEL FUND	20,350.95
November 9, 1966	J. Franklin Meehan & Sons, Inc. 44 bales peat moss for Samuel Memorial SAMUEL FUND	154.00
November 14, 1966	Marsh & McLennon, Inc. Blanket honesty bond for three years to November 21, 1969 GENERAL FUND-PARK	439.48