

Park Mansion House this summer as a Summer Day Camp for children between the dates of June 23 through August 15, 1947 from 9:00 A. M. to 2:00 P.M., Monday through Friday of each week. He mentioned that his organization would be responsible for breakage or any other damage which may occur during their occupation of said premises.

Upon motion of Commissioner Kowzan seconded by Commissioner Bunker the Board unanimously approved the request for the calendar year 1947 covering the dates specified above.

There was next read a letter dated January 8, 1947 by Mr. A. M. Anderson, presenting a General Electric Company estimate as to the cost of new lighting for the Washington Monument at Mt. Vernon Place. The total estimate was set at \$6,200.00, to include fixtures, poles, new alternating current service, time clocks, lighting panel and other incidental work.

In the discussion which followed, Commissioner Hammerman asked where we could get the money to pay for this improvement. It was not known whether capital improvement money, as listed in the budget, could be transferred to a project of this type.

Upon motion of Commissioner Armor seconded by Commissioner Bunker approval was given to the project, provided capital improvement money could be so transferred not to exceed \$6,500.00, and further provided that the work be let on formal bids through the Board of Awards, provided also that the funds so obtained will not interfere with Stadium funds in any way.

Mr. Maxwell was instructed to request of our Legal and Finance Departments whether or not such transfer of funds from the capital improvement budget to the proposed project was legal.

Of the two trips proposed to be taken by the Park Board to New York and Washington, the Board approved the Washington trip only, for purposes of visiting its Parks and Zoo. The Secretary was directed to bring up this matter at the next Board meeting.

Regarding the football rental for high school football games at the Stadium for the 1947 season, it was unanimously agreed that the rental charge per game shall be \$271.02, except the City-Poly game which shall be \$500.00. The Secretary was directed to so notify the School Board and to further state that the Board of Park Commissioners would not issue passes of its own for any of the games except for the Stadium maintenance crew.

The Board expressed its appreciation for having received a 46 year statistical report from the former Secretary, Mr. J. V. Kelly. The present Secretary was directed to send Mr. Kelly a letter of thanks and appreciation.

Regarding the 1946 Annual Report issued to all the members, the Board expressed its approval and directed that copies be sent to the Mayor, City officials and the newspapers.

On the topic of new Park Rules, the Secretary reported that they would be in shape by the April meeting.

Regarding the request from Father Brew, of Loyola High School, for the use of the Stadium on the morning of Thanksgiving Day, it was the consensus of the Board that this date, in all probability, could be set aside to this school for the playing of a football game. The Sundays requested by Father Brew and the other Catholic Highs would, however, be subject to the final schedule of the Professional Football Club.

On the question of repairing the front of the Stadium Administration Building, upon motion of Commissioner Hammerman seconded by Commissioner Armor, it was unanimously approved that the long needed repairs to this structure be started as soon as possible, the cost not to exceed \$35,000.00, provided, however, that the contract be let through regular formal bids submitted to the Board of Awards.

The President stated that he would like to have a Stadium Director who would be an over-all promoter of sports events not only at the Stadium but also a promoter of tournaments and other athletic activities throughout the entire Park System of Baltimore. He specifically mentioned the possible promotion of a professional golf tournament which might be brought, through proper publicity, to the Mt. Pleasant golf course.

The Board agreed in general that such sports promotion ideas should be carried out, if possible.