

MINUTES

OF THE

PARK BOARD

OF THE

DEPARTMENT OF PARKS

OF THE

CITY OF NEW YORK

FOR THE

YEAR ENDING DECEMBER 31, 1916

Commissioner CABOT WARD, President

" THOMAS W. WHITTLE

" RAYMOND V. INGERSOLL

" JOHN E. WEIER

LOUIS W. FEHR, Secretary

PRESS OF
CLARENCE S. NATHAN, INC.,
NEW YORK.

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[January 6, 1916.

DEPARTMENT OF PARKS.

Thursday, January 6, 1916.

Stated meeting, 3 p. m.

Present—Commissioners Ward (President), Ingersoll, Weier.

A representative of the Comptroller being present and the meeting open to the public the estimate box was opened and all the bids or proposals which had been received pursuant to duly published advertisements were opened and read, as follows:

For All Labor and Materials Required for the Furnishing and Erecting a Wrought Iron Fence and Setting of Artificial Granite Gate Posts Around Morningside Park, Borough of Manhattan.

Bidders.	Amount.
Joseph L. Brennan, 223 W. 167th street, New York City.....	\$17,794 00
P. T. Cox, 736 Prospect Place, Brooklyn.....	15,984 00
Di Menna & Del Balso, 2336 Cambrelling avenue, Bronx.....	15,470 00
F. Gradwohl Engr. & Contr. Co., 101 Park avenue, New York City.....	14,200 00
J. M. Knopp, 544 W. 43d street, New York City.....	17,983 00
W. Konop, 257 Hancock street, Long Island City.....	14,845 00
Lazere & Kaplan, 434 E. 124th street, New York City.....	14,799 00
M. D. Lundin, 402 Columbus avenue, New York City.....	18,364 00
W. F. Plass & Bro., Inc., 145 W. 18th street, New York City.....	16,000 00
Samuel Rosen, 706 Fairmount place, Bronx.....	15,760 00
D. C. Serber, 1123 Broadway, New York City.....	17,300 00
Louis J. Sieling, 171 Madison avenue, New York City.....	14,842 00
Louis Wechsler, 1133 Broadway, New York City.....	15,354 00
Wm. Werner, 657 Vanderbilt street, Brooklyn.....	18,279 00

For All Labor and Materials Required for the Installation of Galleries, Bookshelves and Cases in Rooms 307, 308, 313 and 226, for the Preservation of Valuable Manuscripts and Prints, at the New York Public Library, Astor, Lenox and Tilden Foundations, Borough of Manhattan.

Bidders.	Amount.
Art Metal Construction Co., Inc., Woolworth Bldg., New York City.....	\$6,998 00
The Canton Art Metal Co., 200 Fifth avenue, New York City.....	6,675 00
The General Fireproofing Co., 395 Broadway, New York City.....	7,860 00
Van Dorn Iron Works Co., 189 Broadway, New York City.....	6,750 00
Watson Mfg. Co., 101 Park avenue, New York City.....	6,392 00

Commissioner Weier, seconded by Commissioner Ingersoll, offered the following:

Whereas, each member of this Board has received in due course and in the usual manner, a copy of the Minutes of the previous meeting, and has examined his copy, be it therefore

Resolved, That the reading of the Minutes is deemed unnecessary, and is hereby dispensed with.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Ingersoll, Weier—3.

A communication was received from the Central Purchasing Committee in re bids for Coal, Friday, January 14th, 12 Noon, and placed on file.

The Secretary of the Park Board was requested to arrange with the majority of the Board to be present, bearing in mind that Commissioner Weier desired to be absent.

A communication was received from the Police Commissioner in reference to the Junior Police, as follows:

January 6, 1916.]

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CITY OF NEW YORK,
POLICE DEPARTMENT,

January 5, 1915.

Office of
The Commissioner.
MR. LOUIS W. FEHR,
Secretary, Park Board,
Municipal Building, New York.

DEAR SIR—In answer to your letter of December 23d, requesting information for the Park Board as to the operation of the Junior Police, the Commissioner asks me to forward the enclosed card showing the pledge, motto and duties of the Junior Police of the 15th Precinct; also a statement by the Citizens' Committee of the actual work done by the Junior Police, which follows very closely the duties described on this card.

All the later organizations of the Junior Police have been modelled after this plan. In neighborhoods where there are parks, more emphasis is put upon the care of parks. There are Junior Police organizations now in the 15th, 22d, 43d, 65th, 154th and 165th Precincts.

Department officers have proceeded very slowly and not without a little hesitation in the development of these Junior Police organizations, and it is their opinion that if the Park Board wishes to form additional organizations along these lines, that it would be advisable to undertake this work only through the closest co-operation with the Police Department.

Yours very truly,

HENRY JAY CASE,
Secretary.

THE JUNIOR POLICE.

DUTIES.

1. Prevent swearing and vulgar language in the public street and public places.
2. Prevent the building of bonfires in the streets.
3. Prevent boys from breaking windows and street lamps, and from defacing buildings and sidewalks with chalk.
4. Prevent boys from smoking cigarettes and playing crap.
5. Prevent boys from engaging in dangerous or unlawful playing.
6. Prevent persons placing encumbrances or obstructions on fire-escapes.
7. Prevent the mixing of ashes, garbage and paper.
8. See that garbage cans are kept covered, and that ash and garbage cans are promptly removed from the sidewalk when emptied.
9. Request persons to keep the sidewalk and areaway in front of their buildings clean, and not to throw refuse into the streets.
10. Make special effort to perform duties 6, 7, 8 and 9 at your own home. See that your parents and relatives do not violate the laws and ordinances.
11. For the above purposes do not enter any building under any condition.

WHAT IT HAS ACCOMPLISHED.

In a short time it has gathered into a disciplined corps over three hundred boys in this precinct, divided into squads under proper, uniformed officers.

It has not only succeeded in carrying out its purpose as an organization, but it has inculcated in the boys a sense of individual discipline, honor and responsibility.

It is making the boys better physically, mentally and morally, thus resulting in a distinct gain to the community.

Commissioner Weier, seconded by Commissioner Ward, offered the following:

Resolved, That in view of the letter from the Police Department the matter of the Junior Police be laid over for future consideration.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Ingersoll, Weier—3.

Commissioner Ward offered the following:

Resolved, That the proposal of the lowest formal bidder for furnishing and delivering cleaners' materials and compounds and cleaners' machines and supplies for the Department of Parks, Borough of Manhattan, for which bids were received December 23, 1915, by the Central Purchasing Office, be forwarded to the Comptroller for approval of sureties, and when so approved that a contract for the same be executed by the President for, and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Ingersoll, Weier—3.

[January 6, 1916.]

Commissioner Ingersoll offered the following:

Resolved, That the proposal of the lowest formal bidder for furnishing and delivering cleaners' materials and compounds and cleaners' machines and supplies for the Department of Parks, Borough of Brooklyn, for which bids were received December 23, 1915, by the Central Purchasing Office, be forwarded to the Comptroller for approval of sureties, and when so approved that a contract for the same be executed by the President for, and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Ingersoll, Weier—3.

On motion, at 4:10 p. m., the Board adjourned.

LOUIS W. FEHR, Secretary.

DEPARTMENT OF PARKS.

Thursday, January 13, 1916.

Stated meeting, 3 p. m.

Present—Commissioners Ward (President), Ingersoll, Weier.

A representative of the Comptroller being present and the meeting open to the public the estimate box was opened and all the bids or proposals which had been received pursuant to duly published advertisements were opened and read as follows:

For Dredging in the North River Between One Hundred and Third and One Hundred and Ninth Streets, Borough of Manhattan.

Bidders.	33,000 cu. yds. Unit Price.	Amount.
R. G. Packard Co., E. 28th street, Bayonne, N. J.....	\$0 27	\$8,910 00
P. Sanford Ross., Inc., 277 Washington street, Jersey City.	0 28	9,240 00
Taylor Dredging Co., Communipaw avenue, Jersey City..	0 29	9,570 00

For Furnishing and Laying Concrete Walk and Edging and

Items and Quantities	Joseph L. Brennan, 223 W. 167th St., New York City	
	Price	Amount
1. Excavation (310 cu. yds.).....	\$1 50	\$465 00
2. Bluestone curb to reset (380 lin. ft.).....	2 05	779 00
3. Cement concrete edging to furnish and set (600 lin. ft.).....	1 00	600 00
4. Granolithic walk pavement (7,600 sq. ft.).....	11	836 00
5. Receiving basin head to reset (1).....	55 00	55 00
6. Edging to reset (50 lin. ft.).....	25	12 50
7. Drinking hydrant to install complete (1).....	100 00	100 00
		\$2,347 50

For Furnishing and Laying Concrete Walk and Edging and

Items and Quantities	C. J. Doherty, 616 49th St., Brooklyn	
	Price	Amount
1. Excavation (310 cu. yds.).....	\$0 75	\$232 50
2. Bluestone curb to reset (380 lin. ft.).....	1 00	380 00
3. Cement concrete edging to furnish and set (600 lin. ft.).....	45	270 00
4. Granolithic walk pavement (7,600 sq. ft.).....	18	1,368 00
5. Receiving basin head to reset (1).....	35 00	35 00
6. Edging to reset (50 lin. ft.).....	35	17 50
7. Drinking hydrant to install complete (1).....	60 00	60 00
		\$2,363 00

[January 13, 1916.]

Commissioner Weier, seconded by Commissioner Ingersoll, offered the following:

Whereas, Each member of this Board has received in due course and in the usual manner a copy of the Minutes of the previous meeting, and has examined his copy, be it therefore

Resolved, That the reading of the Minutes is deemed unnecessary, and is hereby dispensed with.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Ingersoll, Weier—3.

A requisition for the purchase of blue prints and lithic prints for the office of the Landscape Architect, estimated at a cost of \$25, chargeable against Park Board appropriations, was approved by the following vote:

Ayes—Commissioners Ward, Ingersoll, Weier—3.

The following communications were received from the Central Purchasing Committee:

CITY OF NEW YORK,
CITY PURCHASING COMMITTEE,
1222-1230 Municipal Building.

Telephone { Worth 4315
 { Worth 2456

F. R. LEACH, Secretary.

January 8, 1916.

HON. CABOT WARD, Commissioner,
Department of Parks, Manhattan and Richmond,
Municipal Building, New York.

DEAR SIR—Bids on consolidated contract proposal for clothing, dry goods and notions will be opened in Room 1230, Municipal Building, at 12 o'clock noon, on Thursday, January 20th. Will you kindly see that your department is legally represented.

Very truly yours,

CENTRAL PURCHASING COMMITTEE,
By F. R. LEACH, Director.

Resetting Curbstones in Straus Park, Borough of Manhattan.

P. T. Cox, 736 Prospect Pl., Brooklyn		Peter Cramer, 114 E. 52d St., New York City		M. Di Menna Cont. Co., 391 E. 149th St., Bronx		Di Menna & Del Balso, 2336 Cambrel- ling Ave., Bronx	
Price	Amount	Price	Amount	Price	Amount	Price	Amount
\$1 00	\$310 00	\$1 00	\$310 00	\$1 00	\$310 00	\$0 90	\$279 00
1 50	570 00	1 10	418 00	1 00	380 00	95	361 00
50	300 00	50	300 00	40	240 00	70	420 00
13	988 00	16	1,216 00	14	1,064 00	23	1,748 00
25 00	25 00	50 00	50 00	50 00	50 00	1 00	1 00
40	20 00	15	7 50	20	10 00	10	5 00
75 00	75 00	150 00	150 00	100 00	100 00	50 00	50 00
	\$2,288 00		\$2,451 50		\$2,154 00		\$2,864 00

Resetting Curbstones in Straus Park, Borough of Manhattan—Continued.

Evergreen Const. Co. 244 Jackson Ave., Long Island City		F. Gradwohl Eng. & Cont. Co., 101 Park Ave., New York City		Adolph Grauer, 120 Broadway, New York City		John Hartman, 765 Amsterdam Ave., New York City	
Price	Amount	Price	Amount	Price	Amount	Price	Amount
\$0 01	\$3 10	\$1 00	\$310 00	\$0 90	\$279 00	\$1 20	\$372 00
1 00	380 00	1 15	437 00	90	342 00	1 65	627 00
55	330 00	46	276 00	35	210 00	30	180 00
20	1,520 00	15	1,140 00	15	1,140 00	24	1,824 00
25 00	25 00	40 00	40 00	50 00	50 00	50 00	50 00
01	50	40	20 00	20	10 00	1 00	50 00
125 00	125 00	110 00	110 00	75 00	75 00	125 00	125 00
	\$2,383 60		\$2,333 00		\$2,106 00		\$3,228 00

For Furnishing and Laying Concrete Walk and Edging and

Items and Quantities

- 1. Excavation (310 cu. yds.).....
- 2. Bluestone curb to reset (380 lin. ft.).....
- 3. Cement concrete edging to furnish and set (600 lin. ft.).....
- 4. Granolithic walk pavement (7,600 sq. ft.).....
- 5. Receiving basin head to reset (1).....
- 6. Edging to reset (50 lin. ft.).....
- 7. Drinking hydrant to install complete (1).....

CITY OF NEW YORK,
 CENTRAL PURCHASING COMMITTEE,
 1222-1230 Municipal Building.

Telephone { Worth 4315
 { Worth 2456

HON. CABOT WARD, Commissioner,
 Department of Parks,
 Municipal Building, Manhattan.

January 11, 1916.

DEAR SIR—I beg to remind you of the opening of bids for coal to be held in Room 1230, Municipal Building, at 12 o'clock noon, on Friday, January 14, 1916.

Very truly yours,

F. R. LEACH, Director of Purchases.

Commissioner Ward offered the following:

Resolved, That the proposal of the lowest formal bidder for all labor and materials required for the furnishing and erecting of wrought iron fences and setting of artificial granite gate posts around Morningside Park in the Borough of Manhattan, for which bids were received January 6th, 1916, be forwarded to the Comptroller for approval of sureties, and when so approved, that a contract for the same be entered into and executed by the President for, and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Ingersoll, Weier—3.

Commissioner Ward offered the following:

Resolved, That the proposal of the lowest formal bidder for furnishing and delivering oils (lubricating, illuminating and fuel oils), greases and all lubricants for the Department of Parks, Borough of Manhattan, for which bids were received Monday, January 3, 1916, by the Central Purchasing Office, be forwarded to the Comptroller for approval of sureties and, when so approved, that a contract for the same be executed by the President for and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Ingersoll and Weier—3.

Commissioner Ward offered the following at the request of Commissioner Whittle:

Resolved, That the proposal of the lowest formal bidder for furnishing and delivering oils (lubricating, illuminating and fuel oils), greases and all lubricants for the Department of Parks, Borough of the Bronx, for which bids were received Monday, January 3, 1916, by the Central Purchasing Office, be forwarded to the Comptroller for approval of sureties and, when so approved, that a contract for the same be executed by the President for, and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Ingersoll and Weier—3.

Commissioner Ingersoll offered the following:

Resolved, That the proposal of the lowest formal bidder for furnishing and delivering oils (lubricating, illuminating and fuel oils), greases and all lubricants for the Department of Parks, Borough of Brooklyn, for which bids were received Monday, January 3, 1916, by the Central Purchasing Office, be forwarded to the Comptroller for approval of sureties and, when so approved, that a contract for the same be executed by the President for, and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Ingersoll and Weier—3.

Resetting Curbstones in Straus Park, Borough of Manhattan—Concluded.

Morris Levin, 511 Second Ave., New York City		Emilie Ossberg, 2240 Ellis Ave., Bronx		D. G. Pecora Grano- lithic Pav. Co., 447 E. 116th St., New York City		John Viviani, 304 E. 120th St., New York City	
Price	Amount	Price	Amount	Price	Amount	Price	Amount
\$0 94	\$291 40	\$1 25	\$387 50	\$1 25	\$387 50	\$1 35	\$418 50
99	376 20	90	342 00	1 00	380 00	1 30	494 00
69	414 00	50	300 00	80	480 00	75	450 00
21	1,596 00	20	1,520 00	17	1,294 00	50	3,800 00
18 00	18 00	20 00	20 00	80 00	80 00	50 00	50 00
60	30 00	32	16 00	30 00	1,500 00	40	20 00
100 00	100 00	150 00	150 00	89 00	89 00	200 00	200 00
	\$2,825 60		\$2,735 50		\$4,208 50		\$5,432 50

Commissioner Ward offered the following at the request of Commissioner Whittle:

Resolved, That the Commissioner of Parks for the Borough of The Bronx be, and hereby is, authorized to cause to be prepared plans, specifications and form of contract for "Furnishing all Labor and Materials for the Removal of Rock and Earth on the Jerome avenue side of McComb's Dam Park, between Anderson and Woodycrest avenues in the Borough of The Bronx, in the City of New York, and when the same shall have been prepared, and the form of contract approved as to form by the Corporation Counsel, to publish an advertisement inviting proposals for doing the work.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Ingersoll, Weier—3.

Commissioner Ward offered the following:

Resolved, That the Commissioner of Parks for the Boroughs of Manhattan and Richmond be, and he hereby is authorized to cause to be prepared, form of contract and specifications for repairing and keeping in repair during the season of 1916, the motor, horse and hand lawn mowers on parks in the Boroughs of Manhattan and Richmond, and when so prepared and form of contract shall have been approved by the Corporation Counsel, to publish an advertisement inviting proposals for the same.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Ingersoll, Weier—3.

Commissioner Ward offered the following at the request of Commissioner Whittle:

Resolved, That the Commissioner of Parks for the Borough of The Bronx be, and he hereby is authorized to cause to be prepared, form of contract and specifications for repairing and keeping in repair during the season of 1916, the motor, horse and hand lawn mowers on parks in the Borough of The Bronx, and when so prepared and form of contract shall have been approved by the Corporation Counsel, to publish an advertisement inviting proposals for the same.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Ingersoll, Weier—3.

Commissioner Ingersoll offered the following:

Resolved, That the Commissioner of Parks for the Borough of Brooklyn be, and he hereby is authorized to cause to be prepared, form of contract and specifications for repairing and keeping in repair during the season of 1916, the motor, horse and hand lawn mowers on parks in the Borough of Brooklyn, and when so prepared and form of contract shall have been approved by the Corporation Counsel, to publish an advertisement inviting proposals for the same.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Ingersoll, Weier—3.

Commissioner Weier offered the following:

Resolved, That the Commissioner of Parks for the Borough of Queens be, and he hereby is authorized to cause to be prepared, form of contract and specifications for repairing and keeping in repair during the season of 1916, the motor, horse and hand lawn mowers on parks in the Borough of Queens, and when so prepared and form of contract shall have been approved by the Corporation Counsel, to publish an advertisement inviting proposals for the same.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Ingersoll, Weier—3.

On motion, at 3:45 p. m., the Board adjourned.

LOUIS W. FEHR, Secretary.

DEPARTMENT OF PARKS.

Thursday, January 20, 1916.

Stated meeting, 3 p. m.

Present—Commissioners Ward (President), Whittle, Ingersoll, Weier.

Commissioner Whittle, seconded by Commissioner Weier, offered the following:

Whereas, Each member of this Board has received in due course and in the usual manner, a copy of the Minutes of the previous meeting, and has examined his copy, be it therefore

Resolved, That the reading of the Minutes is deemed unnecessary, and is hereby dispensed with.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4.

Commissioner Ward offered the following:

Resolved, That the proposal of the lowest formal bidder for all labor and materials required for the installation of galleries, bookshelves and cases in Rooms 307, 308, 313, 226, for the preservation of valuable manuscripts and prints at the New York Public Library, Astor, Lenox and Tilden Foundations, Borough of Manhattan, for which bids were received January 6th, 1916, be forwarded to the Comptroller for approval of sureties, and when so approved, that a contract for the same be entered into and executed by the President for, and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4.

Resolved, That all the bids or proposals received January 6, 1916, for dredging in the North River between 103d and 109th Streets, Borough of Manhattan, be, and the same hereby are rejected, it being deemed for the interest of the City so to do.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4.

Commissioner Whittle offered the following:

Resolved, That the time stipulated for the completion of the work under contract with Henry H. Vought dated June 29, 1915, for furnishing all labor and materials for erection and completion of an Animal Hospital in the Zoological Park in Bronx Park in the City of New York, be, and the same hereby is extended forty working days, in accordance with the recommendation of the Assistant Engineer for the Department of Parks, Borough of The Bronx.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4.

Commissioner Ward, seconded by Commissioner Ingersoll, offered the following:

Resolved, That in view of the fact that Mr. Herman v. Letkemann, Photographer, formerly under the Department of Parks, Manhattan and Richmond, is now under the Park Board, that the President of the Park Board take such steps as may be necessary to control the time of the photographer so it may be available for each separate Commissioner composing the Board.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4.

On motion at 3.35 p. m., the Board adjourned.

LOUIS W. FEHR, Secretary.

DEPARTMENT OF PARKS.

Thursday, February 3, 1916.

Stated meeting, 3 p. m.

Present—Commissioners Ward (President), Whittle, Ingersoll.

No bids were received in response to the following advertisement:

BROOKLYN.

1. Repairs to Lawn Mowers.

On motion of Commissioner Ward, seconded by Commissioner Ingersoll, the Minutes of the previous meeting were adopted as read.

Commissioner Ward, seconded by Commissioner Ingersoll, offered the following:

Resolved, That Section 12, Article 1, Chapter 17 of the City Ordinances, being the Park Ordinances, be amended to read as follows:

Section 12. Permits for sales, exhibitions, etc. No person shall exhibit, sell, or offer for sale anything whatsoever, or take any photograph, or perform any personal service for hire in any park or parkway, or in any street, square, or public place under the jurisdiction of the respective commissioner of parks having jurisdiction or otherwise than in accordance with the terms of such permit, provided, however, that the provisions of this section shall not apply to public hack stands maintained in streets adjacent to public parks, pursuant to Section 99, Article 8, Chapter 14 of the Code of Ordinances.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll—3.

On motion of Commissioner Ward, seconded by Commissioner Whittle, the Efficiency Report of Joseph Gatringer for the last quarter was rated in accordance with the rating of previous quarters.

Communication was received from R. G. Packard Co., protesting against rejection of bid for dredging in North River.

On motion of Commissioner Ward, seconded by Commissioner Ingersoll, the Secretary was instructed to write a letter in reply to R. G. Packard Co., stating that the bid was rejected because amount of the bid exceeded the amount of appropriation allowed for the purpose by the Board of Estimate and Apportionment.

The following letter was received from the Central Purchasing Committee:

CITY OF NEW YORK,
CENTRAL PURCHASING COMMITTEE,
1222-1230 Municipal Building.

January 28, 1916.

HON. CABOT WARD, Commissioner,

Department of Parks, Manhattan and Richmond.

DEAR SIR—I beg to notify you that bids will be opened in this office at 12 o'clock noon on Monday, February 7th, for lumber, etc., for the Department of Parks—Brooklyn and Bronx.

Very truly yours,

F. R. LEACH, Director.

On motion of Commissioner Ward, seconded by Commissioner Ingersoll, the communication of the New York Zoological Society, in reference to incorporating rules governing use of Zoological Park as part of Park Ordinances, was referred to Commissioner Whittle for report to the Board.

The Board instructed the Secretary to place on the Calendar of the next meeting the question of revising the park ordinances fixing the rate of vehicular traffic at eight miles an hour, as a special order of business.

Commissioner Ward offered the following:

Resolved, That the proposal of the lowest formal bidder for furnishing and laying concrete walk and edging and re-setting curbstones in Straus Park in the Borough of Manhattan, for which bids were received on January 13th, 1916, be forwarded to the Comptroller for approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President for, and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll—3.

On motion, at 3:55 p. m., the Board adjourned.

LOUIS W. FEHR, Secretary.

DEPARTMENT OF PARKS.

Thursday, February 10, 1916.

Stated meeting, 3 p. m.

Present—Commissioners Ward (President), Whittle, Ingersoll, Weier.

A representative of the Comptroller being present and the meeting open to the public, the estimate box was opened and all the bids or proposals which had been received pursuant to duly published advertisements were opened and read as follows:

For Furnishing and Delivering One (1) Three and One-half Ton Motor Truck.

Bidders.	Amount.
Federal Motor Truck Co. of N. Y., Inc., 146 W. 52d St., N. Y. C.....	\$3,350 00
Standard Truck Corp., 250 W. 54th St., N. Y. C.....	3,319 00

No bids were received in response to advertisements for furnishing and delivering all the labor and materials necessary to repair the lawn mowers of the Department of Parks, Borough of Manhattan.

The minutes of the previous meeting were read and approved.

The report of Commissioner Whittle, in relation to including the rules of the Zoological Park as part of the Park Ordinances, was laid over for one week.

The question of the advisability of making a revision of the Park Ordinance, which fixes the rate of vehicular speed at eight miles an hour, was also laid over for one week.

Commissioner Ward offered the following:

Resolved, In view of the opinion of the Corporation Counsel, dated January 20, 1916, that the bid of Louis Wechsler, although the lowest in amount, should not be considered as a valid bid, and that the bid of P. T. Cox, though informal in a minor point, is such that the informality may properly be waived, that, therefore, the proposal of P. T. Cox, the next lowest bidder, for all labor and materials required for the construction of an artificial granite balustrade on top of the present granite coping on the newly constructed Speedway bulkhead wall in the Borough of Manhattan, for which bids were received December 23, 1915, be forwarded to the Comptroller for approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President for and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4.

Commissioner Weier offered the following:

Resolved, That the time stipulated for the completion of the contract between this Department and the T. H. Reynolds Contracting Company, Inc., for constructing a siding at Forest Park in the Borough of Queens, dated November 4, 1915, be, and the same hereby is extended ten consecutive working days from the expiration of the original contract time, as recommended by the Engineer, for reasons beyond the control of the Contractor.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4.

On motion of Commissioner Ingersoll, seconded by Commissioner Weier, it was voted unanimously to instruct the Secretary of the Board to follow up the drafting of legislation to remove the \$1,000 a month restriction on Open Market Orders.

On motion, at 3.40 P. M., the Board adjourned.

LOUIS W. FEHR, Secretary.

DEPARTMENT OF PARKS.

Thursday, February 17, 1916.

Stated meeting, 3 p. m.

Present—Commissioners Whittle, Ingersoll, Weier.

In the absence of the President, Commissioner Ingersoll was called to the chair.

A representative of the Comptroller being present and the meeting open to the public, the estimate box was opened and all the bids or proposals which had been received pursuant to duly published advertisements were opened and read as shown on next page.

No bids were received in response to the following advertisement for repairing and keeping in repair for season of 1916 the motor, horse and hand lawn mowers of Department of Parks, Borough of The Bronx.

Commissioner Weier, seconded by Commissioner Whittle, offered the following:

Whereas, Each member of this Board has received in due course and in the usual manner, a copy of the minutes of the previous meeting, and has examined his copy, be it therefore

Resolved, That the reading of the minutes is deemed unnecessary, and is hereby dispensed with.

Which was adopted by the following vote:

Ayes—Commissioners Whittle, Ingersoll, Weier—3.

Communication from J. H. Keane, protesting against award of Motor Truck, Brooklyn, received.

Filed.

Communication from Musical Mutual Protective Union, relative to musical appropriations for 1916, received.

Filed.

Commissioner Ingersoll offered the following:

Resolved, That the time stipulated for the completion of the contract between this Department and Smith & Theis, for all labor and materials required for the erection and completion of hot-water heating installation in Zoo Building, located in Prospect Park, Borough of Brooklyn, together with all the work incidental thereto, dated August 30, 1915, be and the same hereby is extended forty consecutive working days from the expiration of the twenty day extension granted from the expiration of the original contract time, as recommended by the Architect, for reasons beyond the control of the Contractors, in that the work of the general Contractor for the Zoo Building had not sufficiently advanced to permit the completion of this contract.

Which was adopted by the following vote:

Ayes—Commissioners Whittle, Ingersoll, Weier—3.

Commissioner Ingersoll offered the following:

Resolved, That the time stipulated for the completion of the contract between this Department and Joshua Horrocks, Incorporated, for all labor and materials required for the manufacture, erection and completion of metal animal cages for Zoo Building located in Prospect Park, Borough of Brooklyn, together with all the work incidental thereto, dated December 4, 1915, be and the same hereby is extended thirty consecutive working days from the expiration of the original contract time, as recommended by the Architect, for reasons beyond the control of the Contractor, in that he was delayed in starting work on his contract on account of the non-receipt of materials in connection with same.

Which was adopted by the following vote:

Ayes—Commissioners Whittle, Ingersoll, Weier—3.

Commissioner Ingersoll offered the following:

Resolved, That all the bids or proposals received February 10th, 1916, for furnishing and delivering one 3½ ton motor truck, at the storehouse, Prospect Park West and Seventh Street, Prospect Park, Brooklyn, be and the same hereby are rejected, it being deemed for the interest of the City so to do.

Which was adopted by the following vote:

Ayes—Commissioners Whittle, Ingersoll, Weier—3.

For Regulating, Grading and Paving with Bituminous Concrete Pavement on a Concrete
About the Curve in Front of the Golf House to the Point

		The Barber Asphalt Paving Co., 233 Broadway, N. Y. C.	
No.	Items and Quantities.	Price.	Amount.
1.	Fill (800 cubic yards).....	\$0 50	\$400 00
2.	6-inch vitrified drain pipe (325 linear feet).....	0 75	243 75
3.	12-inch vitrified drain pipe (250 linear feet).....	1 00	250 00
4.	Catch basins to construct complete (10).....	65 00	650 00
5.	Concrete foundation for road pavement (850 cubic yards).....	4 50	3,825 00
6.	Concrete for gutters (150 cubic yards).....	6 75	1,012 50
7.	Bituminous concrete (5,050 square yards).....	1 05½	5,327 75
8.	Gravel walk (975 square yards).....	0 58	565 50
9.	Top soil (190 cubic yards).....	0 80	152 00
10.	Sod (5,200 square feet).....	0 03	156 00
			\$12,582 50

Foundation, the Roadway of Forest Park, from its Junction with the Old Macadam Road, where it Again Connects with the Old Road, Borough of Queens.

Borough Asphalt Co., 1301 Metropolitan Ave., Brooklyn.		The Cleveland Trin- idad Paving Co., Flushing, N. Y.		H. J. Mullen Con- tracting Co., Inc., 322 Fulton St., Jamaica, N. Y.		Uvalde Asphalt Paving Co., 1 Broadway, N. Y. C.	
Price.	Amount.	Price.	Amount.	Price.	Amount.	Price.	Amount.
\$0 50	\$400 00	\$0 35	\$280 00	\$0 20	\$160 00	\$0 45	\$360 00
0 50	162 50	0 18	156 00	0 30	97 50	0 50	162 50
1 25	312 50	0 75	187 50	0 55	137 50	0 90	225 00
40 00	400 00	35 00	350 00	35 00	350 00	45 00	450 00
4 75	4,037 50	5 40	4,590 00	4 65	3,952 50	5 25	4,462 50
5 00	750 00	7 50	1,125 00	6 00	900 00	6 00	900 00
0 92	4,646 00	0 90	4,545 00	1 25	6,312 50	1 05	5,302 50
0 40	390 00	0 80	780 00	0 70	682 50	1 25	1,218 75
1 50	285 00	2 10	399 00	1 00	190 00	1 50	285 00
0 03	156 00	0 05½	286 00	0 03	156 00	0 03½	182 00
	\$11,539 50		\$12,698 50		\$12,938 50		\$13,548 25

On motion, at 3.35 p. m., the Board adjourned.

LOUIS W. FEHR, Secretary.

DEPARTMENT OF PARKS.

Thursday, February 24, 1916.

Stated meeting, 3 p. m.

Present—Commissioners Whittle, Ingersoll, Weier.

In the absence of the president, Commissioner Ingersoll was called to the chair.

A representative of the Comptroller being present and the meeting open to the public, the estimate box was opened and all the bids or proposals which had been received pursuant to duly published advertisements, were opened and read, as follows:

For Furnishing and Delivering Fine Gravel, Borough of Manhattan.

Bidders	Price	1,200 cu. yds. Amount
Robt. T. Boyd, 103 Park avenue, New York City.....	\$2.25	\$2,700.00
Alfred J. Fleming Co., 109 Broad street, New York City.....	2.50	3,000.00

The minutes of the previous meeting were read and approved.

The following communication was received from the Central Purchasing Committee:

City of New York.

CENTRAL PURCHASING COMMITTEE.

Municipal Building.

February 17, 1916.

Hon. Cabot Ward, Commissioner,
Department of Parks, Manhattan and Richmond.

Dear Sir:—

I beg to notify you that bids will be opened for your department in this office at 12 o'clock noon as follows:

Friday, February 25,
Thursday, March 2,

Masons' Supplies,
Paints, Oils and Varnishes,
Gardeners' Supplies,
Cordage.

Will you kindly see that your department is legally represented at these openings?

I am enclosing copies of the various proposals which I would ask you to kindly transmit to your purchasing agent with the request that he attend a conference of purchasing agents at 3 p. m. on the same dates.

Very truly yours,

CENTRAL PURCHASING COMMITTEE,

F. N. Leach,

Director.

Ordered filed.

Commissioner Whittle, seconded by Commissioner Weier, offered the following:

Resolved, That this Board approve the rules governing the New York Zoological Society for the use of the New York Zoological Park in Bronx Park, adopted April 8, 1915, amended November 11, 1915, and January 13, 1916, by the Executive Committee of the New York Zoological Society, as follows:

By virtue of the authority vested in it by the City of New York on March 24, 1897, the New York Zoological Society hereby promulgates the following rules governing the use of the New York Zoological Park by the public, and all citizens are asked to co-operate in their enforcement.

Admission.

1. The Zoological Park will be open to the public every day in the year. From April 15th to October 15th, the gates will be open at 9 a. m., and from October 16th to April 14th at 10 a. m. The Park will be closed to incoming visitors, half an hour before sunset throughout the year.

2. On Mondays and Thursdays, except when either of these days fall on a legal holiday, all persons who are not members of the Zoological Society, or are not provided with member's tickets, shall pay for each adult 25 cents admission, and for each child over five and under 12 years, 15 cents admission.

3. All visitors must leave the Park not later than sunset; and visitors found in the Park after sunset will be liable to arrest as suspicious or disorderly persons.

4. No dogs shall be allowed in the Park whether in leash or carried in arms; but this rule shall not apply to dogs which are kept continuously confined in automobiles or carriages while in the Park.

5. No cameras or other photographic apparatus will be allowed in the Zoological Park, except upon written permit from the Society. Such permits may be issued to animal painters and sculptors, and to reporters regularly employed by newspapers, under proper rules and restrictions. No such permits will be granted under any circumstances for use on Sundays or public holidays.

Vehicles in the Park.

6. No vehicles except service wagons, carts and coal trucks will be allowed on any walk, roadway or public space in the Zoological Park other than the Service Road, and only on the Service Road when driven slowly. The carriages and automobiles of visitors shall be restricted to the Concourse Entrance, and the Concourse itself. This rule will be strictly enforced, and, if necessary, those violating it will be arrested for disorderly conduct.

7. All wagons, carts and automobiles, delivering supplies must enter at the Service Entrance, on the Southern Boulevard, at 185th Street.

Conduct.

8. No disorderly or intoxicated persons will be allowed within the Zoological Park under any circumstances. The use of abusive or insulting language to any of the employees of the Park shall be sufficient cause for the expulsion from the Park of the offender, or arrest for disorderly conduct. This rule will be strictly observed as the employees of the Society are under strict orders to act courteously towards the public.

9. All visitors are strictly forbidden to feed any animals in the Zoological Park, except the wild squirrels; or to throw anything whatsoever into any animal cage or enclosure, to tease, annoy, molest, frighten, to cause injury in any manner to any animal or bird in the Zoological Park, whether confined or otherwise.

10. All visitors and all members of the Zoological Park force are strictly forbidden to bring intoxicating liquors, including beer, into the Zoological Park, or to sell, or otherwise dispose of, such liquors in the Park. This prohibition shall not apply to cordials and spirits that may be ordered by the medical officer of the Zoological Park staff for strictly medicinal purposes.

11. It is strictly forbidden to bring unshelled peanuts into the Zoological Park, or to throw peanut shells upon any walk or lawn.

12. It is strictly forbidden to throw or deposit any waste paper, nut-shells, fruit-refuse, luncheon boxes, newspapers or any rubbish of any kind upon any walk, lawn, bench or ground in the Zoological Park. All rubbish and refuse must be deposited in the receptacles provided to receive it.

13. Visitors are strictly forbidden to climb over guard rails, fences, or guard wires, to enter places not open to visitors, or in any manner expose themselves to personal danger in the Zoological Park.

14. No one shall cut, pluck, break, remove or in any manner injure any of the trees, shrubs, plants and flowers of the Zoological Park, nor remove any soil, nor dump any refuse on Park Grounds.

15. Fishing in any of the ponds, lakes and water courses of the Zoological Park, and collecting living animals of any kind, vertebrate or invertebrate or botanical specimens, are prohibited.

16. Roller skating and ball playing in the Zoological Park are forbidden.

17. Skating on Bronx Lake is at all times forbidden, except when the Zoological Park safety signal is displayed.

18. All persons using row-boats are forbidden to stand up while boating, to pass each other standing up, or purposely to rock any boat.

19. Hawking and peddling in the vicinity of any of the Zoological Park entrances, along the Boston Road, or anywhere on the grounds or along the boundaries of the Zoological Park, fenced or unfenced, is strictly forbidden.

20. No poles shall be erected for the purpose of carrying overhead wires for the transmission of electric current, upon any street or road passing through the Zoological Park.

Lost and Found.

21. All lost articles or lost children shall be taken without delay to the office of the Chief Clerk, and for all "found" articles that are turned in receipts will be furnished by the Chief Clerk.

Penalty.

22. Any person who violates any of the above rules will be liable to arrest, fine and imprisonment.

Which was adopted by the following vote:

Ayes—Commissioners Whittle, Ingersoll, Weier—3.

Commissioner Whittle, seconded by Commissioner Weier, moved that the Secretary be directed to place on the calendar as a Special Order of Business the consideration of Speed Limit of Vehicles on Park Drives.

On motion, at 3.45 p. m., the Board adjourned.

LOUIS W. FEHR, Secretary.

DEPARTMENT OF PARKS.

Thursday, March 2, 1916.

Stated meeting, 3 p. m.

Present—Commissioners Ward (President), Whittle, Ingersoll, Weier.

A representative of the Comptroller being present and the meeting open to the public, the estimate box was opened and all the bids or proposals which had been received pursuant to duly published advertisements were opened and read as follows:

For Furnishing and Delivering One 3½-Ton Motor Driven Truck, Borough of Manhattan.

Bidders.	Amount.
International Motor Co., 252 W. 64th street, N. Y. C.....	\$3,760 00
Triangle Motor Sales Co., 1872 Broadway, N. Y. C.....	3,123 25

Commissioner Weier, seconded by Commissioner Whittle, offered the following:

Whereas, Each member of this Board has received in due course and in the usual manner, a copy of the minutes of the previous meeting, and has examined his copy, be it therefore

Resolved, That the reading of the minutes is deemed unnecessary, and is hereby dispensed with.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4.

The Secretary read Commissioner Ingersoll's letter as follows:

"February 26, 1916.

"HON. CABOT WARD, President,

Park Board, Manhattan,

Municipal Building, New York City.

DEAR COMMISSIONER:—At the next meeting of the Park Board it is my wish to suggest that Section 30 of Article 2 of the Park Ordinances be amended by dropping out the following words:

"Except as otherwise provided in this article they shall not be allowed to move at a rate of speed on the drives or bridle paths of more than 8 miles an hour."

This would leave the parks without any general speed limitation other than the one applicable to ordinary streets and other public places.

Herewith I am enclosing copy of the general speed ordinances which would come into effect in the parks.

Very truly yours,

RAYMOND V. INGERSOLL, Commissioner."

The Board then adopted as its own a letter from Commissioner Ward to the Corporation Counsel, which is included in full in the following opinion of the Corporation Counsel on this question:

"March 2, 1916.

"HON. CABOT WARD,

Commissioner of Parks.

SIR:—I am in receipt of your letter of March 1st, 1916, reading as follows:

"The Park Board has before it the question of amending Section 30 of Article II of the Park Ordinances, by dropping out the following words:

'Except as otherwise provided in this article they shall not be allowed to move at a rate of speed on the drives or bridle paths of more than 8 miles an hour.'

The Board believes that this would make the general speed ordinances of the City applicable to park drives.

It is the desire of the Board, as I understand it, to permit on park drives the same rate of speed as allowed on other places in the City where a 15 mile limit exists. Will the

amendment, as suggested, achieve this purpose, or will it permit any rate of speed to be introduced on the park drives?

If the method of amendment suggested is not advisable, will you please suggest another method by which the legal rate for vehicular traffic in parks can be made the same as that in other places where a 15 mile limit exists?

The Board desires an early reply on this matter since it will consider this question on Thursday, March 2d, its next meeting."

Your department has such exclusive control of the park system that it is very doubtful whether any provision of law will apply to speed of vehicles in the parks in case the clause in question is omitted. It would be much safer to adopt in its place similar language to that found in Chapter 24 of the Ordinances, Section 17, adapting it to suit your purposes.

Respectfully yours,

LOUIS H. HAHLO, Acting Corporation Counsel.

Commissioner Ingersoll, seconded by Commissioner Ward, offered the following:
Resolved, That in view of the communication of the Corporation Counsel, dated March 2d, the Secretary of the Park Board be directed to draft a substitute for the proposed amendment, to embody the views of the Corporation Counsel, and present the same to the Board at its next meeting for action.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4.

The Secretary read the following letter, received from Edward J. McGoldrick, Assistant Corporation Counsel in charge of legislation.

"February 25th, 1916.

LOUIS W. FEHR, ESQ.,
Secretary Park Board,
New York City.

DEAR Sir:—I am in receipt this morning of your letter under date of February 16th, inquiring whether or not I have received any instruction to prepare legislation removing the \$1,000 a month restriction on open market orders now found in Section 618 of the Charter. In reply thereto I beg leave to state that no such instruction has been given.

Yours very truly,

(Signed) EDWARD J. MCGOLDRICK,
Assistant Corporation Counsel."

Commissioner Ward, seconded by Commissioner Ingersoll, offered the following:
Resolved, That in view of the letter of the Assistant Corporation Counsel in charge of legislation, the Secretary of the Park Board be instructed to follow up in the Mayor's Office the request of this Board that the \$1,000 a month restriction be removed, and that he call to the attention of the Mayor's representative in charge of legislation the reasons which actuated the Park Board in passing the resolution favoring an enactment of this legislation.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4.

The following letter was received from H. P. Nichols, Bureau of Franchises, Board of Estimate and Apportionment:

"BOARD OF ESTIMATE AND APPORTIONMENT,
The City of New York.

BUREAU OF FRANCHISES,
Room 1307, Municipal Building,
Centre and Chambers Streets.

February 29, 1916.

THE PARK BOARD,
City of New York.

GENTLEMEN:—The question of transportation through the Bronx and Pelham Parkway and Pelham Bay Park was brought up in 1910 by applications presented to the Board of Estimate and Apportionment by street railways to extend their lines on some of the old roads passing through the Parkway and Park. At the hearing on such applications, objections were made by property owners, many civic associations, the then Park Commissioner and the President of the Borough of The Bronx. The reasons for such objections were that the other roads, although not required for park purposes, were to all intents and purposes parkways, intended for pleasure vehicles, and that should street railways be permitted thereon they would to a large extent destroy the value of the roads for vehicular traffic and also impair the beauty of the parks.

The Railroad Law prohibited street surface railways in parks, except when in tunnels. The situation at the time is fully expressed in a report presented to the Board of Estimate

and Apportionment at its meeting of December 22, 1910, a copy of which is attached, and the Board was of the opinion that there was need for additional transportation, not only for visitors to the park, as much of the park was inaccessible, but also for residents and visitors of City Island to the east of the park and whose only means of reaching other parts of the City was by a horse railway between City Island and Bartow Station and thence by the Harlem River and Portchester Railroad. It, therefore, endorsed a proposed bill to be forwarded to the Legislature, amending that section of the Railroad Law prohibiting street surface railways in parks except in tunnels, which bill was drawn with such care it was felt that no exploitation of the park by a railroad company could be secured. Opposition developed to the bill and it failed of passage in 1911. When the provisions of the bill were understood, the opposition was to a large extent removed, and when introduced in the following year it had the approval of the Parks and Playground Associations and other civic associations interested in park work. During the year an examination was made of the surface railroad in Fairmount Park, Philadelphia, and in February, 1912, a second report was made to the Board outlining what had been accomplished in that park and advocating the reintroduction of the bill. The bill was reintroduced in 1912, and became a law—Chapter 482 of the Laws of 1912.

Under the Act the Board of Estimate and Apportionment is authorized to lay out a route for a railway, such route to be approved by the Park Board, and for some time I have been at work on a route for such a railway, but I feel that as it will have to be approved by the Park Board, you should be consulted in the first instance, as the matter is probably one more in line with the work of a landscape architect. I would, therefore, request that the matter be referred to your landscape architect, with a request to make a study of the topographical features of the park and lay out a route which, while giving the desired transportation, will be so located as not to detract from the beauty of the park or form a blot on the landscape. The particular objects to be attained are:

First: A connection between the Westchester Avenue line of the Union Railway Company, which ends at the park entrance, and City Island.

Second: A connection between the westerly side of the park at the eastern extremity of Bartow avenue (East 222d street) and City Island.

Third: A route around the park, as a park or scenic route, and to enable visitors to reach the woods at the northern end, now inaccessible except on foot.

Provision should also be made for possible connections in the future with the eastern extremity of Gun Hill Road at Baychester Station, and also with the northwesterly corner of the park at or near the Split Rock Road.

Under a grant of lands to the Harlem River and Portchester Railroad Company, the City, in 1906, required that the Company should build three bridges across its tracks which traverse the park; the first of these at Baychester, the second at Bartow and the third at a point near the northerly boundary line of the park. All three bridges have been constructed, but are not as yet in use, and would naturally be used by any railway which would have to cross the railroad.

I shall be pleased to cooperate with your Board in arriving at any satisfactory solution of this matter, and would place at your disposal all the sketches and other information on hand. I have, however, no field force for making surveys and the information here has been obtained solely from the records of your Department in The Bronx.

In conclusion, I would state that the existing street railway operating between City Island and Bartow Station on the City Island Road was constructed, and is now operated under an administrative permit from the Park Commissioner of The Bronx, and expires April 30, 1916. This permit was issued pending the laying out of a route and the granting of a franchise, and it is a condition of same that the tracks shall be removed from the City Island Road unless a franchise is granted therefor.

In view of the probable criticism of any route which will in any way deface the park, I am transmitting herewith a map of Fairmount Park in Philadelphia, showing the park railway, and it may be that some of the difficulties overcome in the construction of this railway will be of use in your consideration of the matter. It seems to me that a route laid out in the manner of the Fairmount Park railway—if such a thing is possible in view of the difference in topography between the two parks—would avoid any just criticism. I would request that when the map has served your purpose it be returned for the files of this Bureau.

Respectfully,

HARRY P. NICHOLS, Engineer, Chief of Bureau."

Enclosures:

Copy of report of Bureau of Franchises, No. 74, dated Dec. 19, 1910.

Copy of report of Bureau of Franchises, No. 97, dated Feb. 26, 1912.

Map of Fairmount Park, Tube No. 269b.

On motion of Commissioner Whittle, seconded by Commissioner Weier, this communication was referred to the Landscape Architect for report.

A communication, received from the Public Parks Lawn Tennis Association, in reference to forming an Inter-City Park Lawn Tennis League, was discussed informally. It was decided that no official action of the Board was necessary.

The Secretary read the following memorandum from the Chief Clerk and Auditor of the Park Department, Manhattan and Richmond.

"March 1, 1916.

For the information of the Park Board at its next meeting, you are hereby advised that the promotion list for Assistant Landscape Architect under the jurisdiction of the Park Board is as follows:

Promotion to Assistant Landscape Architect—Grade D

Joseph Gatringer, 456 Manhattan avenue.....	93.50
Arthur G. Waldrean, Broadway and Bentley street, Tottenville, S. I.....	80.39
Anthony V. Grande, 351 Pierce avenue, Long Island City.....	75.50

This list was promulgated under date of February 25th, 1916, and action is necessary at the next meeting because Mr. Gatringer's employment under the provisions of Paragraph 3 of Rule XII must cease within ten days from that date and an appointment must be made from this eligible list to fill the position."

JOSEPH E. SAVAGE."

On motion of Commissioner Ward, seconded by Commissioner Ingersoll, it was Resolved, That in view of the fact that the Municipal Civil Service Commission has certified the names mentioned in this communication, that the first name on the list, to-wit—Mr. Joseph Gatringer—be appointed by the Park Board to the position of Assistant Landscape Architect, Grade D, as a promotion from the position of Topographical Draftsman.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4.

The Secretary was then directed to inform the Municipal Civil Service Commission of the action taken.

Commissioner Ward, seconded by Commissioner Ingersoll, offered the following:

Resolved, That the Secretary be authorized to send to the public libraries of the City, including the Central Library in Brooklyn and branch libraries wherever possible, and to the park boards and park commissioners of the principal cities, and to the libraries of the principal universities, including Yale, Harvard, Princeton and the University of Pennsylvania, copies of the Annual Report of the Park Department for 1914.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4.

Communication was received from Mr. Paul C. Wilson, Assistant Secretary, as follows:

"CITY OF NEW YORK,
OFFICE OF THE MAYOR.

February 14, 1916.

DEAR SIR:—The Mayor directs me to acknowledge receipt of your letter of December 29th, with which you transmitted the report of the landscape architect concerning the suggestions of the Bureau of Municipal Research upon the proposed plan of central purchasing for trees and shrubs for the City.

By direction of the Mayor, the Bureau of Municipal Research was asked to comment upon the report of the landscape architect adopted by the Park Board. I am accordingly transmitting herewith the memorandum of the Bureau of Municipal Research, dated February 5th, with respect to this matter.

The main proposal of the Bureau of Municipal Research to consolidate purchases of the four divisions of the Park Department seems sound and wise. If this is not a matter of practice at present, is it not an appropriate assignment by the Park Board to the landscape architect and secretary of that Board to develop a plan for central purchase by the Park Board? This would be an application of the central purchase principle to the four divisions of the Park Department in the same manner as this principle has been applied to the Mayor's departments during the past year through the agency of the Central Purchase Committee.

Very truly yours,

(Signed) P. C. WILSON, Assistant Secretary.

Commissioner Ward, seconded by Commissioner Weier—offered the following:

Resolved, That the communication of Paul C. Wilson, Assistant Secretary, of the Mayor's Office, be referred to the Landscape Architect and the Secretary of the Park Board for consideration, and report on a plan for carrying into effect the suggestion embodied in the communication of Mr. Wilson and the memorandum from the Bureau of Municipal Research.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4.

Commissioner Weier offered the following:

Resolved, That the proposal of the lowest formal bidder for regulating, grading and paving with bituminous concrete pavement on a concrete foundation the roadway of Forest Park, Borough of Queens, from its junction with the old macadam road, about the curve in front of the golf house to the point where it again connects with the old road, for which bids were received February 17, 1916, be forwarded to the Comptroller for approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President for and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4.

On motion, at 4.05 p. m., the Board adjourned.

LOUIS W. FEHR, Secretary.

DEPARTMENT OF PARKS.

Thursday, March 9, 1916.

Stated meeting, 3 p. m.

Present—Commissioners Ward (President), Whittle, Ingersoll, Weier.

A representative of the Comptroller being present and the meeting open to the public, the estimate box was opened and all the bids or proposals which had been received pursuant to duly published advertisements, were opened and read as follows:

For Furnishing and Delivering One (1) Three and One-half (3½) Ton Motor Truck, as Per Specifications, Borough of Brooklyn

Bidder	Amount
Harvester Truck Co., 210 West 76th street.....	\$3,000 00
Standard Truck Corp. of N. Y., 250 West 54th street.....	3,284 99
Triangle Motor Sales Co., Inc., 1872 Broadway, N. Y. C.....	3,075.09

The minutes of the previous meeting were read and approved.

Commissioner Ingersoll, seconded by Commissioner Ward, offered the following:

Resolved, That Section 30, Article II of the Park Ordinances, entitled "Use of drives and bridle paths," be amended to read as follows:

In all parks and parkways, the drives shall be used only by persons in pleasure vehicles, on bicycles or on horseback; the bridle paths only by persons on horseback. Animals to be used on either shall be well broken, and constantly held in such control that they may be easily and quickly turned or stopped. No person shall operate, drive or propel, and no owner thereof riding thereon or therein shall cause or permit to be operated, driven or propelled, on any park drive, parkway or park street, any bicycle, tricycle, velocipede, motor-cycle, motor-tricycle, motor delivery wagon, or motor vehicle, however propelled, or any vehicle drawn by horses or other animals, recklessly or negligently, or at a speed or in a manner so as to endanger, or to be likely to endanger, the life or limb or property of any person. A rate of speed exceeding 15 miles per hour shall constitute prima facie evidence of a prohibited rate of speed and manner of driving, and a violation of the provisions of this section; a rate of speed exceeding 20 miles per hour shall constitute a prohibited rate of speed and manner of driving, and a violation of the provisions of this section; and a rate of speed exceeding 25 miles per hour, on parkways in the outlying sections of the parks of the Boroughs of The Bronx, Richmond, and Queens, shall constitute a prohibited rate of speed and manner of driving, and a violation of the provisions of this section. When an officer on duty shall direct, by gesture or otherwise, that the speed of an animal or vehicle shall be checked, or that it shall be stopped, or its course altered, such direction shall be immediately obeyed. No horse or other beast of burden, nor any automobile, shall be driven or suffered to stand anywhere except on the drive or bridle path. On all driveways and parkways where grass plots divide the way, all vehicles and horsemen must keep on the right hand drive or bridle path.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4.

Commissioner Ingersoll, seconded by Commissioner Ward, offered the following:

Resolved, That the following provision, to be known as Section 63, of Article III, be adopted by the Park Board and added to the Ordinances, Rules and Regulations of the Department of Parks of the City of New York.

Section 63. Ocean Parkway. 1. Veranda, porch, piazza or portico projections beyond court yard restriction line. All applications for projections of verandas, porches, piazzas, porticos, etc., beyond the thirty (30) foot restriction line of Ocean Parkway shall be accompanied by blueprints of plan of proposed projection, drawn to a scale of one-quarter (¼) of an inch to the foot, showing restriction line, lot lines, plan and section or plan and elevation of projection. The projection shall not exceed fifteen (15) feet beyond the restriction line at any point, and shall be of open construction, with roof supported by columns or piers.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4.

[March 9, 1916.]

The Secretary of the Park Board was instructed to inform the City Clerk, the County Clerk, the Police Commissioner, and the Board of City Magistrates of these changes in the park ordinances.

Communication was received from Mr. C. F. Pilat, Landscape Architect, as follows:

"March 9, 1916.

To the Honorable

THE PARK BOARD,

The City of New York.

GENTLEMEN:—I respectfully request the authorization of the Park Board for the purchase of the following material for use in connection with the work in the office of the Landscape Architect:

- 2 rolls cross-section tracing paper, orange, each 50 yards long.
- 4 rolls tracing paper, Alba, 44 yards long, 42 inches wide.
- 6 boxes of H. B. Koh-i-noor leads for artists' pencils (6 in box).
- 6 boxes of 3-H Koh-i-noor leads for artists' pencils (6 in box).
- 2 boxes of 2-B Koh-i-noor leads for artists' pencils (6 in box).
- 2 boxes of H Koh-i-noor leads for artists' pencils (6 in box).
- 2 dozen German silver 5/8 inch. beveled-head thumb tacks, screwed in and riveted.
- 4 transparent Ambro French curves (shape as shown in Eugene Dietzgen catalogue, as Nos. 13, 18, 23 and 24).

- 1 roll of "Simplex" drawing paper 36 inches wide (50 yards long).
- 1 dozen lettering pens (K. & E. No. 3203 or Eugene Dietzgen No. 3440) with pen-holder.

- 2 extra pen-holders.

Respectfully yours,

CARL F. PILAT, Landscape Architect.

Commissioner Whittle, seconded by Commissioner Weier, offered the following:
Resolved, That aforesaid requisition be passed as an emergency measure, subject to the approval of the President of the Board, after investigation of the state of the fund, and the proportioned amount of this requisition to the total annual expenditure.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4.

Communication was received from Mr. C. F. Pilat, Landscape Architect, as follows:

"March 7, 1916.

To the Honorable,

THE PARK BOARD,

Re Additional Transportation Facilities
in Pelham Bay Park.

GENTLEMEN:—I have read the communication from Mr. H. P. Nichols, Engineer, Chief of the Bureau of Franchises, Board of Estimate and Apportionment.

It will be impossible for me to take up this matter for some days because, at present, I am devoting practically all my time to the designing of Riverside, Fort Washington and the proposed Inwood Park in connection with the re-arrangement of the New York Central railroad tracks and yards according to the tentative agreement between the New York Central R. R. Company and the Port and Terminal Committee of the City.

In order to properly study this problem with the view of arriving at a satisfactory solution, it will, of course, be necessary to make a topographical survey of the proposed lines, and as I have only one assistant in my office it will be necessary to obtain a field force and draftsmen from some outside source for this work.

Respectfully,

CARL F. PILAT, Landscape Architect."

Commissioner Ingersoll, seconded by Commissioner Weier, offered the following:

Resolved, That the President of the Park Board be authorized, on behalf of the Board, to write a letter to the Mayor, requesting that engineers now at work on Riverside, Fort Washington Park and Inwood Park design, after completion of this work, next be assigned to make the necessary studies for treatment of the proposed trolley line in Pelham Bay Park.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4.

Commissioner Ward offered the following:

Resolved, That the proposal of the lowest formal bidder for furnishing and delivering one 3½-ton motor-driven truck for Department of Parks, Borough of Manhattan, for which

bids were received under date of March 2, 1916, be forwarded to the Comptroller for approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President for, and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4.

Commissioner Ward offered the following:

Resolved, That the proposal of the lowest formal bidder for furnishing and delivering 1,200 cubic yards of Roa Hook Gravel for Department of Parks, Borough of Manhattan, for which bids were received February 24th, 1916, be forwarded to the Comptroller for approval of sureties, and when so approved, that a contract for the same be entered into, and executed by the President for, and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4.

The following communication was received from Assistant Corporation Counsel McGoldrick in Charge of Legislation:

“Albany, N. Y., March 7, 1916.

CABOT WARD, ESQ.,
Commissioner of Parks,
City of New York.

DEAR SIR:—In connection with legislation which you have recommended to the Mayor, the effect of which will amend Section 618 of the Charter so as to change from one to two thousand dollars the monthly limit on open market orders, I would call your attention to the bill establishing a Department of Purchase, copy of which is enclosed and which also amends this section.

Yours very truly,

EDWARD J. MCGOLDRICK,
Assistant Corporation Counsel.”

Commissioner Weier, seconded by Commissioner Whittle, offered the following:

Resolved, That the matter of the letter of Assistant Corporation Counsel McGoldrick, and the attached proposed bill be referred to the President for his consideration and report.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4.

The Secretary of the Board reported that he had been informed by the Mayor's Secretary that the request of the Board for this legislation had been referred to the City Chamberlain for report to the Mayor.

Commissioner Whittle introduced Mr. William Beverley Harison, Secretary of the Gotham Club, who spoke with the purpose of enlisting the Board's approval for the entrance of the association of those golfers on the City links into an organization with public park golfers' organizations in other cities.

After discussion, it was further agreed that the various Commissioners constituting the Board should bring to the Board copies of opinions of the Corporation Counsel on various questions raised by Mr. Harison's remarks.

On motion, at 4 p. m. the Board adjourned.

LOUIS W. FEHR, Secretary.

DEPARTMENT OF PARKS.

Thursday, March 16, 1916.

Stated meeting, 3 p. m.

Present—Commissioners Ward (President), Whittle, Ingersoll.

A representative of the Comptroller being present and the meeting open to the public, the estimate box was opened and all the bids or proposals which had been received pursuant to duly published advertisements, were opened and read, as follows:

For Furnishing and Delivering Sand, Borough of The Bronx.

Point of Delivery	Items and Quantities	Ames Transfer Co., 236th St. and Kings- bridge Ave., Bronx		Frederick Starr Contracting Co., 1784 Broadway, N. Y. C.		Watson Contract- ing Co., 2614 University Ave.	
		Price	Amount	Price	Amount	Price	Amount
1.	Sand (700 cu. yds.)	\$1 10	\$770 00	\$1 07	\$749 00	\$0 89½	\$626 50
2.	Sand (1,200 cu. yds.)	1 10	1,320 00	1 07	1,284 00	0 89½	1,074 00
3.	Sand (600 cu. yds.)	1 10	660 00	1 07	642 00	0 89½	537 00
4.	Sand (100 cu. yds.)	1 10	110 00	1 07	107 00	0 89½	89 50
5.	Sand (300 cu. yds.)	1 10	330 00	1 07	321 00	0 89½	268 50
6.	Sand (200 cu. yds.)	1 10	220 00	1 07	214 00	0 89½	179 00
7.	Sand (600 cu. yds.)	1 10	660 00	1 07	642 00	0 89½	537 00
8.	Sand (50 cu. yds.)	1 10	55 00	1 07	53 50	0 89½	44 75
			\$4,125 00		\$4,012 50		\$3,356 25

For Furnishing and Delivering Refined Coal Tar, Borough of The Bronx.

Point of Delivery	Items and Quantities	The Barrett Co., 17 Battery Pl., N. Y. C.	
		Price	Amount
1.	Refined coal tar (53,000 gals.)	\$0 066	\$3,498 00
2.	Refined coal tar (70,000 gals.)	0 07	4,900 00
3.	Refined coal tar (20,000 gals.)	0 069	1,380 00
4.	Refined coal tar (20,000 gals.)	0 069	1,380 00
			\$11,158 00

For Furnishing and Delivering

Point of Delivery	Items and Quantities	Ames Transfer Co., 236th St. and Kings- bridge Ave., Bronx	
		Price	Amount
1.	Grits (1,200 cu. yds.)	\$1 10	\$1,320 00
2.	Grits (600 cu. yds.)	1 10	660 00
			\$1,980 00

For Furnishing and Delivering Broken Stone

Point of Delivery	Items and Quantities
2.	$\frac{3}{4}$ broken stone trap rock (300 cu. yds.)
1.	Broken stone screenings rock (1,200 cu. yds.)
2.	Broken stone screenings rock (1,800 cu. yds.)
3.	Broken stone screenings rock (500 cu. yds.)
4.	Broken stone screenings rock (100 cu. yds.)
5.	Broken stone screenings rock (50 cu. yds.)
6.	Broken stone screenings rock (50 cu. yds.)
7.	Broken stone screenings rock (200 cu. yds.)
8.	Broken stone screenings rock (100 cu. yds.)

Commissioner Ingersoll, seconded by Commissioner Whittle, offered the following:
Whereas, Each member of this Board has received in due course and in the usual manner, a copy of the minutes of the previous meeting, and has examined his copy, be it therefore

Resolved, That the reading of the minutes is deemed unnecessary, and is hereby dispensed with.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll—3.

Communication received from Joseph Gatringer, Assistant Landscape Architect, requesting transfer of funds to increase his salary, was laid over until the next meeting.

Commissioner Ward offered the following:

Resolved, That the proposal of the lowest formal bidder for furnishing and delivering paints, oils, varnishes and painter's supplies for the Department of Parks, Boroughs of Manhattan and Richmond, for which bids were received March 2d, 1916, at the Central Purchasing Bureau, be forwarded to the Comptroller for approval of sureties, and when so approved, that a contract for the same be entered into, and executed by the President for and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll—3.

Commissioner Whittle offered the following:

Resolved, That the proposal of the lowest formal bidder for furnishing and delivering paints, oils, varnishes and painters' supplies for the Department of Parks, Borough of The Bronx, for which bids were received March 2d, 1916, at the Central Purchasing Bureau, be forwarded to the Comptroller for approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President for and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll—3.

Commissioner Ingersoll offered the following:

Resolved, That the proposal of the lowest formal bidder for furnishing and delivering paints, oils, varnishes and painters' supplies for the Department of Parks, Borough of

Grits, Borough of The Bronx.

Frederick Starr Contracting Co., 1784 Broadway, N. Y. C.		Henry Steers Sand and Gravel Co., Inc., 17 Battery Place N. Y. C.		Watson Contracting Co., 2614 University Ave., Bronx	
Price	Amount	Price	Amount	Price	Amount
\$1 43	\$1,716 00	\$1 48	\$1,776 00	\$0 89½	\$1,074 00
1 41	846 00	\$1 48	888 00	0.89½	537 00
	\$2,562 00		\$2,664 00		\$1,611 00

and Screenings, Borough of The Bronx.

George H. Curtis Constructing Corp. 2612 University Ave.		The Haverstraw Crushed Stone Co., 17 Battery Pl.		New Haven Trap Rock Co., 69 Church St., New Haven, Conn.	
Price	Amount	Price	Amount	Price	Amount
\$1 79	537 00	\$1 74	\$522 00	\$1 70	\$510 00
1 79	2,148 00				
1 79	3,222 00				
1 79	895 00				
1 79	179 00	1 74	6,960 00	1 70	6,800 00
1 79	89 50				
1 79	89 50				
1 79	358 00				
1 79	179 00				
	\$7,697 00		\$7,482 00		\$7,310 00

Brooklyn, for which bids were received March 2d, 1916, at the Central Purchasing Bureau, be forwarded to the Comptroller for approval of sureties, and when so approved that a contract for the same be entered into and executed by the President for and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll—3.

Commissioner Whittle offered the following at the request of Commissioner Weier:

Resolved, That the proposal of the lowest formal bidder for furnishing and delivering paints, oils, varnishes and painters' supplies for the Department of Parks, Borough of Queens, for which bids were received March 2d, 1916, at the Central Purchasing Bureau, be forwarded to the Comptroller for approval of sureties, and when so approved that a contract for the same be entered into and executed by the President for and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll—3.

Commissioner Whittle offered the following:

Resolved, That the proposal of the lowest formal bidder for furnishing and delivering lumber for the Department of Parks, Borough of The Bronx, for which bids were received February 7, 1916, at the Central Purchasing Bureau, be forwarded to the Comptroller for his approval of sureties, and when so approved that a contract for the same be entered into and executed by the President for and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll—3.

Commissioner Ingersoll offered the following:

Resolved, That the proposal of the lowest formal bidder for furnishing and delivering one 3½-ton motor truck for the Department of Parks, Borough of Brooklyn, for which bids were received under date of March 9, 1916, be forwarded to the Comptroller for his approval of sureties, and when so approved that a contract for the same be entered into and executed by the President for and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll—3.

Commissioner Whittle offered the following:

Resolved, That the Commissioner of Parks for the Borough of The Bronx be, and he hereby is authorized to cause to be prepared plans, specifications, and form of contract, "for furnishing all the labor and materials for constructing and laying hexagonal asphalt block walks in Echo Park, in the Borough of The Bronx, in the City of New York, and when same shall have been prepared, and the form of contract approved as to form, by the Corporation Counsel, to publish an advertisement inviting proposals for doing the work.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll—3.

On motion, at 3.40 P. M., the Board adjourned,

LOUIS W. FEHR, Secretary.

DEPARTMENT OF PARKS.

Thursday, March 23, 1916.

Stated meeting, 3 p. m.

Present—Commissioners Whittle, Ingersoll, Weier.

In the absence of the president Commissioner Ingersoll was called to the chair.

A representative of the Comptroller being present and the meeting open to the public, the estimate box was opened and all the bills or proposals which had been received pursuant to duly published advertisements, were opened and read as follows:

For Furnishing All Labor and Equipment Required for Moving and Placing Six Hundred and Forty (640) Boulders, in Connection with the Construction of a Rock Garden, in the Brooklyn Botanic Garden, Together With Work Incidental Thereto, Borough of Brooklyn.

Bidder	Amount
P. T. Cox, 736 Prospect place, Brooklyn.....	\$1,364 00
Thomas F. Guidera, 86 41st street, Corona, L. I.....	1,349 00
Joseph Jennings, 15 Van Sien Court, Brooklyn.....	4,500 00
Edward F. Monahan, 1301 Metropolitan avenue, Brooklyn.....	1,495 00
George H. Mooney, 1733 79th street, Brooklyn.....	1,985 00
Louis J. Seiling, 171 Madison avenue, New York City.....	1,767 00
Garfield Williamson, 52 Broadway, New York City.....	1,970 00

For Furnishing All Labor, Material, Equipment and Plant Required for the Erection and Completion of Metal Wagon Sheds, in Connection with the General Repairs and Alterations to Stables and Storage Yards, Prospect Park, Borough of Brooklyn.

Bidders	Amount
Joseph L. Brennan, 223 West 167th street, New York City.....	\$5,000 00
Century Ventilating Co., Inc., 424 East 23d street, New York City.....	6,700 00
B. Diamond, 12 Bergen street, Brooklyn.....	2,870 00
Eagle Iron Works, 850 Dekalb avenue, Brooklyn.....	3,931 00
J. M. Knopp, 544 West 43d street, New York City.....	3,100 00
Mutart & Cheatham, 227 West 129th street, New York City.....	5,500 00
Louis J. Sieling, 171 Madison avenue, New York City.....	4,377 00
George B. Wills & Co., Inc., 101 Park avenue, New York City.....	4,240 00

Commissioner Weier, seconded by Commissioner Whittle, offered the following:

Whereas, each member of this Board has received in due course and in the usual manner, a copy of the Minutes of the previous meeting, and has examined his copy, be it therefore Resolved, That the reading of the Minutes is deemed unnecessary, and is hereby dispensed with.

Which was adopted by the following vote:

Ayes—Commissioners Whittle, Ingersoll, Weier—3.

Commissioner Whittle presented his reports for the four quarters of 1915 for the Borough of The Bronx, which were received and filed.

Communication was received from A. C. MacNulty upon the Annotated Code of Ordinances.

Commissioner Ingersoll, seconded by Commissioner Whittle, offered the following:

Resolved, That the Secretary of the Park Board be authorized to send a copy of the Annotated Code of Ordinances on approval to each of the Commissioners, to be paid for out of the Park Board funds, if Park Board funds are available for such purpose.

Which was adopted by the following vote:

Ayes—Commissioners Whittle, Ingersoll, Weier—3.

Consideration of communication from Mr. Joseph Gattringer, Assistant Landscape Architect, in re increase of salary, was laid over for next meeting.

Commissioner Ingersoll offered the following:

Resolved, That the proposal of the lowest formal bidder for furnishing and delivering gardeners' supplies for the Department of Parks, Borough of Brooklyn, for which bids

were received March 2d, 1916, at the Central Purchasing Bureau, be forwarded to the Comptroller for approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President, for and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Whittle, Ingersoll, Weier—3.

Commissioner Whittle offered the following:

Resolved, That the proposal of the lowest formal bidder for furnishing and delivering gardeners' supplies for the Department of Parks, Borough of The Bronx, for which bids were received March 2d, 1916, at the Central Purchasing Bureau, be forwarded to the Comptroller for approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President, for and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Whittle, Ingersoll, Weier—3.

Commissioner Whittle offered the following:

Resolved, That the proposal of the lowest formal bidder for furnishing and delivering grits for the Department of Parks, Borough of The Bronx, for which bids were received on the 16th inst., be forwarded to the Comptroller for his approval of sureties and when so approved that the contract for the same be entered into and executed by the President for and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Whittle, Ingersoll and Weier—3.

Commissioner Whittle offered the following:

Resolved, That the proposal of the lowest formal bidder for furnishing and delivering broken stone and screenings for the Department of Parks, Borough of The Bronx, for which bids were received on the 16th inst., be forwarded to the Comptroller for his approval of sureties and when so approved that the contract for the same be entered into and executed by the President for and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Whittle, Ingersoll and Weier—3.

Commissioner Whittle offered the following:

Resolved, That the proposal of the lowest formal bidder for furnishing and delivering sand for the Department of Parks, Borough of The Bronx, for which bids were received on the 16th inst., be forwarded to the Comptroller for his approval of sureties and when so approved that the contract for the same be entered into and executed by the President for and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Whittle, Ingersoll and Weier—3.

Commissioner Whittle offered the following:

Resolved, That the proposal of the lowest formal bidder for furnishing and delivering refined coal tar for the Department of Parks, Borough of The Bronx, for which bids were received on the 16th inst., be forwarded to the Comptroller for his approval of sureties and when so approved that the contract for the same be entered into and executed by the President for and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Whittle, Ingersoll and Weier—3.

Commissioner Whittle offered the following at the request of Commissioner Ward:

Resolved, That the time stipulated for the completion of contract between this Department and Charles D. Norton Company, for furnishing and delivering coal for parks in the Borough of Manhattan, for which bids were received by the Central Purchasing Committee, be, and the same hereby is extended thirty days from the expiration of the original contract date, owing to the inability of the railroads during the past three months to take care of the freight that has been offered, and consequent embargoes and delays in all directions, so that it has been impossible for the contractor to complete delivery in the required time.

Which was adopted by the following vote:

Ayes—Commissioners Whittle, Ingersoll, Weier—3.

Commissioner Ingersoll offered the following:

Resolved, That the proposal of the lowest formal bidder for furnishing all labor and equipment required for moving and placing 640 boulders in connection with the construction of a rock garden in the Brooklyn Botanic Garden, Borough of Brooklyn, together with work incidental thereto, for which bids were received on the 23d inst., be forwarded to the Comptroller for his approval of sureties and when so approved that a contract for the same be entered into and executed by the President for and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Whittle, Ingersoll and Weier—3.

On motion, at 3.30 p. m., the Board adjourned.

LOUIS W. FEHR, Secretary.

DEPARTMENT OF PARKS.

Thursday, March 30, 1916.

Stated meeting, 3 p. m.

Present—Commissioners Ward (President), Ingersoll, Weier.

A representative of the Comptroller being present, and the meeting open to the public, the estimate box was opened and all the estimates or proposals which had been received, pursuant to duly published advertisements, were opened and read as follows:

For Furnishing and Delivering One Power Sprayer to Prospect Park, Borough of Brooklyn.

Bidder.	Amount.
Fitzhenry-Guption Co., 135 First street, E. Cambridge, Mass.....	\$1,246 50

Commissioner Ingersoll, seconded by Commissioner Weier, offered the following:

Whereas, each member of this Board has received in due course and in the usual manner, a copy of the Minutes of the previous meeting, and has examined his copy, be it therefore

Resolved, That the reading of the Minutes is deemed unnecessary, and is hereby dispensed with.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Ingersoll, Weier—3.

Communication received from the Acting Corporation Counsel, as follows:

CITY OF NEW YORK
LAW DEPARTMENT,
Office of the Corporation Counsel,

Lamar Hardy,
Corporation Counsel.

HON. CABOT WARD,
President, Park Board.

New York, March 25, 1916.

SIR—In connection with proceedings to open and extend the PUBLIC PARK at Coney Island, in the 31st Ward, Borough of Brooklyn, City of New York, I beg to inform you that by an order of the Appellate Division of the Supreme Court held in and for the Second Judicial Department, entered in the office of the Clerk of said Appellate Division on March 17, 1916, the order of the Special Term entered on August 31, 1915, as appealed from by the City of New York, was reversed in so far as it relates to Parcels 1, 2 and 3, and in all other respects affirmed, and the order of said Special Term entered on October 15, 1915, as appealed from by the City of New York, was reversed and the matter as to Parcels 1, 2 and 3 remitted to Messrs. William C. Beecher, Thomas O. Callender and Arthur S. Somers as new Commissioners of Appraisal.

Respectfully yours,

JOEL J. SQUIER,
Acting Corporation Counsel.

Placed on file.

Communication received from the Bronx Labor Council, as follows:

BRONX LABOR COUNCIL
Affiliated with American Federation of Labor.
Organized May 6, 1905.

Headquarters, 2996 Third Avenue, between 154th and 155th Streets.

March 25, 1916.

BOARD OF PARK COMMISSIONERS,
Municipal Building,
New York City.

HON. SIR—The Bronx Labor Council, representing the Organized Workers of Bronx County, desire to herewith appeal to you and request your support in securing the increased appropriation from the Board of Estimate and Apportionment for Music for the Parks and Recreation Centres in this City. We want to assure you that the rank and file of our organization are lovers of good music and sincerely appreciate the efforts of the City

in furnishing this class of recreation, and we can also assure you that the attendance of our members to these parks will prove to you that the music is appreciated.

Trusting that you will lend your efforts in securing this added appropriation, we beg to subscribe ourselves.

Very truly yours,
BRONX LABOR COUNCIL,
 Per ED. MILLER, Secretary.

On motion of Commissioner Ingersoll, seconded by Commissioner Weier, the President was empowered to write to the Bronx Labor Council, expressing sympathy with their efforts to obtain increased funds for music in the parks and recreation centres, and cooperation provided the Board of Estimate can be persuaded to grant an additional appropriation.

Communication received from Joseph Gattringer in reference to increase of salary.

After discussion, it was decided that the matter of increase of Joseph Gattringer's salary would have to be postponed because there were no funds to provide for such increase of salary.

Communication received from the Central Purchasing Committee in re notification of opening of bids.

CITY OF NEW YORK,
 CENTRAL PURCHASE COMMITTEE,
 Municipal Building.

March 27, 1916.

HON. CABOT WARD, Commissioner,
 Department of Parks, Manhattan and Richmond,
 Municipal Building.

DEAR SIR—Bids for the items listed below will be opened for your department in Room 1230, Municipal Building, at 12 o'clock noon.

Nails, Bolts, Nuts, etc., Thursday, April 6, 1916.

Metals, Pipe Valves and Pipe Fittings, Friday, April 7, 1916.

Will you kindly see that your department is legally represented.

Very truly yours,
 CENTRAL PURCHASE COMMITTEE,
 By F. H. PURCELL, Assistant Director.

Commissioner Ward offered the following:

Resolved, That the proposal of the lowest formal bidder for furnishing and delivering lumber for the Department of Parks, Borough of Manhattan, for which bids were received March 27th, 1916, at the Central Purchasing Bureau, be forwarded to the Comptroller for approval of sureties, and when so approved that a contract for the same be entered into and executed by the President for and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Ingersoll, Weier—3.

Commissioner Ingersoll offered the following:

Resolved, That all bids or proposals received on March 23d, 1916, for furnishing all labor, material, equipment and plant required for the erection and completion of metal wagon sheds, in connection with the general repairs and alterations to stables and storeyards, Prospect Park, Borough of Brooklyn, City of New York, be, and the same hereby are rejected, it being deemed for the best interest of the City so to do.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Ingersoll, Weier—3.

Commissioner Ward offered the following:

Resolved, That the time stipulated for the completion of the contract between this Department and George D. Harris & Company, for furnishing and delivering coal for parks in the Borough of Manhattan, for which bids were received by the Central Purchasing Committee be, and the same hereby is extended two weeks from the expiration of the original contract time for reasons beyond the control of the Contractor.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Ingersoll, Weier—3.

Commissioner Ingersoll offered the following:

Resolved, That the proposal of the lowest formal bidder for furnishing and delivering one power sprayer for the Department of Parks, Borough of Brooklyn, for which bids have been this day received, be forwarded to the Comptroller for approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President for and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Ingersoll, Weier—3.

On motion, at 3:30 p. m., the Board adjourned.

LOUIS W. FEHR, Secretary.

DEPARTMENT OF PARKS.

Thursday, April 13, 1916.

Stated meeting, 3 p. m.

Present—Commissioners Ward (President), Whittle, Ingersoll, Weier.

A representative of the Comptroller being present and the meeting open to the public the estimate box was opened and all the bids or proposals which had been received pursuant to duly published advertisements were opened and read as shown on next page.

The minutes of the previous meeting were read and approved.

The Central Purchase Bill was received. After discussion, it was decided to refer this bill to Commissioner Ingersoll for reading and report to the Board at the next meeting.

The following communication was received from Commissioner Whittle:

April 5, 1916.

HON. CABOT WARD,
President, Park Board,
New York City.

Dear Sir:—

At the suggestion of the Landscape Architect, I am writing to request action by the Board to pass a modification of the resolution of settlement between this Department and the Public Service Commission concerning the Bronx Park strip.

This modification constitutes a substitution for the words "and to plant a row of Lombardy poplar trees thereon."

The resolution, as amended, would contain these words in their place, and to plant a privet hedge and a row of Bolleana poplars thereon; the privet to be spaced about one foot apart, and the Bolleana poplars to be planted eight feet apart in a row among the privet with groups of from three to five Bolleana poplars planted four feet apart at intervals of from one hundred to two hundred feet, and at the ends.

This would break the monotony and produce a better effect. I therefore give notice that I will introduce a resolution to this effect at the next meeting of the Park Board.

Very truly yours,

(Signed) THOMAS W. WHITTLE,
Commissioner of Parks,
Borough of The Bronx.

This letter was read and approved.

Commissioner Whittle offered the following:

Resolved, That the President of the Park Board communicate to the Public Service Commission the action of the Park Board in approving a modification of the resolution of settlement between this Department and the Public Service Commission, First District, in respect to the Bronx Park strip, and substituting for the words "and to plant a row of Lombardy poplar trees thereon" the following "and to plant a privet hedge and a row of Bolleana poplars thereon; the privet to be spaced about one foot apart, and the Bolleana poplars to be planted eight feet apart in a row among the privet with groups of from three to five Bolleana poplars planted four feet apart at intervals of from one hundred to two hundred feet, and at the ends."

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4.

Commissioner Ingersoll offered the following:

Resolved, That the proposal of the lowest formal bidder for furnishing all labor and materials necessary to construct concrete gutters and curb, concrete coping, wrought iron picket fences, eight inch vitrified drainage line, etc., in the Children's Playground, Betsy Head Memorial Playground, Blake and Hopkinson Avenues, Borough of Brooklyn, for which bids have been this day received, be forwarded to the Comptroller for approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President for, and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4.

For Furnishing All Labor and Materials for the Removal of Earth and Rock on the Avenues, Borough of The

Items and Quantities	A. Angeloro & Bros., 3646 Holland Ave., Bronx	
	Price	Amount
Earth Excavation (200 cu. yds.).....	\$1 99	\$398 00
Rock Excavation (3,200 cu. yds.).....	1 99	6,368 00
		\$6,766 00

For Furnishing All Labor and Materials Necessary to Construct Concrete Gutters and etc., in the Children's Playground, Betsy Head Memorial

Items	Quantities	Thos. J. Buckley, Construction Co., 302 Fifth Ave.		P. J. Cox, 736 Prospect Pl., Brooklyn	
		Price	Amount	Price	Amount
1. Concrete Curb (305 lin. ft.).....		\$1 25	\$381 25	\$0 55	\$167 75
2. Concrete Curb and Gutter (305 lin. ft.)...		1 25	381 25	1 15	350 75
3. Concrete Coping and Apron (247 cu. ft.)..		2 00	494 00	1 50	370 50
4. Wrought Iron Picket Fence, Type "A" (112 lin. ft.).....		2 00	224 00	3 30	369 60
5. Wrought Iron Picket Fence, Type "B" (231 lin. ft.).....		3 00	693 00	3 30	762 30
6. Cement Walk (200 sq. ft.).....		25	50 00	18	36 00
7. Eight-inch Vitrified Pipe (230 lin. ft.).....		50	115 00	1 35	310 50
8. Brick Catch Basins (3).....		75 00	225 00	35 00	105 00
			\$2,563 50		\$2,472 40

For Furnishing All Labor and Materials Necessary to Construct Concrete Gutters and etc., in the Children's Playground, Betsy Head Memorial

Items	Quantities	F. Gradwohl Engineering & Contracting Co., 101 Park Avenue, New York City	
		Price	Amount
1. Concrete Curb (305 lin. ft.).....		\$0 50	\$152 50
2. Concrete Curb and Gutter (305 lin. ft.).....		1 05	320 25
3. Concrete Coping and Apron (247 lin. ft.).....		1 36	335 92
4. Wrought Iron Picket Fence, Type "A" (112 lin. ft.).....		2 50	280 00
5. Wrought Iron Picket Fence, Type "B" (231 lin. ft.).....		3 45	796 95
6. Cement Walk (200 sq. ft.).....		50	20 00
7. Eight-inch Vitrified Pipe (230 lin. ft.).....		75	172 50
8. Brick Catch Basins (3).....		38 00	114 00
			\$2,192 12

Jerome Avenue Side of McComb's Dam Park, between Anderson and Woodycrest Bronx, in the City of New York.

Bonavia Contracting & Construction Co., Inc., 727 E. 217th St.		Di Menna & Del Bolso, 2336 Cambrelling Ave., Bronx		P. J. Duffy, 132d Street and St. Ann's Ave., Bronx		Henry E. Fox Construction Co., 81 East 125th St., New York City	
Price	Amount	Price	Amount	Price	Amount	Price	Amount
\$0 45	\$90 00	\$0 05	\$10 00	\$0 50	\$100 00	\$1 00	\$200 00
2 15	6,880 00	1 94	6,208 00	1 75	5,600 00	2 40	7,680 00
	\$6,970 00		\$6,218 00		\$5,700 00		\$7,880 00

Curb, Concrete Coping, Wrought Iron Picket Fences, Eight-inch Vitrified Drainage Line, Playground, Blake and Hopkinson Avenues, Borough of Brooklyn.

C. J. Doherty, 616 49th St., Brooklyn		C. L. Dooley, Inc., 257 Adelphi St., Brooklyn		Frank J. Gallagher, 490 Park Pl., Brooklyn		Ganford Co., Inc., 240 4th Ave., Long Island City	
Price	Amount	Price	Amount	Price	Amount	Price	Amount
\$0 38	\$115 90	\$0 53	\$161 65	\$0 74	\$225 70	\$0 63	\$192 15
67	204 35	1 07	326 35	1 20	366 00	1 10	335 50
1 18	291 46	1 26	311 22	2 25	555 75	1 42	350 74
2 25	252 00	4 00	448 00	2 80	313 60	4 00	448 00
2 50	577 50	4 38	1,011.78	2 70	623 70	4 20	970 20
16	32 00	18	36 00	18	36 00	14½	29 00
55	126 50	84	193 20	90	207 00	55	126 50
25 00	75 00	45 00	135 00	48 50	145 50	29 00	87 00
	\$1,674 71		\$2,623 20		\$2,473 25		\$2,539 09

Curb, Concrete Coping, Wrought Iron Picket Fence, Eight-inch Vitrified Drainage Line, Playground, Blake and Hopkinson Avenues, Borough of Brooklyn—Concluded.

Bernard Knopp, 431 W. 41st St., New York City		J. M. Knopp, 544 W. 43d St., New York City		W. Konop, 257-63 Hancock St., Long Island City		Louis J. Sieling, 17 Madison Ave., New York City	
Price	Amount	Price	Amount	Price	Amount	Price	Amount
\$0 84	\$256 20	\$0 89	\$271 45	\$1 10	\$335 50	\$0 70	\$213 50
1 78	542 90	1 64	500 20	1 60	488 00	1 80	427 00
1 80	444 60	1 99	491 53	1 82	449 54	2 00	494 00
3 24	362 88	3 59	402 08	3 15	352 80	3 50	392 00
3 48	803 88	3 89	898 59	3 10	716 10	3 50	808 50
20	40 00	24	48 00	24	48 00	15	30 00
2 60	598 00	2 19	503 70	1 30	299 00	70	161 00
45 00	135 00	38 98	116 94	43 00	129 00	50 00	150 00
	\$3,183 46		\$3,232 49		\$2,817 94		\$2,676 00

For Furnishing All Plant, Labor and Materials Required to Furnish and Deposit Thirty Thousand (30,000) Cubic Yards of Earth Fill Along the Shore Road, between Eightieth Street and Third Avenue, Borough of Brooklyn, Together with Work Incidental Thereto.

Bidder's Name	30,000 Cu. Yards	Amount
The Degnon Contracting Co., 30 East 42d Street, Manhattan.....	\$0 45	\$13,500 00
*Purcell and Cain, Seventy-ninth Street and Fourth Avenue, Brooklyn.....	99	29,700 00
Rodgers and Hagerty, Inc., One Hundred and Fifty-second Street and Harlem River, Bronx.....	35	10,500 00

* Did not sign, no affidavit.

On motion, at 3:56 p. m., the Board adjourned.

LOUIS W. FEHR, Secretary.

DEPARTMENT OF PARKS.

Thursday, April 20, 1916.

Stated meeting, 3 p. m.

Present—Commissioners Ward (President), Whittle, Ingersoll, Weier.

Commissioner Weier, seconded by Commissioner Ingersoll, offered the following:

Whereas, each member of this Board has received in due course and in the usual manner, a copy of the minutes of the previous meeting, and has examined his copy, be it therefore Resolved, That the reading of the minutes is deemed unnecessary, and is hereby dispensed with.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4.

The following communication was received from the Corporation Counsel:

CITY OF NEW YORK,
LAW DEPARTMENT,
Office of the Corporation Counsel.

Lamar Hardy,
Corporation Counsel.

New York, April 17, 1916.

Hon. Cabot Ward,
President, Park Board.

Sir:

I hereby inform you that the reports of the Commissioners of Estimate and Commissioner of Assessment in proceedings to open and extend the Public Playground within the area bounded by Douglass Street, Dumont Avenue, Hopkinson Avenue, Blake Avenue, Bristol Street, Dumont Avenue, Hopkinson Avenue and Livonia Avenue, in the 26th and 32d Wards, Borough of Brooklyn, City of New York, have been deposited with the Comptroller.

The order confirming said reports was duly entered in the office of the Clerk of the County of Kings on the 29th day of January, 1916.

Title to the lands acquired in this proceeding between the points named, became vested in The City of New York on the 1st day of September, 1914, pursuant to a resolution of the Board of Estimate and Apportionment adopted on the 27th day of August, 1914.

Respectfully yours,

JOEL J. SQUIER,
Acting Corporation Counsel.

Which was referred to Commissioner Ingersoll, Park Commissioner for the Borough of Brooklyn, for filing in that office.

CITY OF NEW YORK,
CENTRAL PURCHASE COMMITTEE,
Municipal Building,
Telephone, Worth 4227.

John Purroy Mitchel, Chairman.

William A. Prendergast,
Henry Bruère,

Lewis H. Pounds,
Lamar Hardy.

F. X. A. Purcell, Assistant Director.

April 17, 1916.

Hon. Cabot Ward, Commissioner,
Department of Parks, Manhattan and Richmond,
Municipal Building, Manhattan.

Dear Sir:

I beg to notify you, that bids will be opened for Coal, at this office, on Saturday, April 29, 1916, at 10:30 a. m. As your department is interested in this opening, we would request that you be present.

April 20, 1916.]

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Hoping this will not inconvenience you and thanking you for your indulgence in the past, I remain,

Yours very truly,

CENTRAL PURCHASING COMMITTEE,

F. X. A. Purcell,

Assistant Director.

Commissioner Ward offered the following:

Resolved, That the time stipulated between this Department and George D. Harris Company for furnishing and delivering coal for parks in the Borough of Manhattan, for which bids were received by the Central Purchasing Committee, be, and the same hereby is extended fifteen days from the expiration of the two weeks expiration granted March 30, 1916, for reasons beyond the control of the Contractor.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4.

Commissioner Whittle offered the following:

Resolved, That the proposal of the lowest formal bidder for furnishing all labor and materials for removal of earth and rock on the Jerome Avenue side of McComb's Dam Park, between Anderson and Woodycrest Avenues, in the Borough of The Bronx, for which bids were received under date of April 13th, be forwarded to the Comptroller for approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President for, and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4.

Commissioner Ward offered the following:

Resolved, That the proposal of the lowest formal bidder for furnishing and delivering metals, pipe valves and pipe fittings for Department of Parks, Borough of Manhattan, for which bids were received at the Central Purchasing Bureau, on April 7th, 1916, be forwarded to the Comptroller for approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President for, and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4.

Commissioner Whittle brought up letter by W. N. Guthrie to the Right Rev. O. H. Greer in regard to religious pageant in Van Cortlandt Park, for discussion.

On motion, at 3:46 p. m., the Board adjourned.

LOUIS W. FEHR, Secretary.

DEPARTMENT OF PARKS.

Thursday, April 27, 1916.

Stated meeting, 3 p. m.

Present—Commissioners Ward, Whittle, Ingersoll, Weier.

A representative of the Comptroller being present and the meeting open to the public, the estimate box was opened and all bids or proposals which had been received pursuant to duly published advertisements were opened and read, as follows:

For Furnishing All Labor and Materials Required for Erection and Completion of Playground, Apparatus in Playground and Athletic Field, bounded by Hopkinson, Dumont Avenues, Douglass Street and Livonia Avenue, Betsy Head Memorial Playground, Borough of Brooklyn.

Bidders	Amount
A. G. Spalding & Bros., Inc., Chicopee, Mass.....	\$1,125 00

For Furnishing and Delivering Trap Rock and Trap Rock Screenings, Borough of Brooklyn.

Points of Delivery	Items and Quantities	The New York Trap Rock Co., 17 Battery Place, New York City	
		Price	Amount
1.	1½-inch Trap Rock (1,200 cu. yds.).....	\$1 91	\$2,292 00
2.	1½-inch Trap Rock 300 cu. yds.;.....	1 91	573 00
1.	¾-inch Trap Rock Screenings (400 cu. yds.).....	1 91	764 00
2.	¾-inch Trap Rock Screenings (100 cu. yds.).....	1 91	191 00
			\$3,820 00

Commissioner Weier, seconded by Commissioner Ingersoll, offered the following:

Whereas, each member of this Board has received in due course and in the usual manner, a copy of the Minutes of the previous meeting, and has examined his copy, be it therefore

Resolved, That the reading of the Minutes is deemed unnecessary, and is hereby dispensed with.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Ingersoll, Weier—3.

Communication received from Commissioner Ingersoll, in re Report on Bill for Central Department of Purchase.

Filed.

Communication received from Mr. J. B. Hand, relative to Speedway.

On motion of Commissioner Weier, seconded by Commissioner Ingersoll, the communication, from Mr. J. B. Hand, was referred back to Commissioner Ward, as entirely within his jurisdiction.

A communication from the Committee on Codification of Ordinances in reference to draft of re-codification was referred to the Secretary for report.

Commissioner Ingersoll offered the following:

Resolved, That the proposal of the lowest formal bidder for furnishing and delivering trap rock and trap rock screenings to Ocean Parkway, between Avenue X and Coney Island Bridge, and at Avenue P, Borough of Brooklyn, for which bids have been this day received, be forwarded to the Comptroller for approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President for, and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Ingersoll, Weier—3.

On motion of Commissioner Weier, seconded by Commissioner Ward, the Secretary was instructed to submit estimates of cost of new furniture for the room of the Secretary of the Park Board, to be included in the budget for 1917.

On motion, at 3:55 p. m., the Board adjourned.

LOUIS W. FEHR, Secretary.

DEPARTMENT OF PARKS.

Thursday, May 4, 1916.

Stated meeting, 3 p. m.

Present—Commissioners Whittle, Ingersoll, Weier.

Pending the arrival of the President, Commissioner Ingersoll was called to the chair.

A representative of the Comptroller being present and the meeting open to the public, the estimate box was opened and all the bids or estimates which had been received pursuant to duly published advertisements were opened and read as follows:

For Furnishing All Labor, Materials and Plant Required for Repairs
Borough of

Items and Quantities

- 1. Regulating and grading (1,990 cu. yds.).....
 - 2. New brick gutters (53 sq. yds.).....
 - 3. Brick catch basin (1).....
 - 4. New stone roadway pavement (323 sq. yds.).....
 - 5. New stone roadway pavement, including asphaltic topping (221 sq. yds.).....
 - 6. Resurfacing roadway pavement (15,624 sq. yds.).....
 - 7. Stripping old asphaltic top and resurfacing roadway pavement (19,950 sq. yds.).....
 - 8. Alternate for Item No. 7 stripping old asphaltic top and resurfacing roadway pavement, decreased quantity (10,000 sq. yds.).....
- Total—Items No. 1 to No. 7.....
- Total—Items No. 1 to No. 8 (exclusive of No. 7).....

Commissioner Weier, seconded by Commissioner Whittle, offered the following:

Whereas, each member of this Board has received in due course and in the usual manner, a copy of the Minutes of the previous meeting, and has examined his copy, be it therefore

Resolved, That the reading of the Minutes is deemed unnecessary, and is hereby dispensed with.

Which was adopted by the following vote:

Ayes—Commissioners Whittle, Ingersoll, Weier—3.

A communication was received from the Board of Estimate and Apportionment in re departmental estimates for 1917.

Filed.

The following communication was received from the Central Purchase Committee:

CITY OF NEW YORK,
CENTRAL PURCHASE COMMITTEE,
Municipal Building,
Telephone, Worth 4227.

John Purroy Mitchel, Chairman.

William A. Prendergast,
Henry Bruère,

Lewis H. Pounds,
Lamar Hardy.

F. X. A. Purcell, Assistant Director.

May 3, 1916.

Hon. Cabot Ward, Commissioner,
Department of Parks, Manhattan.

Dear Sir:

We beg to notify you that bids will be opened by this Committee in Room 1230, on

[May 4, 1916.]

Thursday, May 11th at 12 o'clock noon, for furnishing and delivering Grass Sod and Garden Mould to the Department of Parks, Manhattan.

Will you kindly arrange to be present at the time specified?

Thanking you for your indulgences in the past, I beg to remain

Yours very truly,

CENTRAL PURCHASE COMMITTEE,

F. X. A. Purcell,

Acting Director.

Filed.

The Board instructed the Secretary to consult with the Central Purchase Committee on the question of having the bids opened on Thursdays, at 2:30 or 2:45 p. m. so that the members of the Board from the outlying boroughs need not be inconvenienced in attending as they have been in the past when meetings have been held on other days as well as on Thursdays when earlier hours have necessitated separate trips for the purpose of attending the opening of bids at the Central Purchase Bureau.

to "Waterbound Gravel Asphaltic Top" Roads in Prospect Park, Brooklyn.

Frank J. Gallagher, 490 Park Place, Brooklyn		MacFarland Contr. Co., 504 Park Place, Brooklyn		Edw. F. Monahan, 195 Hastings St., Manhattan Beach	
Price	Amount	Price	Amount	Price	Amount
\$0 90	\$1,791 00	\$1 00	\$1,990 00	\$0 90	\$1,791 00
2 92	154 76	3 00	159 00	3 75	198 75
65 00	65 00	135 00	135 00	40 00	40 00
1 15	371 45	0 95	306 85	0 75	242 25
1 35	298 35	1 20	265 20	1 00	221 00
0 63	9,843 12	0 29	4,530 96	0 24	3,749 76
0 53	10,573 50	0 32	6,384 00	0 34	6,783 00
0 53	5,300 00	0 32	3,200 00	0 34	3,400 00
	\$23,097 18		\$13,771 01		\$13,025 76
	17,823 68		10,587 01		9,642 76

The Secretary was also instructed, if possible, to arrange, as he did on May 4th, to have the opening of Thursday, May 11th, announced for 12 o'clock Noon, postponed to 2:30 or 2:45 p. m.

The question of the Efficiency Reports for Mr. Joseph Gatringer and Mr. Herman V. Letkeman was then taken up, and their reports approved as prepared, the report of Mr. Gatringer being approved on signature of Mr. Carl L. Pilat, Landscape Architect; and, after discussion, that of Mr. Letkeman, with the change that be be rated "C" on "Quantity of Work," and "B" on "Quality of Work," instead of vice versa.

The President then took the chair.

Commissioner Ingersoll offered the following:

Resolved, That the proposal of the lowest formal bidder for all labor and materials required for the erection and completion of playground apparatus in playground and athletic field bounded by Hopkinson and Dumont Avenues, Douglass Street, and Livonia Avenue, Betsy Head Memorial Playground, Borough of Brooklyn, for which bids were received April 27th, be forwarded to the Comptroller for approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President for, and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4.

Commissioner Ward offered the following:

Resolved, That the proposal of the lowest formal bidder for furnishing and delivering forage, Borough of Manhattan, for which bids were received this day by the Central Purchase Bureau, be forwarded to the Comptroller for approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President for, and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4.

May 4, 1916.]

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At this point the President left the meeting, and Commissioner Ingersoll was called to the chair.

Commissioner Ingersoll offered the following:

Resolved, That the proposal of the lowest formal bidder on items 1, 2, 3, 4, 5, 6 and 7, inclusive, exclusive of item 8, for furnishing all labor, materials and plant required for repairs to water-bound gravel, asphaltic top roads, in Prospect Park, Borough of Brooklyn, City of New York, together with other work incidental thereto, for which bids were received on May 4th, 1916, be forwarded to the Comptroller for his approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President for, and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Whittle, Ingersoll, Weier—3.

On motion, at 3:42 p. m., the Board adjourned.

LOUIS W. FEHR, Secretary.

DEPARTMENT OF PARKS.

Thursday, May 11, 1916.

Stated meeting, 3 p. m.

Present—Commissioners Ward (President), Whittle, Ingersoll, Weier.

A representative of the Comptroller being present and the meeting open to the public the estimate box was opened and all the bids or proposals which had been received pursuant to duly published advertisements were opened and read, as follows:

For Furnishing, Delivering and Spreading Non-Asphaltic Road Oil to Parkways, Borough of Brooklyn.

Bidders	Price Unit 41,550 gallons	Amount
William S. Logan, 9 Clinton Street, Newark, N. J.	\$0 094	\$3,905 70
Standard Oil Company of New York, 26 Broadway, New York City	085	3,531 75

Commissioner Ingersoll, seconded by Commissioner Ward, offered the following:

Whereas, each member of this Board has received in due course and in the usual manner, a copy of the Minutes of the previous meeting, and has examined his copy, be it therefore,

Resolved, That the reading of the Minutes is deemed unnecessary, and is hereby dispensed with.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4.

Commissioner Ward, seconded by Commissioner Weier, offered the following:

Resolved, That the words "and Kissena Park" be inserted in Article I, Section 14, following the words "Prospect Park," making the Section read as follows:

"14. Bathing, fishing and boating and skating. No person shall bathe in, nor disturb, in any way, the fish in the waters or fountains of any park, nor cast any substance therein; except, that in the waters adjacent to Pelham Bay Park bathing and fishing shall be permitted, subject to the rules and regulations prescribed by the Commissioner. Fishing may also be allowed in the lakes of Prospect Park and Kissena Park, under permits. No person in bathing costume shall walk or ride in any park or parkway, except in Pelham Bay, Seaside and Dreamland parks. No boat or vessel shall be placed upon any of the waters of any park, except by special permit. No skating or sledding shall be allowed on park lakes, unless and until the ice is declared to be in suitable condition by the Commissioner."

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4.

The following letter was received from Mr. Joseph Gattringer:

"To the Honorable The Park Board,
New York City.

Gentlemen:

In connection with the preparation of the annual budget for the year 1917, I beg leave to request your Honorable body to consider recommending an increase in my salary.

I trust that in view of my record and the fact that my salary has not been increased in the last eight years, although resolutions recommending an increase in my compensation have been passed by the Park Board on four different occasions, you will see your way clear to recommend a more substantial increase than to the minimum rate of compensation (\$2,280 per annum) established by the Bureau of Standards for the position I am holding.

Respectfully submitted,

JOSEPH GATRINGER,
Assistant Landscape Architect.

On motion of Commissioner Whittle, seconded by Commissioner Ingersoll, the President was empowered to reply to Mr. Gattringer, stating that the Board was in favor of an increase, to be inserted in the Budget for 1917.

Two communications were received from the Central Purchase Committee:

1. Announcing opening of bids on Thursday, May 18th, 12 o'clock noon,
—Lumber—and
2. Announcing opening of bids for list of articles—tentatively arranged for
May and June.

The Secretary was instructed to inquire from the Central Purchasing Committee why it was that opening of bids had been announced for 12 o'clock on Thursdays, since the understanding arrived at with respect to opening of bids on May 11th, was that in the future bid openings, at which it was necessary to have a quorum of the Park Board, should be held at 2:45 p. m. on Thursdays, and the Secretary was directed to request the Acting Director of the Central Purchase Bureau to postpone the opening of bids announced for 12 o'clock on Thursday, May 18th, to 2:45 p. m., and to obtain assurances from the Central Purchase Bureau that the arrangement, which this Board believed had been entered into, at the postponement of bids on Thursday, May 11th, should be carried out on other occasions, for the reason that the opening of bids at other times caused the commissioners of out-lying boroughs a great deal of the loss of their business day since the requirement of their presence in the Municipal Building necessitated long trips from their offices in other boroughs.

The Secretary was also instructed to ascertain from the Acting Director of the Central Purchase Bureau, the occasions of the opening of bids in list given in communication of May 8th, when it would be necessary for a quorum of the Park Board to be present, and to see to it in the future that the Central Purchase Bureau, announce so far as possible, the opening of bids at which a Park Board quorum should be present, to be held at 2:45 p. m., and that no exception should be made to this arrangement when the matters for which bids were advertised concerned the Park Board alone.

Commissioner Ingersoll offered the following:

Resolved, That the proposal of the lowest formal bidder for furnishing all plant, labor and materials required to furnish and deposit thirty thousand cubic yards of earth fill along the Shore Road, between Eightieth Street and Third Avenue, Borough of Brooklyn, together with work incidental thereto, for which bids were received on April 13th, 1916, be forwarded to the Comptroller for his approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President for, and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4.

Commissioner Ward offered the following:

Resolved, That the time stipulated for the completion of the contract between this Department and the Triangle Motor Sales Company, Inc., for furnishing and delivering one three and one-half ton motor truck to the store-house in Central Park West and Eighty-sixth Street, dated April 27th, 1916, be, and the same hereby is extended to May 5th, 1916, since the delay was caused by freight congestion with the railroads, and the Contractor furnished a car to be used during the period of delay.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4.

Commissioner Ward offered the following:

Resolved, That the proposal of the lowest formal bidder for furnishing and delivering garden mould for the Department of Parks, Borough of Manhattan, for which bids were received May 11, 1916, at the Central Purchase Bureau, be forwarded to the Comptroller for approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President for, and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4.

Commissioner Ward offered the following:

Resolved, That all the bids or proposals received May 11, 1916, at the Central Purchase Bureau, for furnishing and delivering grass sod for the Department of Parks, Borough of Manhattan, be, and the same hereby are rejected, it being deemed for the interest of the City so to do.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4.

Commissioner Ingersoll offered the following:

Resolved, That the proposal of the lowest formal bidder for furnishing, delivering and spreading 41,550 gallons of non-asphaltic road oil to parkways, Borough of Brooklyn, for which bids were received on the 11th inst., be forwarded to the Comptroller for approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President for, and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4.

On motion, at 3:50 p. m., the Board adjourned.

LOUIS W. FEHR, Secretary.

DEPARTMENT OF PARKS.

Thursday, May 18, 1916.

Stated meeting, 3 p. m.

Present—Commissioners Ward (President), Whittle, Ingersoll, Weier.

A representative of the Comptroller being present and the meeting open to the public, the estimate box was opened and all the bids or proposals which had been received pursuant to duly published advertisements were opened and read as follows:

For All Labor and Materials Required for the Erection and Completion of Cypress Arbor and Railing in Children's Playground, Betsey Head Memorial Playground, Borough of Brooklyn.

Bidders	Amount
B. Diamond, 12 Bergen Street, Brooklyn	\$2,664 00
Samuel Dietz, 63 Park Row, New York City*	1,700 00
C. L. Dooley, Inc., 257 Adelphi Street, Brooklyn	2,132 00
Julius Haas & Sons, Inc., 436 E. Sixty-seventh Street, New York City	3,127 00
Bernard Knopp, 431 W. Forty-first Street, New York City	1,922 00
J. M. Knopp, 544 W. Forty-third Street, New York City	1,957 00
Samuel Rosen, 706 Fairmont Place, Bronx	1,905 00

* Bid not signed.

Commissioner Weier, seconded by Commissioner Ingersoll, offered the following:

Whereas, each member of this Board has received in due course and in the usual manner, a copy of the Minutes of the previous meeting, and has examined his copy, be it therefore,

Resolved, That the reading of the Minutes is deemed unnecessary, and is hereby dispensed with.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4.

The following communications were received:

CITY OF NEW YORK,
CENTRAL PURCHASE COMMITTEE,
Municipal Building.

May 15, 1916.

Hon. Cabot Ward, Commissioner,
Department of Parks, Manhattan and Richmond.

Dear Sir:

We beg to notify you that bids will be opened by this Committee, in Room 1230, Municipal Building, on Thursday, May 25th, at 12 o'clock noon, for furnishing and delivering Cleaning Materials and Compounds.

As your department will participate in this proposal, we would request that you kindly arrange to be present or properly represented at the time specified.

Thanking you for your many similar courtesies in the past, we beg to remain,

Yours very truly,

CENTRAL PURCHASE COMMITTEE,
F. J. A. Purcell,
Acting Director.

May 18, 1916.]

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CITY OF NEW YORK,
CENTRAL PURCHASE COMMITTEE,
Municipal Building.

May 15, 1916.

Hon. Cabot Ward, Commissioner,
Department of Parks, Manhattan and Richmond.

Dear Sir:

We beg to notify you that bids will be opened by this Committee, in Room 1230, Municipal Building, on Thursday, May 25, 1916, 12 o'clock noon, for furnishing and delivering Forage.

As your Department will participate in this proposal, we would request that you kindly arrange to be present or properly represented at the time specified.

Thanking you for your many similar courtesies in the past, we beg to remain,

Yours very truly,

CENTRAL PURCHASE COMMITTEE,
F. J. A. Purcell,
Acting Director.

Ordered filed.

Resolution of the Board of Aldermen—transferring jurisdiction and control of the four transverse roads from the Department of Parks, Boroughs of Manhattan and Richmond, to the President, Borough of Manhattan, received and filed.

The following communication was received:

Copy.

CITY OF NEW YORK,
BOARD OF ALDERMEN,
City Hall.

May 17, 1916.

Hon. Cabot Ward,
Commissioner, Department of Parks,
Municipal Building, New York City.

Sir:

The ordinances recently introduced in the Board of Aldermen pursuant to the suggestions contained in your letter of May 2, 1916, to Hon. Harry Robitzek, Chairman, have been referred to this Committee for consideration and report. They will be taken up at a meeting of the Committee which will be held in Room 18, City Hall, on Friday, May 19, 1916, at 2:00 p. m. Please attend this meeting in person or by representative, to explain the desirability of the ordinances indicated.

Respectfully yours,

FRANK J. MARTIN, Clerk.

On motion of Commissioner Ingersoll, seconded by Commissioner Ward, the Secretary of the Park Board was designated to represent the Park Board at a meeting of the Committee on Codification of Ordinances, of the Board of Aldermen, which will be held in Room 18, City Hall, on Friday, at 2:00, on amendments to park ordinances.

On motion, at 3:28 p. m., the Board adjourned.

LOUIS W. FEHR, Secretary.

DEPARTMENT OF PARKS.

Thursday, June 1, 1916.

Stated meeting, 3 p. m.

Present—Commissioners Ward (President), Whittle, Ingersoll, Weier.

A representative of the Comptroller being present and the meeting open to the public, the estimate box was opened and all the bids or proposals which had been received pursuant to duly published advertisements were opened and read as follows:

For All Labor and Materials Required for the Erection and Completion of the Children's Garden House for the Brooklyn Botanic Garden, Located on Washington Avenue, Opposite Crown and Montgomery Streets, Borough of Brooklyn.

Bidders	Amount
The Alpha Painting Corporation, 103 Park avenue, New York City	\$5,713 00
B. Diamond, 12 Bergen street, Brooklyn	6,100 00
Finnan & Lee, 155 Rogers avenue, Brooklyn	5,220 00
Frymier & Hanna Co., 25 W. 45th street, New York City	5,381 00
Bernard Knopp, 431 W. 41st street, New York City	5,584 00
J. M. Knopp, 544 W. 43d street, New York City	6,198 00
Petley & Weber, 305 59th street, Brooklyn	14,027 00
Rockiron Construction Co., Inc., 52 Vanderbilt avenue, New York City . . .	6,920 00
Samuel Rosen, 706 Fairmount place, Bronx, New York City	6,067 00
Winkler Construction Co., Inc., 299 Broadway, New York City	6,900 00

For All Labor and Materials Required for the Erection and Completion of the Plumbing, Drainage Water Supply System and Plumbing Fixtures Required for the Children's Garden House for the Brooklyn Botanic Garden, Located on Washington Avenue, Opposite Crown and Montgomery Streets, Borough of Brooklyn.

Bidders	Amount
Altman Plumbing Co., 802 Second avenue, New York City	\$1,338 00
Joseph A. Graf, 971 DeKalb avenue, Brooklyn	1,282 00
R. & T. Isaacson, 250 E. 125th street, New York City	1,249 00
P. A. McConley, 394 Halsey street, Brooklyn	1,400 00
Christopher Nally, 710 Columbus avenue, New York City	1,442 00
Thomas E. O'Brien, Inc., 6311 Fifth avenue, Brooklyn	1,188 00

For Furnishing All Labor and Materials Necessary to Construct and Complete Reinforced Concrete Tunnel Under the East Drive, Near the Willink Entrance, Prospect Park, Borough of Brooklyn.

Bidders	Amount
The Alpha Painting Corporation, 103 Park avenue, New York City	\$13,313 00
P. T. Cox, Manhattan Plaza, Canal street and Bowery, New York City . . .	15,931 00
Henry E. Fox Construction Co., 81 E. 125th street, New York City	16,000 00
F. Gradwohl Engineering and Contracting Co., 101 Park avenue, New York City	11,350 00
J. M. Knopp, 544 W. 43d street, New York City	16,314 00
James MacArthur Company, 22 Ormond place, Brooklyn	19,974 00
Edward F. Monahan, 195 Hastings street, Manhattan Beach, New York . . .	13,450 00
Murphy Bros., Cropsy and 25th avenues, Brooklyn	19,540 00
Reinforced Concrete Engineering Co., Inc., 1547 Broadway, New York City.	14,821 00
Rockiron Construction Co., Inc., 52 Vanderbilt avenue, New York City . . .	15,650 00
Rosenthal Engineering Contracting Co., Inc., 165 Hooper street, Brooklyn . .	11,987 00
Louis J. Stieling, 171 Madison avenue, New York City	15,277 00
John Thather & Son, 60 Park avenue, Brooklyn	14,375 00

For Furnishing All Labor and Materials for Constructing Vitrified Pipe

Items and Quantities	Altman Plumbing Co., 802 2d Avenue, New York City	
	Price	Amount
1. 12-inch vitrified drain pipe (680 lin. ft.).....	\$1 20	\$816 00
2. 8-inch vitrified drain pipe (250 lin. ft.).....	95	237 50
3. Brick manhole (1).....	120 00	120 00
4. Brick catch basin, class "A" (1).....	95 00	95 00
5. Brick catch basin, class "B" (4).....	78 00	312 00
6. Manhole covers (2).....	26 00	52 00
		\$1,632 50

For Furnishing All Labor and Materials for Constructing Vitrified Pipe

Items and Quantities

1. 12-inch vitrified drain pipe (680 lin. ft.).....		
2. 8-inch vitrified drain pipe (250 lin. ft.).....		
3. Brick manhole (1).....		
4. Brick catch basin, class "A" (1).....		
5. Brick catch basin, class "B" (4).....		
6. Manhole covers (2).....		

Commissioner Weier, seconded by Commissioner Ingersoll, offered the following:

Whereas, each member of this Board has received in due course and in the usual manner, a copy of the Minutes of the previous meeting, and has examined his copy, be it therefore

Resolved, That the reading of the Minutes is deemed unnecessary, and is hereby dispensed with.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4.

The following communication was received:

May 23, 1916.

HON. CABOT WARD,
Commissioner, Park Department.

DEAR SIR—

Herman Letkeman one of the employees of the Park Department has had the misfortune to sustain a severe fracture of two ribs of his lower left chest and is therefore confined to bed under surgical care, unable to attend to his usual avocation.

I am respectfully,

W. A. GOODALL. (Signed)

Placed on file.

[June 1, 1916.]

Sewers and Appurtenances in Prospect Park, Borough of Brooklyn.

P. T. Cox, Manhattan Plaza, Canal St. and Bowery, New York City		Joseph Jennings, 15 Van Siclen Court, Brooklyn		Edw. F. Monahan, 195 Hastings St., Manhattan Beach, New York		Murphy Bros., Cropsey and 25th Avenues, Brooklyn	
Price	Amount	Price	Amount	Price	Amount	Price	Amount
\$2 85	\$1,938 00	\$1 30	\$884 00	\$0 85	\$578 00	\$2 20	\$1,496 00
2 10	525 00	86	215 00	50	125 00	2 20	550 00
75 00	75 00	45 00	45 00	75 00	75 00	50 00	50 00
60 00	60 00	60 00	60 00	60 00	60 00	90 00	90 00
35 00	140 00	71 25	285 00	50 00	200 00	80 00	320 00
18 00	36 00	18 00	36 00	15 00	30 00	12 00	24 00
	\$2,774 00		\$1,525 00		\$1,068 00		\$2,530 00

Sewers and Appurtenances in Prospect Park, Borough of Brooklyn—Continued.

John F. O'Heir, 3852 Perry Ave.		Rosenthal Eng. Cont. Co., Inc., 165 Hooper St., Brooklyn		Louis J. Sieling, 171 Madison Ave., New York City		John Thather & Son, 60 Park Ave., Brooklyn	
Price	Amount	Price	Amount	Price	Amount	Price	Amount
\$2 00	\$1,360 00	\$1 75	\$1,190 00	\$1 20	\$816 00	\$1 15	\$782 00
2 60	650 00	1 62	405 00	80	200 00	74	185 00
90 00	90 00	110 00	110 00	80 00	80 00	60 00	60 00
75 00	75 00	65 00	65 00	60 00	60 00	40 00	40 00
40 00	160 00	45 00	180 00	35 00	140 00	25 00	100 00
12 00	24 00	5 00	10 00	25 00	50 00	13 50	27 00
	\$2,359 00		\$1,960 00		\$1,346 00		\$1,194 00

The following communication was received:

CITY OF NEW YORK,
CENTRAL PURCHASE COMMITTEE,
Municipal Building.
Telephone, Worth 4227.

JOHN PURROY MITCHEL, Chairman.
WILLIAM A. PRENDERGAST, LEWIS H. POUNDS,
HENRY BRUÈRE, LAMAR HARDY.
F. X. A. PURCELL, Assistant Director.

May 25, 1916.

MR. LOUIS W. FEHR,
Secretary to Park Board,
Municipal Building.

DEAR SIR—

I have your letter of May 23, 1916, stating that it was your impression that when bid openings are held on the same days as Park Board meetings, that the openings would take place at 2:45 p. m. instead of 12 o'clock noon.

An effort was made to secure agreement among the Commissioners of other depart-

ments to hold the openings at 2:45 p. m., but up to this time their consent has not been secured.

On account of the number of commissioners required to attend the opening of June 1st, it will be impossible to change the hour.

If it would be more convenient for the Park Commissioners to attend openings on days other than board meeting days, I shall be glad to make that arrangement for such contracts as are not yet scheduled.

Very truly yours,

CENTRAL PURCHASE COMMITTEE,
F. X. A. PURCELL, Acting Director.

Placed on file.

Communication received from Alderman Harry Robitsek, Chairman, Committee on Codification of Ordinances, forwarding copies of amendatory ordinances.

On motion of Commissioner Ward, seconded by Commissioner Ingersoll, the Secretary of the Park Board was instructed to consult with the Corporation Counsel, with a view to obtaining his opinion on the necessity and advisability of amending Section 12, Article 1, Chapter 17, being the Park Ordinances as suggested by Alderman Robitsek.

The following communication was received:

STATE OF NEW YORK,
PUBLIC SERVICE COMMISSION FOR THE FIRST DISTRICT,
No. 120 Broadway.

Telephone, Rector 7500.

New York, May 15, 1916.

ROUTE 18, SECTION 1.

HON. CABOT WARD,
President of the Park Board,
Municipal Building, New York City.

DEAR SIR—

Receipt is acknowledged of your letter dated April 17, 1916, in reference to a change in the conditions of transfer of property north of 180th Street between the Public Service Commission and the Park Department.

The change proposed in your communication consists of substituting for a row of Lombardy poplar trees to be planted by the Commission along the top of the retaining wall to be constructed along the new park line, privet hedge interspersed with Bolleana poplars.

The exchange of property was subject to the further conditions that the Commission provide top soil 4 feet deep for a width of 8 feet back from the face of the retaining wall along the park line and that the westerly rail of the nearest track should not be nearer than 8 feet to the face of such wall. Under these conditions the top soil would be placed beneath the tracks. This is undesirable for several reasons, and we, therefore, desire to reduce such width of top soil from 8 feet to 6½ feet so that such top soil will not extend beneath the tracks.

In order that the provisions of the exchange of property may be modified in this detail as well as in the detail which you suggest with one resolution will you please advise me if this change is satisfactory to you. Upon receipt of such assurance from you the matter will be submitted to the Commission for formal action.

Very truly yours,

JAMES B. WALKER, Secretary.

In accordance with above letter, on motion of Commissioner Whittle, seconded by Commissioner Ward, it was

Resolved, That the President of the Park Board communicate to the Public Service Commission for the First District the acceptance by said Board of alteration of resolution of settlement of exchange of properties on Route 18, Section 1, adopted by the Park Board, December 16th, 1915, and by said Commission on December 21, 1915, said alteration being proposed in letter of said Commission dated May 15, 1916, and making aforesaid resolution read, in the third resolving paragraph thereof:

Further Resolved, That this Commission agrees that the westerly rail of the westernmost track in the proposed storage yard be constructed at a point at least eight (8) feet from the face of the retaining wall for its entire length from East 180th Street to the northerly point of "Parcel B" and that this Commission provide top soil over an area of a six and a half (6½) foot strip at least four (4) feet in depth and to plant a privet hedge

and a row of Bolleana poplars thereon; the privet to be spaced about one (1) foot apart, and the Bolleana poplars to be planted eight (8) feet apart in a row among the privet with groups of from three to five Bolleana poplars planted four (4) feet apart at intervals of from one hundred (100) to two hundred (200) feet and at the ends.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4.

Communications from the Board of Estimate and Apportionment (2), in reference to Budget matters, received and placed on file.

Commissioner Ward, seconded by Commissioner Whittle, offered the following:

Resolved, That the Park Board put in the Park Board budget the salary of Joseph Gatringer, Assistant Landscape Architect, at \$2,400, or whatever amount the Bureau of Standards has fixed the salary of the grade above the minimum for that position.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4.

Commissioner Ward offered the following:

Resolved, That the time stipulated for the completion of contract between this Department and Frank J. Lennon Company for furnishing and delivering forage for Department of Parks, Borough of Manhattan, dated January 6, 1916, for which bids were received by the Central Purchase Committee, be, and the same hereby is extended to June 15, 1916, due to insufficiency of storage capacity in this Department.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4.

Commissioner Ward offered the following:

Resolved, That the time stipulated for the completion of the contract between this Department and Frank J. Lennon Company for furnishing and delivering forage for parks in Manhattan, dated May 4, 1916, for which bids were received by the Central Purchase Committee, be, and the same hereby is extended to June 15, 1916, due to insufficiency of storage capacity in this Department.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4.

Commissioner Ward offered the following:

Resolved, That the proposal of the lowest formal bidder for furnishing and delivering forage for the Department of Parks, Boroughs of Manhattan and Richmond, for which bids were received at the Central Purchase Committee on May 25, 1916, be forwarded to the Comptroller for approval of sureties and when so approved that a contract for the same be entered into and executed by the President for and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4.

Commissioner Ward offered the following:

Resolved, That the proposal of the lowest formal bidder for furnishing and delivering cleaning materials and compounds for the Boroughs of Manhattan and Richmond for which bids were received at the Central Purchase Committee on May 25, 1916, be forwarded to the Comptroller for approval of sureties and when so approved that a contract for the same be entered into and executed by the President for and on behalf of this Board. Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4.

Commissioner Ingersoll offered the following:

Resolved, That the proposal of the lowest formal bidder for furnishing and delivering forage for the Department of Parks, Borough of Brooklyn, for which bids were received at the Central Purchase Committee on May 25, 1916, be forwarded to the Comptroller for approval of sureties and when so approved that a contract for the same be entered into and executed by the President for and on behalf of this Board. Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4.

Commissioner Whittle offered the following:

Resolved, That the proposal of the lowest formal bidder for furnishing and delivering forage for the Department of Parks, Borough of The Bronx, for which bids were received at the Central Purchase Committee on May 25, 1916, be forwarded to the Comptroller for approval of sureties and when so approved that a contract for the same be entered into and executed by the President for and on behalf of this Board. Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4.

Commissioner Ingersoll offered the following:

Resolved, That the proposal of the lowest formal bidder for all labor and materials required for the erection and completion of cypress arbor and railing in Children's Playground, Betsy Head Memorial Playground, Borough of Brooklyn, together with all the work incidental thereto, for which bids were received on May 18th, 1916, be forwarded

to the Comptroller for his approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President for, and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4.

Commissioner Ward offered the following:

Resolved, That the time stipulated for the completion of the contract between this Department and the Sicilian Asphalt Paving Company for paving with asphaltic concrete Riverside Drive from 91st to 114th Street, including the approaches to the Drive at Cathedral Parkway and the intersection at 79th Street, in the Borough of Manhattan, dated December 4th, 1915, be, and the same hereby is extended fifteen working days from the expiration of the contract, as recommended by the Chief Engineer, for reasons beyond the control of the Contractor.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4.

Commissioner Ingersoll offered the following:

Resolved, That the proposal of the lowest formal bidder for all labor and materials required for the erection and completion of the Children's Garden House for the Brooklyn Botanic Garden located on Washington Avenue, opposite Crown and Montgomery Streets, Borough of Brooklyn, for which bids were received on June 1, 1916, be forwarded to the Comptroller for his approval of sureties, and when so approved that a contract for the same be entered into and executed by the President for, and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4.

Commissioner Ingersoll offered the following:

Resolved, That the proposal of the lowest formal bidder for all labor and materials for the erection and completion of the plumbing, drainage, water supply system and plumbing fixtures required for the Children's Garden House, for the Brooklyn Botanic Garden, located on Washington Avenue, opposite Crown and Montgomery Streets, Brooklyn, for which bids were received on June 1, 1916, be forwarded to the Comptroller for his approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President for, and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4.

Commissioner Ingersoll offered the following:

Resolved, That the proposal of the lowest formal bidder for furnishing all labor and materials to construct and complete reinforced concrete tunnel under the East Drive, near the Willink Entrance, Prospect Park, Borough of Brooklyn, for which bids were received on June 1, 1916, be forwarded to the Comptroller for approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President for, and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4.

On motion, at 4:06 p. m., the Board adjourned.

LOUIS W. FEHR, Secretary.

DEPARTMENT OF PARKS.

Thursday, June 15, 1916.

Stated meeting, 3 p. m.

Present—Commissioners Ward (President), Whittle, Ingersoll, Weier.

A representative of the Comptroller being present and the meeting open to the public the estimate box was opened and all the bids or proposals which had been received pursuant to duly published advertisements were opened and read as follows:

For All Labor and Materials Required for Special Steel Alcoholic Storage Stacks for the American Museum of Natural History, Borough of Manhattan.

Bidders	Amount
Art Metal Construction Co., Inc., Jamestown, N. Y.....	\$2,719 89
Library Bureau, 316 Broadway, New York City.....	2,495 00
Van Dorn Iron Works Co., 189 Broadway, New York City and Cleveland, O.....	2,450 00
Watson Manufacturing Company, 101 Park Avenue, New York City.....	2,900 00

Commissioner Weier, seconded by Commissioner Ingersoll, offered the following:

Whereas, each member of this Board has received in due course and in the usual manner, a copy of the Minutes of the previous meeting, and has examined his copy, be it therefore

Resolved, That the reading of the Minutes is deemed unnecessary, and is hereby dispensed with.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4.

The Annual Report for 1915 was received from Commissioner Ingersoll, to be incorporated in the Annual Report of the Park Board.

Communication from Acting Corporation Counsel in reference to amending Article 1, Section 12 of the Park Ordinances, was received.

Commissioner Weier, seconded by Commissioner Ward, offered the following:

Resolved, That Article 1, Section 12, of the Park ordinances, be amended to read as follows:

"Section 12: Permits for sales, exhibitions, etc. No person shall exhibit, sell, or offer for sale anything whatsoever, or take any photograph, or perform any personal service for hire in any park or parkway, or in any street, square, or public place under the jurisdiction of the department of parks except under a permit from the commissioner of parks of the borough in which such park or parkway, street, square, or public place is situated or otherwise than in accordance with the terms of such permit, provided, however, that the provisions of this section shall not apply to public hack stands maintained in streets adjacent to public parks, pursuant to section 99, article 8, chapter 14 of the Code of Ordinances."

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4.

Commissioner Weier, seconded by Commissioner Ingersoll, offered the following:

Resolved, That Article 1, Section 31 of Chapter 17 of the Code of Ordinances is hereby amended to read as follows:

31. Vehicles obstructing assemblies. No owner or operator of a motor cycle, automobile or horse drawn vehicle shall stop near any of the music stands or other places, in or about a park, parkway, plaza, concourse, circle or square, where any considerable number of persons are accustomed to congregate, or where such motor cycles, automobiles or vehicles would be a source of danger to life and limb, except by permission of the Commissioner.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4.

Commissioner Ward offered the following:

Resolved, That the time stipulated for the completion of the contract between this Department and Adolph Grauer for furnishing and laying concrete walks and edging and resetting curbstones in Straus Park, Borough of Manhattan, dated February 11, 1916, be, and the same hereby is extended ten days from the expiration of the original contract time for the reason that the Contractor has been seriously handicapped through strikes and delay in delivery of material, etc.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4.

Commissioner Ingersoll offered the following:

Resolved, That a new ordinance, to be known as Article 3, Section 64, be added to the park ordinances, as follows:

64. Restricted Areas on Ocean Parkway, Eastern Parkway and Plaza Street. The restricted area on these parkways shall be reserved strictly for the purposes set forth in the respective laws governing same and shall not be used temporarily or permanently for any of the following purposes:—advertising signs, contractors' tool houses or shanties, disposal of garbage, refuse, rubbish or other waste materials, dumping ground for filling material, garage buildings, news-stands, gasoline stations, moving picture houses or purveying stands. No use or occupancy of any nature whatsoever shall be made of these restricted areas without a permit having been previously secured from the Commissioner of Parks having jurisdiction.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4.

Communication was received from the Board of Estimate and Apportionment, transmitting resolutions, and placed on file.

The following communication was received from John M. Griffin, Arboriculturist, enclosing a sliding scale of wages, from the Bureau of Standards and Grades:

HON. CABOT WARD,

President of Park Board,

Municipal Building, New York City.

June 14, 1916.

HONORABLE SIR—

As President of the Arboricultural and Horticultural Society of New York, I have been delegated to communicate with you in reference to the future compensation of Gardeners as consideration for services rendered. In doing so I take the liberty of submitting for your favorable consideration a sliding scale of wages forwarded to the above organization from the Bureau of Standards and Grades, which if adopted would be considered by the gardening forces one of the greatest favors ever bestowed on the men of the craft in this City.

We therefore trust to your honors' favorable consideration of Gardeners to give the matter your esteemed support and erect to your memory a monument for all time in the minds of those men.

Respectfully,

JOHN M. GRIFFIN, Arboriculturist.

ENCLOSURE.

CITY OF NEW YORK,

BOARD OF ESTIMATE AND APPORTIONMENT,

Municipal Building.

BUREAU OF STANDARDS.

GEORGE L. TIRRELL, Director.

May 25, 1916.

MR. ALBIN KETTERER, Cor. Secretary,

Municipal Arboriculturist and Horticulturist Secretary,

312 Willis Avenue, Bronx.

MY DEAR MR. KETTERER:

The salary ranges recommended by the Bureau of Standards of the Board of Estimate and Apportionment for positions as Gardener are as follows:

Gardener:

Range of annual compensation—\$900 to \$1,140 inclusive.

Salary rates—\$900, \$960, \$1,020, \$1,080, \$1,140.

Per Diem Rate: \$3.00.

Head Gardener:

Range of annual compensation—\$1,380 to \$1,920 inclusive.

Salary rates—\$1,380, \$1,500, \$1,620, \$1,740, \$1,920.

These rates will probably be used as a basis for the compensation of Gardeners in the 1917 budget.

Very truly yours,

(Signed) GEORGE L. TIRRELL, Director.

The Board authorized the President to acknowledge receipt of the communications.

Commissioner Ward offered the following:

Resolved, That the Commissioner of Parks for the Boroughs of Manhattan and Richmond, be, and he hereby is authorized to sell at public auction

2 Angora Goats,
29 Ram Lambs,
8 Ewe Lambs,
8 Old Ewes,
1 Old Ram,
735 lbs. of Wool, more or less,
20 lbs. Angora Goat Wool, more or less.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4.

Commissioner Ward offered the following:

Resolved, That the proposal of the lowest formal bidder for furnishing and delivering paints, oils, varnishes and painters' supplies, for the Department of Parks, Borough of Manhattan, for which bids were received June 1, 1916, by the Central Purchase Committee, be forwarded to the Comptroller for approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President for, and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4.

Commissioner Ward offered the following:

Resolved, That the proposal of the lowest formal bidder for furnishing and delivering oils (lubricating, illuminating and fuel oils) greases and all lubricants for the Department of Parks, Borough of Manhattan, for which bids were received June 1, 1916, by the Central Purchase Committee, be forwarded to the Comptroller for approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President for, and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4.

Commissioner Whittle offered the following:

Resolved, That the proposal of the lowest formal bidder for furnishing and delivering oils (lubricating, illuminating and fuel oils), greases and all lubricants for the Department of Parks, Borough of The Bronx, for which bids were received June 1, 1916, by the Central Purchase Committee, be forwarded to the Comptroller for approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President for, and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4.

The Secretary was instructed to communicate with the Attorney of the West End Association, with reference to Commissioner Weier's information that said Association had received a favorable decision some years ago from the Court of Appeals on the authority of the park commissioner, under the Charter, to prevent the erection of sign boards within 350 feet of Riverside Park.

On motion, at 4:50 p. m., the Board adjourned.

LOUIS W. FEHR, Secretary.

DEPARTMENT OF PARKS.

Thursday, June 22, 1916.

Stated meeting, 3 p. m.

Present—Commissioners Ward (President), Whittle, Ingersoll.

A representative of the Comptroller being present and the meeting open to the public, the estimate box was opened and all the bids or proposals which had been received pursuant to duly published advertisements were opened and read as follows:

All Labor and Materials Required to Waterproof and Repave Breeze Hill Bridge,
Prospect Park, Borough of Brooklyn.

Items and Quantities	Borough Asphalt Co., 1301 Metropolitan Avenue, Brooklyn		The Sicilian Asphalt Paving Co., 41 Park Row, New York City	
	Price	Amount	Price	Amount
1. Removing and resetting blue stone curb (130 lin. ft.).....	\$2 00	\$260 00	\$1 75	\$227 50
2. Removing sheet asphalt and gutters (780 sq. yds.).....	30	234 00	75	585 00
3. Waterproofing bridge decking (780 sq. yds.).....	1 25	975 00	1 30	1,014 00
4. Relaying sheet asphalt (780 sq. yds.).....	2 50	1,950 00	1 50	1,170 00
		\$3,419 00		\$2,996 50

Commissioner Whittle, seconded by Commissioner Ingersoll, offered the following:

Whereas, each member of this Board has received in due course and in the usual manner a copy of the Minutes of the previous meeting, and has examined his copy, be it therefore

Resolved, That the reading of the Minutes is deemed unnecessary, and is hereby dispensed with.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll—3.

Commissioner Ingersoll offered the following:

Resolved, That the proposal of the lowest formal bidder for furnishing all labor and materials for constructing vitrified pipe sewers and appurtenances in Prospect Park, Borough of Brooklyn, together with work incidental thereto, for which bids were received on June 1st, 1916, be forwarded to the Comptroller for his approval of sureties, and when so approved that a contract for the same be entered into and executed by the President for, and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll—3.

Commissioner Ward offered the following:

Resolved, That the proposal of the lowest formal bidder for all labor and materials required for special alcoholic storage stacks for the American Museum of Natural History for which bids were received on the 15th instant, be forwarded to the Comptroller for his approval of sureties, and when so approved that a contract for the same be entered into and executed by the President for and on behalf of this Board, which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle and Ingersoll—3.

Commissioner Ingersoll offered the following:

Resolved, That the time stipulated for the completion of the contract between this Department and C. J. Doherty, for furnishing all labor and materials necessary to con-

struct concrete gutters and curb, concrete coping, wrought iron picket fences, eight (8) inch vitrified drainage line, etc., in the Children's Playground, Betsy Head Memorial Playground, Blake and Hopkinson Avenues, Borough of Brooklyn, dated April 26th, 1916, be, and the same hereby is extended fifteen (15) consecutive working days from the expiration of the original contract time, as recommended by the Engineer, for reasons beyond the control of the Contractor.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll.

Commissioner Ward offered the following:

Resolved, That the proposal of the lowest formal bidder for furnishing and delivering coal for the Department of Parks, Boroughs of Manhattan and Richmond, for which bids were received June 22, 1916, by the Central Purchase Committee, be forwarded to the Comptroller for approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President for, and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll—3.

Commissioner Whittle offered the following:

Resolved, That the proposal of the lowest formal bidder for furnishing and delivering coal for the Department of Parks, Borough of The Bronx, for which bids were received June 22, 1916, by the Central Purchase Committee, be forwarded to the Comptroller for approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President for, and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll—3.

On motion, at 4:15 p. m., the Board adjourned.

CLARENCE L. HILL, Acting Secretary.

DEPARTMENT OF PARKS.

Thursday, June 29, 1916.

Stated meeting, 3 p. m.

Present—Commissioners Ward (President), Whittle, Ingersoll.

A representative of the Comptroller being present and the meeting open to the public, the estimate box was opened and all the bids or proposals which had been received pursuant to a duly published advertisement, were opened and read as follows:

For Constructing a Cement Walk and Steps in Isham Park from the North

Items and Quantities	Burnside Contr. Co., 270 East Burnside Avenue, New York City	
	Price	Amount
1. Earth excavation (240 cu. yds.)	\$0 75	\$180 00
2. Rock excavation (45 cu. yds.)	1 00	45 00
3. Walk basins (2 cu. yds.)	50 00	100 00
4. 6-inch vitrified pipe (75 lin. ft.)	1 00	75 00
5. Rubble masonry (120 cu. yds.)	5 00	600 00
6. Bluestone steps (570 lin. ft.)	1 40	798 00
7. Bluestone cheeks (180 lin. ft.)	1 00	180 00
8. Cement walk (1,450 sq. ft.)	20	290 00
9. Mold (100 cu. yds.)	50	50 00
10. Sod (2,300 sq. ft.)	02	46 00
		\$2,364 00

For Constructing a Cement Walk and Steps in Isham Park from the North

Items and Quantities

1. Earth excavation (240 cu. yds.)	
2. Rock excavation (45 cu. yds.)	
3. Walk basins (2 cu. yds.)	
4. 6-inch vit. pipe (75 lin. ft.)	
5. Rubble masonry (120 cu. yds.)	
6. Bluestone steps (570 lin. ft.)	
7. Bluestone cheeks (180 lin. ft.)	
8. Cement walk (1,450 sq. ft.)	
9. Mold (100 cu. yds.)	
10. Sod (2,300 sq. ft.)	

For Furnishing All Labor and Materials for Constructing and Laying Hexagonal
Asphalt Tile Walks in Echo Park, Borough of The Bronx.

Bidders	6,460 sq. ft.	Amount
Joseph L. Brennan, 1711 University Avenue, New York City	\$0 285	\$1,841 10
Burnside Contracting Co., 270 East Burnside Avenue, New York City.....	28½	1,857 25
The Hastings Pavement Company, 25 Broad Street, New York City.....	25	1,615 00

East Corner at Broadway to the Main Park Walk, Borough of Manhattan.

Michael A. Cardo, 2153 Belmont Avenue, Bronx		Di Menna & Del Balso, 2336 Cambrelling Ave., Bronx		M. Di Menna Const. Co., 391 East 149th St., New York City	
Price	Amount	Price	Amount	Price	Amount
\$1 00	\$240 00	\$0 40	\$96 00	\$0 50	\$120 00
2 00	90 00	25	11 25	1 00	45 00
50 00	100 00	100 00	200 00	50 00	100 00
1 00	75 00	50	37 50	40	30 00
4 85	582 00	4 00	480 00	5 95	714 00
2 00	1,140 00	1 50	855 00	1 00	570 00
1 00	180 00	75	135 00	90	162 00
25	362 50	15	217 50	15	217 50
1 75	175 00	50	50 00	50	50 00
03	69 00	03	69 00	03	69 00
	\$3,013 50		\$2,151 25		\$2,077 50

East Corner at Broadway to the Main Park Walk, Borough of Manhattan—Continued.

J. M. Knopp, 544 W. 43d St., New York City		John F. O'Heir, 3052 Perry Ave., New York City		Psaty Constr. Co., 147 E. 125th St., New York City	
Price	Amount	Price	Amount	Price	Amount
\$1 00	\$240 00	\$0 85	\$204 00	\$1 50	\$360 00
4 00	180 00	3 20	144 00	4 25	191 25
36 00	72 00	65 00	130 00	125 00	250 00
60	45 00	1 00	75 00	1 50	112 50
9 50	1,140 00	5 50	660 00	6 00	720 00
1 65	940 50	1 45	826 50	2 00	1,140 00
85	153 00	70	126 00	80	144 00
25	362 50	20	290 00	22	319 00
1 21	121 00	1 50	150 00	2 50	250 00
04	92 00	08	184 00	08	184 00
	\$3,346 00		\$2,789 50		\$3,670 25

For Repairs and Alterations to Boathouse, Prospect Park, Together With Work
Incidental Thereto, Borough of Brooklyn.

Bidders	Amount
Victor B. Hess, 97 Botanic Place, Flushing, N. Y.....	\$2,668 00
I. Hoffman, 113 West 113th Street, New York City.....	2,100 00
Imperial Water Proof Co., Ltd., 231 Water Street, New York City.....	2,945 00
Bernard Knopp, 431 West 41st Street, New York City.....	1,785 00
J. M. Knopp, 544 West 43d Street, New York City.....	2,149 00
Wipkler Construction Co., Inc., 299 Broadway, New York City.....	1,949 00

The minutes of the previous meeting were read and approved.

Commissioner Whittle, seconded by Commissioner Ward, offered the following:

Resolved, That a new ordinance be adopted, to be known as Sub-Division 4, Section 39, Article II of Chapter 17 of the Code of Ordinances, being the ordinances, rules and regulations of the Department of Parks to read as follows:

4. "No person shall operate an automobile on that part of the Eastchester Bay Shore Road, beginning at the northerly approach to the bridge over Eastchester Bay at its junction with the Eastern Boulevard, and running thence easterly and then northerly, following a winding course, approximately parallel to the shore line of Eastchester Bay for a distance of approximately 4,450 feet to a point on the City Island Road, 125 feet west of Glover's Rock, nor upon that portion of the Shore Road known familiarly as the Orchard Beach Shore Road, beginning at a point on the City Island Road 435 feet east of Glover's Rock, running thence in a winding course approximately parallel to the shore line of Pelham Bay, through the camp reservation at Orchard Beach, and for a distance approximately 4,800 feet to the City Island Road where it joins the westerly approach to the City Island Bridge."

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll.

The following letter was received from John S. Billings, M. D., Deputy Commissioner, Department of Health, City of New York.

DEPARTMENT OF HEALTH,
CITY OF NEW YORK.
Office of the Deputy Commissioner.

JOHN S. BILLINGS, M. D.,
Deputy Commissioner.

June 28, 1916.

MR. LOUIS W. FEHR, Secretary,
Department of Parks,
Municipal Building, New York City.

DEAR SIR:

Forwarded herewith is a sample of a placard recently issued by this Department, which is self-explanatory. From the widespread display of this placard we are hopeful of excellent results. The placards have been posted in libraries, police stations, and other community centres.

I am writing to ask that one of these placards be posted in your central and outlying offices. If you will let us know how many you need a supply will be forwarded at once.

Hoping you will cooperate with us in this very important matter, I am,

Very truly yours,

J. S. BILLINGS, Deputy Commissioner.

On motion of Commissioner Ward, seconded by Commissioner Whittle, the President was authorized to reply to Deputy Commissioner Billings stating that the Park Commissioners will cooperate with the Health Department in placing said signs wherever desirable.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll—3.

Under date of June 15th, the Secretary of the Park Board had been instructed to communicate with the Attorney of the West End Association, with reference to Commissioner Weier's information that said Association had received a favorable decision some years ago from the Court of Appeals on the authority of the park commissioner, under the Charter, to prevent the erection of sign boards within 350 feet of Riverside Park.

[June 29, 1916.]

In reply to such communication, the following letter was received from Charles L. Craig, Counsellor at Law, 66 Broadway:

June 21, 1916.

MR. LOUIS W. FEHR,
Secretary, Park Board,
Municipal Building,
New York City.

DEAR SIR—

Your letter dated June 15th was received on the 19th. Since then I have made inquiry concerning any such decision as you there inquire about, and I have been unable to find any reference to it in the records of The West End Association, or in the reported decisions. One of the leading cases upon this subject of bill-boards is *People ex rel Wineburgh Advertising Company v. Murphy*, 195 N. Y. 196. In this reference is made to the decisions of other states. I assume that you are familiar with such decisions as *Tompkins v. Pallas*, 47 Misc. 309, which involve the question of bill-boards upon park property.

Yours very truly,

CHARLES L. CRAIG.

The Secretary was instructed to look up the decisions referred to in the foregoing letter, and report to the Board the interpretation of these decisions as to their effect upon bill boards within 350 feet of park property.

Commissioner Ward offered the following:

Resolved, That the time stipulated for the completion of contract between this Department and the Delson Contracting Company for improving Isham Park in the Borough of Manhattan, dated November 5, 1915, be, and the same hereby is extended fifteen working days on account of delays caused by strikes and congested condition of the freight lines, which prevented the railroads from delivering supplies on time.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll—3.

Commissioner Ingersoll offered the following:

Resolved, That all bids or proposals received on June 22, 1916, for all labor and materials required to waterproof and repave Breeze Hill Bridge, Prospect Park, Borough of Brooklyn, including work incidental thereto, be, and the same hereby are rejected, it being deemed for the best interest of the City so to do.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll—3.

Commissioner Ward offered the following:

Resolved, That the proposal of the lowest formal bidder for constructing a cement walk and steps in Isham Park from the northeast corner at Broadway to the main park walk, for which bids have been this day received, be forwarded to the Comptroller for approval of sureties, and when so approved that a contract for the same be entered into and executed by the President for, and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll—3.

Commissioner Whittle offered the following:

Resolved, That the proposal of the lowest formal bidder for furnishing all labor and materials for constructing and laying hexagonal asphalt tile walks in Echo Park, in the Borough of The Bronx, for which bids have been this day received, be forwarded to the Comptroller for approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President for, and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll—3.

On motion, at 3:50 p. m., the Board adjourned.

LOUIS W. FEHR, Secretary.

DEPARTMENT OF PARKS.

Thursday, July 13, 1916.

Stated meeting, 3 p. m.

Present—Commissioners Ward (President), Whittle, Ingersoll.

A representative of the Comptroller being present and the meeting open to the public, the estimate box was opened and all the bids or proposals which had been received pursuant to duly published advertisements were opened and read as follows:

For Furnishing and Delivering Trap Rock and Trap Rock Screenings to Parks and
Parkways, Borough of Brooklyn.

Items and Quantities	The New Haven Trap Rock Co., 69 Church St., New Haven, Conn.		The New York Trap Rock Co., 17 Battery Pl., New York City	
	Price	Amount	Price	Amount
1. 1½-inch trap rock (500 cu. yds.).....	\$2 35	\$1,175 00	\$2 12	\$1,060 00
1. Broken stone screenings (500 cu. yds.)....	2 35	1,175 00	2 12	1,060 00
2. Broken stone screenings (285 cu. yds.)....	2 35	669 75	2 12	604 20
3. ½-inch trap rock screenings (360 cu. yds.)..	2 35	846 00	2 12	763 20
4. ¾-inch trap rock screenings (50 cu. yds.)... 2 35	2 35	117 50	2 12	106 00
5. ¾-inch trap rock screenings (15 cu. yds.)... 2 35	2 35	35 25	2 12	31 80
6. ¾-inch trap rock screenings (85 cu. yds.)... 2 35	2 35	199 75	2 12	180 20
7. ¾-inch trap rock screenings (105 cu. yds.).. 2 35	2 35	246 75	2 12	222 60
		\$4,465 00		\$4,028 00

Commissioner Ward, seconded by Commissioner Ingersoll, offered the following:

Whereas, Each member of this Board has received in due course and in the usual manner, a copy of the minutes of the previous meeting, and has examined his copy, be it therefore

Resolved, That the reading of the minutes is deemed unnecessary, and is hereby dispensed with.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll—3.

On the report of the Secretary of the Park Board with respect to the determination of cases of violation of park ordinances in the Municipal Term of the Magistrates' Court, the Board instructed the Secretary to prepare for its consideration at its next meeting a new ordinance to regulate the playing of games on park territory and amendments to Section 6, Article I, and to sub-division 2, Section 17, Article I, of the Park Ordinances.

On motion, at 3:50 p. m., the Board adjourned.

LOUIS W. FEHR, Secretary.

DEPARTMENT OF PARKS.

Thursday, July 27, 1916.

Stated meeting, 3 p. m.

Present—Commissioners Ward (President), Whittle, Ingersoll, Weier.

Commissioner Ward, seconded by Commissioner Weier, offered the following:

Whereas, Each member of this Board has received in due course and in the usual manner, a copy of the minutes of the previous meeting, and has examined his copy, be it therefore

Resolved, That the reading of the minutes is deemed unnecessary, and it is hereby dispensed with.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4.

Commissioner Whittle, seconded by Commissioner Ward, offered the following:

Resolved, That there be added to the Park Ordinances as Sub-Division 13 of Section 17 of Article I, the following:

Bring into any park a beverage containing alcohol, except for delivery to a restaurant therein, duly licensed by the State Excise Department, with the permission of the Commissioner of Parks having jurisdiction, or consume publicly, except within the premises of a restaurant, duly licensed as aforesaid, any beverage containing alcohol.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4.

Commissioner Weier, seconded by Commissioner Ward, offered the following:

Resolved, That Sub-Division 2, Section 17, of Article I, of the Park Ordinances be divided into two sections, as follows:

2. Do any obscene or indecent act.

12. Do any act tending to a breach of the public peace.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4.

Commissioner Ward offered the following:

Resolved, That the time stipulated for the completion of the contract between this Department and the Kalt Lumber Company for furnishing and delivering lumber for the Department of Parks, Borough of Manhattan, for which bids were received by the Central Purchase Bureau, be, and the same hereby is extended thirty days from the expiration of the original contract time, for reasons beyond the control of the Contractor, in so far that shipment of stock from the South has been delayed in transit.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4.

Commissioner Whittle offered the following:

Resolved, That the time stipulated for the completion of the contract between this Department and P. J. Duffy for the removal of earth and rock on the Jerome Avenue side of McComb's Dam Park between Anderson and Woody Crest Avenues, in the Borough of The Bronx, dated May 4, 1916, be, and the same hereby is extended thirty consecutive working days from the expiration of the original contract time, as recommended by the Assistant Engineer, for reasons beyond the control of the Contractor, in that the difficulty in obtaining labor due to the scarcity of men, also having to use minimum charges of dynamite on account of the restricted conditions, also the docking facilities upon which he figured failed him at a time when he was ready to remove stone.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4.

Commissioner Ingersoll offered the following:

Resolved, That the proposal of the lowest formal bidder for all labor and materials for repairs and alterations to boathouse, Prospect Park, Borough of Brooklyn, for which bids were received by the Park Board on June 29th, 1916, be forwarded to the Comptroller for approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President, for and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4.

[July 27, 1916.]

Commissioner Ingersoll offered the following:

Resolved, That the time stipulated for the completion of the contract between this Department and C. J. Doherty for gutters, curb, coping, fence, etc., Children's Playground, Betsy Head Memorial Playground, Borough of Brooklyn, be, and the same hereby is extended one week from the expiration of the original contract time, for reasons beyond the control of the Contractor.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll, Weier.

The Secretary was instructed to send copies of drafts of all the proposed amendments to the Park Ordinances, to the several park commissioners for examination before the next meeting.

On motion, at 3:25 p. m., the Board adjourned.

LOUIS W. FEHR, Secretary.

DEPARTMENT OF PARKS.

Thursday, August 3, 1916.

Stated meeting, 3 p. m.

Present—Commissioners Whittle, Ingersoll, Weier.

In the absence of the President, Commissioner Ingersoll was called to the chair.

A representative of the Comptroller being present and the meeting open to the public, the estimate box was opened and all the bids or proposals which had been received pursuant to duly published advertisements, were opened and read as follows:

For Repaving Where Directed the Cement Walks of Small Parks, in the Borough of Manhattan in the City of New York.

Bidder	Price	180,000 Sq. Ft. Amount
Cramer and Ludke, 114 East 52d Street.....	\$0 19	\$3,420 00
John P. Goss, 320 East 35th Street.....	19	3,420 00
F. Gradwohl Engineering and Contracting Company, 101 Park Avenue.....	15	2,700 00
W. Konop, 257-63 Hancock Street, L. I. City.....	17 $\frac{1}{4}$	3,105 00
M. D. Lundin, 402 Columbus Avenue.....	21 $\frac{1}{4}$	3,915 00
William A. McAlister, 33 West 42d Street.....	18	3,240 00
Nicholas A. Pietroniro, 31 Hemlock Street, Paterson, N. J.....	32	5,760 00

For Furnishing All Labor and Materials for the Installation of a Heating System, in the Addition to Golf House at Van Cortlandt Park, in the Borough of The Bronx, in the City of New York.

Bidder	Amount
Joseph L. Brennan, 1711 University Avenue.....	\$598 00
Campbell & Smiley, Inc., 30 Church Street.....	587 00
Century Ventilating Co., Inc., 424 East 23d Street.....	790 00
Collins & Horan, 390 1st Avenue.....	559 00
Joseph F. Egan, 32 Old Broadway.....	900 00
P. F. Larkin, 429 East 56th Street.....	545 00
Wm. J. Olvany, 177 Christopher Street.....	517 00
Philp & Paul, 174 East 119th Street.....	597 00

For Furnishing All Labor and Materials for the Construction of an Addition to City of

Items and Quantities	A. Cooper and D. G. Ludino, 797 Crotona Park North, 1530 Minford Place	
	Price	Amount
A. Construction of addition to Golf House.....	Per lin. ft.	\$9,950 00
B. Furnishing and driving piles.....	\$0 50

For All Labor and Materials for the Erection and Completion of Wooden Sheds, Located in Storeyards, Prospect Park, Borough of Brooklyn, Together with All the Work Incidental Thereto.

Bidder	Amount
E. T. Benson & Co., 103 East 64th Street.....	\$2,440 00
Gewertz & Wolhowitz, 826 DeKalb Avenue, Brooklyn, N. Y.....	2,468 00
Hamme & Donnelly, 38 Park Row.....	3,640 00
Philip Mittleman, 655 East 176th Street.....	2,747 00
O'Brien & Mulligan, William Street and Jeffery Avenue, Jamaica.....	2,044 00
Frank Di Stefano, 235 Nassau Street, Brooklyn.....	2,330 00
Specht & Gosman, Jr., 24 North 2d Street, Woodside, L. I.....	2,872 00

Commissioner Weier, seconded by Commissioner Whittle, offered the following:

Whereas, Each member of this Board has received in due course and in the usual manner, a copy of the minutes of the previous meeting, and has examined his copy, be it therefore

Resolved, That the reading of the minutes is deemed unnecessary, and is hereby dispensed with.

Which was adopted by the following vote:

Ayes—Commissioners Whittle, Ingersoll, Weier—3.

Commissioner Whittle offered the following:

Resolved, That the Park Board approve and adopt, as ordinances, rules and regulations of the Department of Parks, applying to camp sites in The Bronx, the following regulations promulgated by the Commissioner of Parks for the Borough of The Bronx.

CAMP PERMITS.

Camp permits are not saleable or transferable, except with the consent of the Commissioner or his authorized representative, and may be revoked by the Commissioner of Parks, for the Borough of The Bronx, for sufficient cause.

TENTS.

Tents must be of canvas, not larger than 15 by 35 feet, clean and neat in appearance, and approved by the Commissioner or his authorized representative. Portable houses, or soiled, grimy or unsightly tents will not be permitted on the camp grounds.

Tents are to be erected in a line 5 feet in the rear of camp stakes, and so as to leave a clear space of 7 feet 6 inches on each side.

RULES.

The so-called Family Camp Site is intended for the exclusive use of families, and in all cases where it is found that the sites are being used otherwise, or are being used only by men, the permit in each such case will be revoked and the site ordered vacated.

Boisterous or disorderly conduct is prohibited, *under penalty of cancellation of permit forthwith and forfeiture of fees paid.* A like penalty is attached to failure or refusal to obey the Camp Rules and Regulations, or the proper orders of the Foreman in Charge.

Tents and sites must be thoroughly cleaned every morning and evening, the tent walls raised and interiors aired and exposed to the sunlight.

Golf House, Van Cortlandt Park, in The Borough of The Bronx, in The New York.

W. Konop, 257-63 Hancock St., L. I. City		Luongo Realty Co., 355 East 184th Street		H. H. Vought Co., Grand Central Terminal	
Price	Amount	Price	Amount	Price	Amount
Per lin. ft.		Per lin. ft.		Per lin. ft.	
.....	\$9,170 00	\$9,282 00	\$11,575 00
\$0 75	No bid	\$0 95

That part of a tent used in the preparation of food should be well screened and kept thoroughly clean, and all food carefully covered and protected from flies.

All refuse and sweepings to be placed in receptacles provided for such purpose; slop receptacles must be kept covered.

Dogs, cats or other animals will not be allowed within Camp limits, except by special permission in writing.

Park benches must not be placed in tents.

Signs of all kinds (camp names and numbers excepted) are forbidden.

When leaving the camp site at the end of each season, each camper should see that his site is left in proper condition, as required by the rules of the Department, that the site is inspected by the Foreman, or his representative, and that a certificate of approval is issued to him by the Foreman.

The contents of the commodes used in the tents through the night *must be disposed of not later than eight o'clock each morning.*

The rules of the Department strictly prohibit persons going to and from the bathing beach, or elsewhere, simply in bathing suits; some suitable covering must be worn over them.

The water taps in front of and near the camp sites are to be used only for obtaining water, and no one shall be allowed to wash any portion of his person, or anything, at these taps.

In the event of sickness, notify person in charge of camp at once.

All orders and directions issuing from the Department of Health must be promptly and fully complied with.

MEN'S CAMP SITES.

The same general rules apply to the Men's Camp Sites as to the Family Camp Sites; and, *in addition the Department forbids women to visit or enter the camps set apart for the exclusive use of men.*

Which was adopted by the following vote:

Ayes—Commissioners Whittle, Ingersoll, Weier—3.

The following communication was received from the Mayor, designating the Hon. Raymond V. Ingersoll, as Acting President of the Park Board.

CITY OF NEW YORK, OFFICE OF THE MAYOR.

August 1, 1916.

In the absence of Cabot Ward, Esq., President of the Park Board, I hereby designate Raymond V. Ingersoll, Esq., Commissioner of Parks of the Borough of Brooklyn, as Acting President of the Park Board.

JOHN PURROY MITCHEL, Mayor.

Commissioner Ingersoll offered the following:

Resolved, That the proposal of the lowest formal bidder for all labor and materials required for the erection and completion of wooden sheds located in store yards, Prospect Park, Borough of Brooklyn, for which bids were received August 3d, be forwarded to the Comptroller for approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President for, and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Whittle, Ingersoll, Weier—3.

On motion, at 3:44 p. m., the Board adjourned.

LOUIS W. FEHR, Secretary.

DEPARTMENT OF PARKS.

Thursday, August 10, 1916.

Stated meeting, 3 p. m.

Present—Commissioners Whittle, Ingersoll, Weier.

In the absence of the President, Commissioner Ingersoll was called to the chair.

A representative of the Comptroller being present and the meeting open to the public, the estimate box was opened and all the bids or proposals which had been received pursuant to duly published advertisements were opened and read as follows:

Furnishing and Erecting a High Gas Pipe and Wire Mesh Fence at the Westerly End of Chelsea Park, in the Borough of Manhattan, The City of New York.

Bidder	Price	600 Lin. Ft. Amount
Joseph L. Brennan, 1711 University Avenue, Bronx.....	\$7 75	\$4,650 00
L. N. Gross, 781 Eastern Parkway, Brooklyn.....	8 95	5,370 00
Hamme & Donnelly, 38 Park Row.....	7 87	4,722 00
Wm. Messer Co., 27 Suffolk Street.....	7 64	4,584 00
Louis J. Sieling, 1711 Madison Avenue.....	7 45	4,470 00
Vulcan Rail Const. Co., 35 Meserole Avenue, Greenpoint.....	7 98	4,788 00

Furnishing All Labor and Material for the Erection and Completion of a Comfort Station at the Athletic Field in Pelham Bay Park, in the Borough of The Bronx, in The City of New York.

Bidder	Amount
The Alpha Painting Corporation, 103 Park Avenue.....	\$7,692 00
Beneditto, Clark & Nugent, Inc., 423 East 115th Street.....	7,135 00
William H. Egan, 147 East 125th Street.....	8,844 00
William Guggolz Construction Co., 61 Buchanan Place.....	6,848 00
W. Konop, 257-63 Hancock Street, L. I. City.....	7,440 00
Riverside Contracting Co., 39 Cortlandt Street.....	9,416 00
Thomas J. Waters Co., 271 West 125th Street.....	9,443 00

Furnishing All Labor and Materials for Installing Plumbing, Drainage and Water Supply in the Comfort Station at the Athletic Field in Pelham Bay Park in the Borough of The Bronx, in The City of New York.

Bidder	Amount
D. L. Delaney, Inc., 32 West Fordham Road.....	\$3,100 00
Edward J. McCabe Co., 1205 Lexington Avenue.....	3,165 00
Christopher Nally, 710 Columbus Avenue.....	4,377 00
Thomas E. O'Brien, Inc., 6311 5th Avenue, Brooklyn.....	3,398 00
Riverside Construction Co., 39 Cortlandt Street.....	3,833 00
T. L. Snyder Co., Inc., 248 West 41st Street.....	3,500 00
Geo. J. Wolf Co., 143 Brook Avenue, Bronx.....	3,700 00

For Furnishing and Installing Galvanized Wrought Iron Water Pipe, with
Borough of

Items and Quantities	Joseph L. Brennan, 1711 University Avenue, Bronx	
	Price	Amount
1. $\frac{3}{4}$ -inch galvanized wrought iron water pipe (1,100 lin. ft.).....	\$0 27	\$297 00
2. 1-inch galvanized wrought iron water pipe (500 lin. ft.).....	0 30	150 00
3. 2-inch galvanized wrought iron water pipe (2,800 lin. ft.).....	0 50	1,400 00
4. $\frac{3}{4}$ -inch globe valves (5).....	6 00	30 00
5. 1-inch globe valves (1).....	6 00	6 00
6. 2-inch globe valves (2).....	10 00	20 00
7. $\frac{3}{4}$ -inch hose connections (5).....	2 50	12 50
8. Drinking fountain (1).....	50 00	50 00
		\$1,965 50

For Furnishing and Installing Galvanized Wrought Iron Water Pipe with
Borough of

Items and Quantities	Joseph A. Graf, 971 DeKalb Ave., Brooklyn	
	Price	Amount
1. $\frac{3}{8}$ -inch galvanized wrought iron water pipe (1,100 lin. ft.).....	\$0 22	\$242 00
2. 1-inch galvanized wrought iron water pipe (500 lin. ft.).....	27	135 00
3. 2-inch galvanized wrought iron water pipe (2,800 lin. ft.).....	42 $\frac{1}{4}$	1,183 00
4. $\frac{3}{8}$ -inch globe valves (5).....	5 00	25 00
5. 1-inch globe valves (1).....	5 50	5 50
6. 2-inch globe valves (2).....	8 00	16 00
7. $\frac{3}{8}$ -inch hose connections (5).....	4 75	23 75
8. Drinking fountain (1).....	42 00	42 00
		\$1,672 25

For Furnishing Labor and Materials Necessary for the Construction of Timber

Items and Quantities	August Bellan, Inc., 36 N. Division Ave., Rockaway Beach	
	Price	Amount
1. Timber Bulkhead (2,000 lin. ft.).....	\$8 15 $\frac{3}{10}$	\$16,306. 00
2. Timber Jetty (2,290 lin. ft.).....	8 95 $\frac{2}{10}$	20,500 08
3. Back Fill (5,000 cu. yds.).....	20 $\frac{7}{8}$	1,043 75
		\$37,849 83

Necessary Fittings, Branches, Valves, etc., for the Golf Links in Forest Park, Queens.

John Callan, 326 W. 44th St., New York City		Frank J. Elsinger, 588 Atlantic Ave., Brooklyn		Henry E. Fox Const. Co., 81 E. 125th St., New York City		Samuel Gallucci, 32 Railroad Ave., Corona, L. I.	
Price	Amount	Price	Amount	Price	Amount	Price	Amount
\$0 28	\$308 00	\$0 23 $\frac{1}{2}$	\$258 50	\$0 40	\$440 00	\$0 22	\$242 00
32	160 00	28 $\frac{1}{2}$	142 50	40	200 00	25	125 00
49	1,372 00	39	1,092 00	70	1,960 00	39	1,092 00
10 00	50 00	4 00	20 00	1 00	5 00	6 00	30 00
10 00	10 00	4 00	4 00	1 00	1 00	7 00	7 00
10 00	20 00	10 00	20 00	1 00	2 00	8 00	16 00
10 00	50 00	15 00	75 00	1 00	5 00	5 00	25 00
*	*	70 00	70 00	30 00	30 00	40 00	40 00
	\$1,970 00		\$1,682 00		\$2,643 00		\$1,577 00

* Bidder used 1915 Bid Sheet. Item No. 8 missing.

Necessary Fittings, Branches, Valves, etc., for the Golf Links in Forest Park, Queens—Continued.

Kaufman & Garcey, 51 Chambers St., New York City		Knight & De Micco, Inc., 2353 Washington Ave., Bronx		Wm. Messer Co., 27 Suffolk St., New York City		Thomas E. O'Brien, Inc., 6311 5th Ave., Brooklyn	
Price	Amount	Price	Amount	Price	Amount	Price	Amount
\$0 30	\$330 00	\$0 50	\$550 00	\$0 23	\$253 00	\$0 25	\$275 00
35	175 00	60	300 00	33	165 00	28	140 00
50	1,400 00	70	1,960 00	40 $\frac{7}{10}$	1,125 60	50	1,400 00
5 00	25 00	5 00	25 00	4 00	20 00	3 20	16 00
5 00	5 00	6 00	6 00	6 00	6 00	5 00	5 00
7 50	15 00	8 00	16 00	7 00	14 00	7 00	14 00
5 00	25 00	15 00	75 00	6 00	30 00	5 00	25 00
50 00	50 00	50 00	50 00	95 00	95 00	44 00	44 00
	\$2,025 00		\$2,982 00		\$1,708 60		\$1,919 00

Jetties and Bulkhead on the Beach at Jacob Riis Park, Rockaway, Borough of Queens.

D. Donegan Co., 5904 14th Ave., Brooklyn		A. M. Hazel, Inc., 26 Cortlandt St., New York City		Powers, Corning and Friedlander, Rockaway Beach, N. Y.	
Price	Amount	Price	Amount	Price	Amount
\$6 51	\$13,020 00	\$6 50	\$13,000 00	\$6 15	\$12,300 00
6 51	14,907 90	7 50	17,175 00	7 15	16,373 50
25	1,250 00	24	1,200 00	20	1,000 00
	\$29,177 90		\$31,375 00		\$29,673 50

Commissioner Whittle, seconded by Commissioner Weier, offered the following:
Whereas, Each member of this Board has received in due course and in the usual manner, a copy of the Minutes of the previous meeting, and has examined his copy, be it therefore

Resolved, That the reading of the Minutes is deemed unnecessary, and is hereby dispensed with.

Which was adopted by the following vote:
Ayes—Commissioners Whittle, Ingersoll, Weier—3.
The following communication was received:

August 9, 1916.

MR. LOUIS W. FEHR,
Secretary, Park Board,
Municipal Building, New York City.

Dear Sir:—

In compliance with the request contained in your letter dated July 28th, the resolutions adopted at the meeting of the Park Board held on the 27th of July were incorporated in Circular Order No. 29, issued to the Force on August 5th. I am enclosing herewith one of the circulars.

Very truly yours,
E. V. O'DANIEL, Fourth Deputy Commissioner.

ENCLOSURE.

New York, August 5, 1916.

CIRCULAR No. 29.

DISORDERLY CONDUCT AND ALCOHOLIC LIQUOR IN PARKS.

By resolution of the Park Board Subdivisions 2, 12 and 13 of Section 17, Article I, Chapter 17 of the Code of Ordinances, are made to read as follows:

Section 17. Disorderly conduct. No person shall in any park.

* * * * *

2. Do any obscene or indecent act.

* * * * *

12. Do any act tending to a breach of the public peace.

13. Bring into any park a beverage containing alcohol, except for delivery to a restaurant therein, duly licensed by the State Excise Department, with the permission of the Commissioner of Parks having jurisdiction, or consume publicly, except within the premises of a restaurant, duly licensed as aforesaid, any beverage containing alcohol.

ARTHUR WOODS, Police Commissioner.

Copy ordered sent to each Commissioner and acknowledged.

The following communication was received:

CITY OF NEW YORK,
CENTRAL PURCHASE COMMITTEE,
Municipal Building.

August 9, 1916.

MR. LOUIS W. FEHR, Secretary,
Department of Parks,
New York City.

DEAR SIR:

Referring to telephone conversation of even date, we have withdrawn your schedules for forage from proposals to be opened Thursday, August 24th, 1916, on account of your doubt as to being able to have a quorum of the Park Board present.

Kindly notify the Commissioners of Manhattan and Queens of this action, and communicate with us as to the earliest date the Board can be present. The period of deliveries on the forage is from September 1st, 1916, to December 31st, 1916.

Yours truly,
CENTRAL PURCHASE COMMITTEE,
F. X. A. PURCELL, Acting Director.

The Secretary was instructed to advise the Central Purchase Committee that the meeting after the one scheduled for the 17th August will be September 7th, 1916.

Commissioner Whittle offered the following at the request of Commissioner Ward:

Resolved, That the proposal of the lowest formal bidder for repaving, where directed, the cement walks of small parks in the Borough of Manhattan, for which bids were received on August 3d, be forwarded to the Comptroller for approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President for, and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Whittle, Ingersoll, Weier—3.

Commissioner Ingersoll offered the following:

Resolved, That the proposal of the lowest formal bidder for furnishing and delivering 1,900 cu. yds. of trap rock and trap rock screenings in parks and parkways, Borough of Brooklyn, for which bids were received by the Park Board on July 13, 1916, be forwarded to the Comptroller for approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President for, and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Whittle, Ingersoll, Weier—3.

On motion of Commissioner Ingersoll a requisition for the purchase of blueprints and lithoprints for the use of the Landscape Architect, as required, at an estimated amount not to exceed \$20, chargeable against Park Board appropriations, was approved and the purchase authorized by the following vote:

Ayes—Commissioners Whittle, Ingersoll, Weier—3.

Commissioner Weier offered the following:

Resolved, That the proposal of the lowest formal bidder for furnishing and installing galvanized wrought-iron water pipe, with necessary fittings, branches, valves, etc., for the golf links in Forest Park, Borough of Queens, for which bids were received by the Park Board, August 10th, 1916, be forwarded to the Comptroller for approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President for, and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Whittle, Ingersoll, Weier—3.

Commissioner Weier offered the following:

Resolved, That the proposal of the lowest formal bidder for furnishing labor and materials necessary for the construction of timber jetties and bulkhead on the beach at Jacob Riis Park, Rockaway, Borough of Queens, for which bids were received by the Park Board on August 10th, 1916, be forwarded to the Comptroller for approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President for, and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Whittle, Ingersoll, Weier—3.

On motion, at 3:50 p. m., the Board adjourned.

CLARENCE L. HILL, Acting Secretary.

DEPARTMENT OF PARKS.

Thursday, August 17, 1916.

Stated meeting, 3 p. m.

Present—Commissioners Whittle, Ingersoll, Weier.

In the absence of the president, Commissioner Ingersoll was called to the chair.

A representative of the Comptroller being present and the meeting open to the public, the estimate box was opened and all the bids or proposals which had been received pursuant to duly published advertisements, were opened and read, as follows:

No bids were submitted for Furnishing All Labor, Plant and Materials Required to Repair Interior Walks in Carroll Park and City Park, Borough of Brooklyn, City of New York, Together With Work Incidental Thereto.

For Furnishing All Labor, Plant and Material Required to Resurface the Macadam Roadway of Bay Parkway, from Ocean Parkway to Sixty-fourth Street, Borough of Brooklyn.

Bidders	20,000 Sq. Yds. Unit Price	Amount
Frank J. Gallagher, 490 Park Place, Brooklyn.....	\$0 52	\$10,400 00

For Furnishing All Labor, Plant and Materials Required for the Improvement of Park Circle, at the Intersection of Ocean Parkway and Coney Island Avenue, Borough of Brooklyn.

Items and Quantities	Price	Amount
	Edw. F. Monahan, 195 Hastings Street, Manhattan Beach, N. Y.	
1. 12-inch vitrified drain pipe (275 lin. ft.).....	\$2 00	\$550 00
2. 8-inch vitrified drain pipe (27 lin. ft.).....	2 00	54 00
3. Standard P. D. brick inlet basin (1).....	50 00	50 00
4. Standard S. D. brick catch basin (1).....	75 00	75 00
5. Concrete curb and gutter (695 lin. ft.).....	1 80	1,251 00
6. Resurfacing gravel asphalt top pavement 6,125 sq. yds.).....	45	2,756 25
		\$4,736 25

Commissioner Weier, seconded by Commissioner Whittle, offered the following:

Whereas, Each member of this Board has received in due course and in the usual manner, a copy of the minutes of the previous meeting, and has examined his copy, be it therefore

Resolved, That the reading of the minutes is deemed unnecessary, and is hereby dispensed with.

Which was adopted by the following vote:

Ayes—Commissioners Whittle, Ingersoll, Weier—3.

Commissioner Ingersoll offered the following:

Resolved, That Article I, Section 14, be amended to read as follows:

14. Bathing, fishing, boating and skating. No person shall bathe in, nor disturb, in any way, the fish in the waters or fountains of any park, nor cast any substance therein; except, that in the waters adjacent to Pelham Bay Park bathing and fishing shall be

permitted, subject to the rules and regulations prescribed by the Commissioner. Fishing may also be allowed in the lakes of Prospect Park and Kissena Park, under permits. No person shall be permitted to appear in bathing costume in any park or parkway, except on the beaches in Pelham Bay, Seaside, Dreamland, Jacob Riis and Rockaway Parks. No boat or vessel shall be placed upon any of the waters of any park, except by special permit. No skating or sledding shall be allowed on any park lakes, unless and until the ice is declared to be in a suitable condition by the Commissioner.

Which was adopted by the following vote:

Ayes—Commissioners Whittle, Ingersoll, Weier—3.

Commissioner Whittle offered the following at the request of Commissioner Ward:

Resolved, That the proposal of the lowest formal bidder for furnishing and erecting a high gas pipe and wire mesh fence at the westerly end of Chelsea Park, Borough of Manhattan, for which bids were received by the Park Board on August 10, 1916, be forwarded to the Comptroller for approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President for, and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Whittle, Ingersoll, Weier—3.

Commissioner Ingersoll offered the following:

Resolved, That the proposal of the lowest formal bidder for furnishing all labor, plant and material required for the improvement of Park Circle at the intersection of Ocean Parkway and Coney Island Avenue, Borough of Brooklyn, City of New York, together with work incidental thereto, for which bids were received on August 17th, 1916, be forwarded to the Comptroller for his approval of sureties, and when so approved that a contract for the same be entered into and executed by the President for, and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Whittle, Ingersoll, Weier—3.

On motion, at 3.30 p. m., the Board adjourned.

CLARENCE L. HILL, Acting Secretary

DEPARTMENT OF PARKS.

Thursday, September 7, 1916.

Stated meeting, 3 p. m.

Present—Commissioners Whittle, Ingersoll, Weier.

In the absence of the President, Commissioner Ingersoll was called to the chair.

A representative of the Comptroller being present and the meeting open to the public, the estimate box was opened and all the bids or proposals which had been received pursuant to duly published advertisements, were opened and read as follows:

For All Labor and Materials Required for the Erection and Completion of Public Comfort Station, Situated in Fort Hamilton Park, near Third Avenue and Shore Road Drive, Borough of Brooklyn.

Bidders	Amount
A. J. Contracting Co., 452 W. 38th Street, New York City.....	\$7,500 00
W. H. Egan, 935 E. 179th Street, New York City.....	7,969 00
Finnan & Lee, 155 Rogers Avenue, Brooklyn.....	5,755 00
W. Konop, 257-63 Hancock Street, L. I. City.....	5,870 00
M. J. Marshall, 1123 Broadway, New York City.....	6,349 00

For Furnishing All Labor and Materials for Repaving With Asphaltic Concrete the Central Plains Road, Borough

Items and Quantities	The Asphalt Const. Co., 208 Broadway, New York City	
	Price	Amount
Excavation (550 cu. yds.).....	\$1 50	\$825 00
Resetting curb (400 lin. ft.).....	30	120 00
Laying asphaltic concrete (6,600 sq. yds.).....	1 30	8,580 00
		\$9,525 00

For Furnishing All Labor and Materials for Filling In Swamp Lands

Items and Quantities	Frank Brancaccio Co., Inc., 305 5th Avenue, New York City	
	Price	Amount
a. Filling in place (126,000 cu. yds.).....	\$0 48	\$60,480 00
b. Shrinkage and settlement (lump sum).....	2,000 00
		\$62,480 00

[September 7, 1916.]

For Furnishing and Laying Concrete Walk on the 177th Street Side of Crotona Park,
Between Third and Arthur Avenues, Borough of The Bronx.

Bidders	10,200 Sq. Ft. Price	Amount
Frank Brancaccio Co., Inc., 303 5th Avenue, New York City..	\$0 17	\$1,734 00
Burnside Contracting Co., 270 E. Burnside Avenue, Bronx....	21½	2,193 00
M. Di Menna Construction Co., 391 E. 149th Street, New York City.....	179	1,825 80
N. Di Menna, 2336 Cambrelling Avenue, Bronx.....	18	1,836 00
Angelo Mascio, 2137 Arthur Avenue, Bronx.....	17	1,734 00
M. Yarusso, 2256 Morris Avenue, Bronx.....	18	1,836 00

For All Labor and Materials Required for the Erection and Completion of Plumbing,
Drainage, Water Supply System and Plumbing Fixtures for Public Comfort Station
Situated in Fort Hamilton Park, near Third Avenue and Shore Road Drive, Borough
of Brooklyn.

Bidders	Amount
Joseph A. Graf, 971 DeKalb Avenue, Brooklyn.....	\$1,342 00
R. & T. Isaacson, 250 E. 125th Street, New York City.....	1,549 00
Thomas E. O'Brien, Inc., 6311 5th Avenue, Brooklyn.....	1,098 00
S. L. Snyder Co., 248 W. 41st Street, New York City.....	1,607 00

Roadway of Bronx and Pelham Parkway, Between Butler Street and the Old White
of The Bronx.

The Barber Asphalt Paving Co., 233 Broadway, New York City		William F. Presley, 18 E. 119th St., New York City		Uvalde Asphalt Paving Co., 1 Broadway, New York City	
Price	Amount	Price	Amount	Price	Amount
\$1 50	\$825 00	\$1 25	\$687 50	\$1 00	\$550 00
15	60 00	05	20 00	60	240 00
1 14	7,524 00	1 30	8,580 00	1 18	7,788 00
	\$8,409 00		\$9,287 50		\$8,578 00

in the Southerly Portion of Van Cortlandt Park, Borough of The Bronx.

Oscar Daniels Co., Woolworth Building, New York City		Friestcad Underpinning Co., 233 Broadway, New York City		Summit Eng. & Const. Co., 116 Broad Street, New York City	
Price	Amount	Price	Amount	Price	Amount
\$0 75	\$94,500 00	\$0 83	\$104,580 00	\$0 72½	\$91,035 00
....	2,000 00	2,500 00	1 00
	\$96,500 00		\$107,080 00		\$91,036 00

For Constructing Concrete Retaining Wall Along the North Property Line of Bushwick
Avenues, Borough

Items and Quantities	P. T. Cox, 154 Nassau Street, New York City		M. Di Menna Construction Co., 391 E. 149th Street, New York City	
	Price	Amount	Price	Amount
1. Excavation (500 cu. yds.).....	\$3 00	\$1,500 00	\$0 90	\$450 00
2. Concrete, Class "A" (30 cu. yds.).....	15 00	450 00	6 90	207 00
3. Concrete, Class "B" (600 cu. yds.).....	7 25	4,350 00	6 40	3,840 00
4. Resetting wrought iron picket fence (270 lin. ft.).....	1 00	270 00	30	81 00
5. Painting wrought iron picket fence (750 lin. ft.).....	35	262 50	20	150 00
6. Cinder and gravel pavement (300 sq. yds.).....	75	225 00	30	90 00
		\$7,057 50		\$4,818 00

Commissioner Ingersoll, seconded by Commissioner Whittle, offered the following:

Whereas, Each member of this Board has received in due course and in the usual manner, a copy of the minutes of the previous meeting, and has examined his copy, be it therefore

Resolved, That the reading of the minutes is deemed unnecessary, and is hereby dispensed with.

Which was adopted by the following vote:

Ayes—Commissioners Whittle, Ingersoll, Weier—3.

Commissioner Weier presented his annual report for the Borough of Queens for the year 1915, incorporated in the annual report of the Park Board, which was received and ordered printed by the City Record.

Commissioner Ingersoll offered the following:

Resolved, That the proposal of the lowest formal bidder for all materials required for the erection and completion of public comfort station, situated in Fort Hamilton Park, near Third Avenue and Shore Road Drive, Borough of Brooklyn, for which bids were received on September 7, 1916, be forwarded to the Comptroller for his approval of sureties and when so approved, that a contract for the same be entered into and executed by the President for and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Whittle, Ingersoll, Weier—3.

Commissioner Ingersoll offered the following:

Resolved, That the proposal of the lowest formal bidder for all labor and materials required for the erection and completion of plumbing, drainage, water supply systems and plumbing fixtures for public comfort station situated in Fort Hamilton Park, near Third Avenue and Shore Road Drive, Borough of Brooklyn, for which bids were received on September 7, 1916, be forwarded to the Comptroller for his approval of sureties and when so approved, that a contract for the same be entered into and executed by the President for and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Whittle, Ingersoll, Weier—3.

Communication received from Commissioner of Police stating that the murder of Dwight P. Dilworth could be traced to the lack of sufficient lighting facilities in Van Cortlandt Park, and that the absence of similar lighting facilities in other parks may lead to similar crimes.

Commissioner Ingersoll, seconded by Commissioner Weier, offered the following:

Resolved, That the Acting President of the Board reply to the Police Commissioner, calling attention to the fact that the lighting of parks is under the jurisdiction of the Department of Water Supply, Gas and Electricity, and that it is a matter of ever present concern to the several Park Commissioners, both to have more adequate lighting provided, and to secure a more liberal measure of police protection.

On motion, at 3.50 p. m., the Park Board adjourned.

LOUIS W. FEHR, Secretary.

[September 7, 1916.]

Playground, Situated on Putnam Avenue, Between Knickerbocker and Irving of Brooklyn.

C. L. Dooley, Inc., 257 Adelphi St., Brooklyn		G. F. Driscoll, Inc., 550 Union St., Brooklyn		M. P. Farley, 103 Park Ave., New York City		Rosenthal Eng. & Contr. Co., Inc., 165 Hooper St. and 189 Montague St., Brooklyn	
Price	Amount	Price	Amount	Price	Amount	Price	Amount
\$1 50	\$750 00	\$0 98	\$490 00	\$1 50	\$750 00	\$0 60	\$300 00
17 00	510 00	12 40	372 00	11 25	337 50	8 50	255 00
7 50	4,500 00	7 98	4,788 00	8 00	4,800 00	8 50	5,100 00
50	135 00	78	210 60	65	175 50	2 25	607 50
22	165 00	30	225 00	20	150 00	28	210 00
1 00	300 00	1 76	528 00	1 10	330 00	1 00	300 00
	\$6,360 00		\$6,613 60		\$6,543 00		\$6,772 50

DEPARTMENT OF PARKS.

Thursday, September 14, 1916.

Present—Commissioners Whittle, Ingersoll, Weier.

Commissioner Weier offered the following:

Whereas, Each member of this Board has received in due course and in the usual manner, a copy of the minutes of the previous meeting, and has examined his copy, be it therefore

Resolved, That the reading of the minutes is deemed unnecessary, and is hereby dispensed with.

Which was adopted by the following vote:

Ayes—Commissioners Whittle, Ingersoll, Weier—3.

The Efficiency Report of Herman V. Letkeman was laid over until the next meeting.

Commissioner Ingersoll offered the following:

Resolved, That the proposal of the lowest formal bidder for constructing concrete retaining wall along the north property line of Bushwick Playground, situated on Putnam Avenue, between Knickerbocker and Irving Avenues, Borough of Brooklyn, for which bids were received on September 7th, 1916, be forwarded to the Comptroller for his approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President for, and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Whittle, Ingersoll, Weier—3.

Commissioner Ingersoll offered the following:

Resolved, That all the bids or proposals received on August 17th, 1916, for furnishing all labor plant and material required to resurface the macadam roadway of Bay Parkway, from Ocean Parkway to Sixty-fourth Street, Borough of Brooklyn, City of New York, together with work incidental thereto, be, and the same hereby are rejected, it being deemed for the interest of the City so to do.

On motion, at 3.20 p. m., the Board adjourned.

LOUIS W. FEHR, Secretary.

DEPARTMENT OF PARKS.

Thursday, September 21, 1916.

Present—Commissioners Ward (President), Whittle, Weier.

Commissioner Weier, seconded by Commissioner Whittle, offered the following:

Whereas, Each member of this Board has received in due course and in the usual manner, a copy of the Minutes of the previous meeting, and has examined his copy, be it therefore

Resolved, That the reading of the Minutes is deemed unnecessary, and is hereby dispensed with.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Weier—3.

It was moved by Commissioner Ward, seconded by Commissioner Whittle, that the Efficiency Report of Mr. Herman V. Letkeman, Photographer, be rated as D on "Quality of Work," and C on all other headings.

The following letter was received from Messrs. Caldwell & Murphy, Attorneys and Counselors at Law:

Charles Pope Caldwell.
J. Edward Murphy.

CALDWELL & MURPHY,
Attorneys and Counselors at Law,
42 Broadway, New York City.
Telephone, Broad 3243.

New York, September 21, 1916.

Park Commission of the City of New York,
HON. CABOT WARD, President,
Municipal Building,
New York City.

DEAR SIRS:—

On or about September 7th, 1916, my client, the Frank Brancaccio Co., Inc., submitted a bid together with a check for \$1,250 to your Board to furnish the labor and material to fill in swamp land at Van Cortlandt Park, at 48 cents per cubic yard, and \$2,000 for shrinkage, which bid has not yet been accepted.

I am advised that in the making up of the bid an error was made in writing "48 cents" per cubic yard instead of 78 cents per cubic yard. It is obvious that there is a mistake, for I am advised that it would be absolutely impossible to do the work at 48 cents per cubic yard.

Therefore, under the Charter and the interpretation thereof by the Appellate Division in the case of the City of New York vs. Dowd Lumber Co., 140 App., Div. 358, on behalf of my said client the Frank Brancaccio Co., I hereby withdraw said bid for 48 cents per cubic yard and \$2,000 for shrinkage, and ask for the return of the check of my client for \$1,250.

I might say in this connection that my clients are perfectly willing to pay any expense the City may be put to in re-advertising if your honorable Board should decide to let the work to another bidder on the present bids.

Yours very truly,

J. EDWARD MURPHY,
Attorney for Frank Brancaccio Co., Inc.

Commissioner Whittle offered the following:

Resolved, That the proposal of the lowest formal bidder for filling in swamp lands in the southerly portion of Van Cortlandt Park, in the Borough of The Bronx, in the City of New York, for which bids were received on September 7, 1916, be forwarded to the

Comptroller for his approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President for, and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Weier—3.

Commissioner Whittle offered the following:

Resolved, That all the proposals received September 7th, for furnishing and laying concrete walk along 177th Street side of Crotona Park, between Third and Arthur Avenues, in the Borough of The Bronx, in the City of New York, be rejected, it being deemed for the interest of the City so to do.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Weier—3.

A communication was received from Mr. Herman V. Letkeman, Photographer, asking for two weeks' vacation.

Referred to the President of the Park Board with power to act.

On motion, at 3.50 p. m., the Board adjourned.

LOUIS W. FEHR, Secretary.

DEPARTMENT OF PARKS.

Thursday, September 28, 1916.

Stated meeting, 3 p. m.

President—Commissioners Ward (President), Ingersoll, Weier.

A representative of the Comptroller being present, and the meeting open to the public, the estimate box was opened and all the bids or proposals which had been received pursuant to duly published advertisements, were opened and read as follows:

For Furnishing and Laying Concrete Walk Along 177th Street Side of Crotona Park,
Between Third and Arthur Avenues, Borough of The Bronx.

Bidders	10,200 Sq. Ft. Unit Price	Amount
Frank Brancaccio Co., Inc., 303 5th Avenue, New York City...	\$0 16	\$1,632 00
C. L. Dooley, Inc., 257 Adelphi Street, Brooklyn.....	18	1,836 00

For Furnishing All Labor and Materials Required to Resurface the Macadam Roadway
of Bay Parkway from Ocean Parkway to Sixty-fourth Street, Borough of Brooklyn.

Bidders	21,500 Sq. Yds. Unit Price	Amount
Frank J. Gallagher, 490 Park Place, Brooklyn.....	\$52 00	\$11,180 00
John J. Guinan Contr. Co., 2314 Gravesend Avenue, Brooklyn	45	9,675 00
Edw. F. Monahan, 195 Hastings Street, Manhattan Beach, N. Y.....	4475	9,621 25
M. J. O'Hara, 557 3d Street, Brooklyn.....	44	9,460 00

Commissioner Weier, seconded by Commissioner Ingersoll, offered the following:

Whereas, Each member of this Board has received in due course and in the usual manner, a copy of the minutes of the previous meeting, and has examined his copy, be it therefore

Resolved, That the reading of the minutes is deemed unnecessary, and is hereby dispensed with.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Ingersoll, Weier—3.

On motion of Commissioner Ward, seconded by Commissioner Ingersoll:

The Efficiency Report of Joseph Gatringer was marked B in everything except Punctuality, and C in Punctuality.

The annual report for 1915 of the Commissioner of Parks for the Borough of The Bronx was received.

Communication from D. Edward Porter, President, Musical Mutual Protective Union, in reference to the Music Appropriation for 1917, was received.

The President was authorized to reply to this communication.

At the request of Commissioner Whittle, Commissioner Ingersoll offered the following:

Resolved, That the time stipulated for the completion of the contract with the D. L. Delaney Company, Inc., 32 W. Fordham Road, for furnishing and delivering apparatus for water supply system in the Nursery in Van Cortlandt Park, be, and the same hereby is extended to July 1, 1916, in accordance with the recommendation of the Commissioner of Parks and the Architect of the Department of Parks, Borough of The Bronx.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Ingersoll, Weier—3.

Commissioner Ingersoll offered the following:

Resolved, That the proposal of the lowest formal bidder for all labor, plant and material required to resurface the macadam roadway of Bay Parkway, from Ocean Parkway to 64th Street, Borough of Brooklyn, City of New York, together with work incidental thereto, for which bids have been this day received, be forwarded to the Comptroller for approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President for, and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Ingersoll, Weier—3.

On motion, at 3.35 p. m., the Board adjourned.

LOUIS W. FEHR, Secretary.

DEPARTMENT OF PARKS.

Thursday, October 5, 1916.

Stated meeting, 3 p. m.

Present—Commissioners Ward, Whittle, Ingersoll, Weier.

Commissioner Ward, seconded by Commissioner Weier, offered the following:

Whereas, Each member of this Board has received in due course and in the usual manner, a copy of the Minutes of the previous meeting, and has examined his copy, be it therefore

Resolved, That the reading of the Minutes is deemed unnecessary, and is hereby dispensed with.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4.

A communication was received from the Corporation Counsel giving opinion relative to a proposed amendment to the Park Ordinances.

Ordered filed.

Commissioner Whittle offered the following:

Resolved, That all the bids or proposals received September 28, 1916, for furnishing and laying concrete walk along 177th Street side of Crotona Park, between Third and Arthur Avenues, in the Borough of The Bronx, be, and the same hereby are rejected, it being deemed for the interest of the City so to do.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4.

Commissioner Ingersoll offered the following:

Resolved, That the time stipulated for the completion of the contract between this Department and Bernard Knopp, for repairs and alterations to Boathouse, Prospect Park, Borough of Brooklyn, City of New York, together with work incidental thereto, dated August 15th, 1916, be, and the same hereby is extended ten consecutive working days from the expiration of the original contract time, as recommended by the Engineer for reasons beyond the control of the Contractor.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4.

Commissioner Whittle offered the following:

Whereas on September 21, 1916, this Board awarded to Frank Brancaccio Co., Inc., a contract for furnishing all labor and materials for filling in swamp lands in the southern portion of Van Cortlandt Park in the Borough of The Bronx, and

Whereas, the Comptroller has returned the proposal of Frank Brancaccio Company, Inc., without his approval of sureties thereon by reason of the failure of the bidders to furnish the required bond, therefore,

Resolved, That the said contract be, and the same hereby is declared abandoned, and that the Commissioner of Parks for the Borough of The Bronx be authorized to re-advertise for proposals for doing the work; further

Resolved, That the amount of the deposit made by Frank Brancaccio Company, Inc., in connection with their bid for said contract be, and the same hereby is declared forfeited to the City as liquidated damages for their neglect or refusal to furnish the required bond, the same to be paid into the Sinking Fund of the City as provided by Section 420 of the Charter.

Which were adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4.

On motion, at 3.29 p. m., the Board adjourned.

LOUIS W. FEHR, Secretary.

DEPARTMENT OF PARKS.

Wednesday, October 11, 1916.

Stated meeting, 3 p. m.

Present—Commissioners Ward (President), Whittle, Weier.

A representative of the Comptroller being present and the meeting open to the public the estimate box was opened and all the bids or proposals which had been received pursuant to duly published advertisements were opened and read as follows:

For Paving and Repaving With Asphalt Mastic Where Directed, the

Items and Quantities	The Barber Asphalt Paving Co., 233 Broadway, New York City	
	Price	Amount
Concrete (125 cu. yds.).....	\$7 00	\$875 00
Asphalt mastic pavement (28,000 sq. ft.).....	194	5,432 00
		\$6,307 00

* Imported Rock Asphalt.

* Asphalt Mastic.

Commissioner Weier, seconded by Commissioner Ward, offered the following:

Whereas, each member of this Board had received in due course and in the usual manner, a copy of the minutes of the previous meeting, and has examined his copy, be it therefore

Resolved, That the reading of the minutes is deemed unnecessary, and is hereby dispensed with.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Weier—3.

The following communication was received from the Acting Corporation Counsel:

CITY OF NEW YORK,
LAW DEPARTMENT,
Office of the Corporation Counsel,

LAMAR HARDY,
Corporation Counsel.

New York, October 4, 1916.

HON. CABOT WARD,
President, Park Board.

SIR:

I have received your communication of July 29, 1916, a copy of which follows:

"The Magistrates have suggested that the following section be added to Article I of the Park Ordinances, and the Park Board desires to know in writing whether the proposed amendment would accomplish the purpose it was designed to effect, namely, to make guardians and custodians responsible for acts of damage and vandalism from children under their control. Also whether there is any collateral legal objection to the ordinances as so amended.

"Section 1. A parent, guardian or custodian of a child, who permits said child to do any act prohibited in any of the foregoing sections shall be guilty of violation of the section of the ordinances transgressed by said child."

While I think that the subject of the proposed amendment is one which may properly be dealt with, inasmuch as section 72, Article IV of the Park Ordinances prescribes generally a punishment for violation of any provision of the Park Ordinances, a prohibitory pro-

vision relating to parents, guardians or custodians would, in my judgment, be preferable, as the punishment prescribed in section 72 would then apply to a violation of the prohibition by such parent, guardian or custodian.

I, therefore, suggest the following in lieu of the provision above quoted:

"18. No parent, guardian or custodian of a minor shall permit or allow such minor to do any act prohibited by any provision of this chapter."

Respectfully yours,

LOUIS M. HAHLO, Acting Corporation Counsel.

In accordance therewith, Commissioner Weier, seconded by Commissioner Ward, offered the following:

Resolved, That a new section be added to the Park Ordinances, to be known as Article I, Section 18, as follows:

18. No parent, guardian or custodian of a minor shall permit or allow such minor to do any act prohibited by any provision of this chapter.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Weier—3.

Walks of the Central and Other Parks, Borough of Manhattan.

Frederick Roeber, 2080 Grand Ave., New York City		The Sicilian Asphalt Paving Co., 41 Park Row, New York City		The Sicilian Asphalt Paving Co., 41 Park Row, New York City		Daniel J. Skelton, 102 Oak Street, Brooklyn	
Price	Amount	Price	Amount	Price	Amount	Price	Amount
\$6 00	\$750 00	\$7 50	\$937 50	\$7 50	\$937 50	\$8 00	\$1,000 00
125	3,500 00	14	3,920 00	10	2,800 00	12	3,360 00
	\$4,250 00		\$4,857 50		\$3,737 50		\$4,360 00

Commissioner Ward, seconded by Commissioner Whittle, offered the following:

Resolved, That the rate for the taking of motion pictures be uniform in all boroughs of the City, and in accordance with the rate on the back of the blanks for motion pictures, in the offices of Manhattan and Richmond, The Bronx, and Brooklyn; and that the charge for each automobile, taken as a part of the pictures, be \$5.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Weier—3.

A communication was received from the Central Purchase Committee announcing that bids for forage in which the Park Department is interested, will be opened at 2.30 p. m., October 19th.

Two letters were received from the Comptroller's office in relation to the forfeiture of the contract of the Frank Brancaccio Company, Inc.

Commissioner Whittle offered the following resolution, as drawn by the Corporation Counsel:

Whereas a resolution was adopted by this Board at its meeting held on October 5, 1916, declaring the deposit made by Frank Brancaccio Company, Inc., in connection with its bid for the contract awarded to it for furnishing all labor and materials for filling in swamp lands in the southern portion of Van Cortlandt Park in the Borough of The Bronx, forfeited to the City as liquidated damages for the neglect and refusal of said bidder to furnish the required bond, and

Whereas it was inadvertently stated in said resolution that the Comptroller has returned the proposal of Frank Brancaccio Company, Inc., without his approval of surety thereon by reason of the failure of the bidders to furnish the required bond, the fact being that said proposal is retained in the office of the Department of Finance, and

Whereas this Board desires to amend its resolution to accord with the facts, it is

Resolved, That the resolution adopted by this Board on October 5, 1916, be, and the same hereby is amended *nunc pro tunc*. to read as follows:

"Whereas on September 21, 1916, this Board awarded to Frank Brancaccio Company, Inc., a contract for furnishing all labor and materials for filling in swamp lands in the southern portion of Van Cortlandt Park in the Borough of The Bronx, and

"Whereas the said Frank Brancaccio Company, Inc., has refused and neglected to execute the contract or to furnish the required bond or security within the time prescribed in Sections 419 and 420 of the Greater New York Charter,

"Resolved, That the amount of the deposit made by Frank Brancaccio Company, Inc., in connection with its bid for said contract be, and the same hereby is declared forfeited to the City of New York as liquidated damages for the neglect and refusal of the Frank Brancaccio Company, Inc., to furnish the required bond and to execute the contract, the amount of said deposit to be paid into the Sinking Fund of the City as provided by Section 420 of the Greater New York Charter, further

"Resolved, That the Commissioner of Parks for the Borough of The Bronx, be, and he hereby is authorized to readvertise for proposals for doing the work."

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Weier—3.

Commissioner Whittle offered the following:

Resolved, That the proposal of the lowest formal bidder, for paving Bronx and Pelham Parkway from Butler Street to Old White Plains Road, for which bids were received September 7, 1916, be forwarded to the Comptroller for approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President for, and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Weier—3.

Commissioner Ward offered the following:

Resolved, That the time stipulated for the completion of the contract between this Department and M. DiMenna Construction Company for constructing a cement walk and steps in Isham Park from the northeast corner at Broadway to the main park walk in the Borough of Manhattan, dated July 28, 1916, be, and the same hereby is extended 18 consecutive working days from the expiration of the original contract time, for reasons beyond the control of the contractor.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Weier—3.

Commissioner Ward offered the following:

Resolved, That the proposal of the lowest formal bidder, received October 11, 1916, for paving and repaving with asphalt mastic, where directed the walks of the Central and other parks in the Borough of Manhattan, be forwarded to the Comptroller for approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President for, and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Weier—3.

On motion, at 4.10 p. m., the Board adjourned.

LOUIS W. FEHR, Secretary.

DEPARTMENT OF PARKS.

Thursday, October 19, 1916.

Stated meeting, 3 p. m.

Present—Commissioners Ward (President), Whittle, Ingersoll, Weier.

A representative of the Comptroller being present and the meeting open to the public the estimate box was opened and all the bids or proposals which had been received pursuant to duly published advertisements were opened and read, as follows:

For Furnishing and Laying Concrete Walk on the Jerome Avenue Side of St. James Park,
in the City of New York, Borough of The Bronx.

Bidders	7,850 Sq. Ft. Price	Amount
Di Menna & Del Balso, 2336 Cambrelling Avenue, New York City.....	\$0 17	\$1,334 50
Ganford Co., Inc., 240 4th Avenue, L. I. C.....	15 9-10	1,248 15
M. D. Lundin, 235 E. 122d Street, N. Y. C.....	198	1,554 30

The minutes of the previous meeting were read and approved.

Commissioner Ingersoll offered the following:

Resolved, That the time stipulated for the completion of the contract between this Department and Bernard Knopp, for repairs and alterations to boathouse, Prospect Park, Borough of Brooklyn, City of New York, together with work incidental thereto, dated August 15th, 1916, be, and the same hereby is extended fifteen consecutive working days from the expiration of the ten day extension granted from the expiration of the original contract time, as recommended by the Engineer, for the reason that it was impossible to obtain certain materials within the contract time required to complete the work.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4.

Commissioner Ward offered the following:

Resolved, That the time stipulated for the completion of the contract between this Department and Robert T. Boyd for furnishing and delivering 1,200 cubic yards of fine Roa Hook Gravel for Department of Parks, Borough of Manhattan, dated March 22, 1916, be, and the same hereby is extended to October 31, 1916, for reasons beyond the control of the Contractor.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4.

Commissioner Whittle offered the following:

Resolved, That the proposal of the lowest formal bidder for furnishing and laying concrete walk on the Jerome Avenue side of St. James Park, in the Borough of The Bronx, for which bids were received October 19th, be forwarded to the Comptroller for approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President for, and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4.

For Furnishing All Labor and Material for Filling in Swamp Lands in the

Items and Quantities	Thomas J. Buckley Eng. Co., 303 5th Avenue, New York City	
	Price	Amount
a. Filling in place (126,000 cu. yds.).....	\$0 62	\$78,120 00
b. Shrinkage and Settlement (lump sum).....	100 00	100 00
		<u>\$78,220 00</u>

On motion, at 3.40 p. m., the Board adjourned.

LOUIS W. FEHR, Secretary.

[October 19, 1916.]

Southerly Portion of Van Cortlandt Park, in the City of New York, Borough of The Bronx.

Oscar Daniels Co., 233 Broadway, New York City		Fleming, O'Brien & McEntegart, 116 Broad Street, New York City		Van Cortlandt Contg. & Imp. Co., 604 W. 47th Street, New York City	
Price	Amount	Price	Amount	Price	Amount
\$0 59	\$74,340 00	\$0 697	\$87,822 00	\$0 75	\$94,500 00
1 00	1 00	2,500 00	2,500 00	5,000 00	5,000 00
	<u>\$74,341 00</u>		<u>\$90,322 00</u>		<u>\$99,500 00</u>

DEPARTMENT OF PARKS.

Thursday, October 26, 1916.

Stated meeting, 3 p. m.

Present—Commissioners Ward (President), Whittle, Ingersoll, Weier.

A representative of the Comptroller being present and the meeting open to the public, the estimate box was opened and all the bids or proposals which had been received pursuant to duly published advertisements were opened and read as follows:

For Furnishing and Laying Concrete Walk Along 177th Street Side of Corona Park, Between Third and Arthur Avenues, Borough of The Bronx.

Bidders	10,200 Sq. Ft. Unit Price	Amount
Bronx Artificial Stone Works, 171st Street and Harlem River, Bronx.....	\$0 18½	\$1,887 00
C. J. Dougherty, 507 5th Avenue, N. Y. C.....	15½	1,581 00
Ganford Co., Inc., 240 4th Avenue, L. I. C.....	16½	1,652 40
M. D. Lundin, 235 E. 122d Street, N. Y. C.....	20¾	2,116 50
Louis Di Menna, 2435 So. Boulevard, Bronx.....	16¾	1,708 50

Commissioner Weier, seconded by Commissioner Whittle, offered the following:

Whereas, Each member of this Board has received in due course and in the usual manner, a copy of the Minutes of the previous meeting, and has examined his copy, be it therefore,

Resolved, That the reading of the Minutes is deemed unnecessary, and is hereby dispensed with.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4.

Communication from Comptroller, returning cancelled advice of award and bid of Frank Brancaccio Company, Inc., received and filed.

The Secretary was instructed to draw a resolution for uniformity of motion picture rates, in accordance with discussion held at meeting this day, and to present the same at the next meeting of the Park Board.

Commissioner Whittle offered the following:

Resolved, That the Commissioner of Parks for the Borough of The Bronx, be, and he hereby is authorized to advertise for proposals for the hiring of automobile trucks in said Borough during the balance of the year 1916, under contracts, the forms of which shall first be approved by the Corporation Counsel.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4.

Commissioner Ingersoll offered the following:

Resolved, That the time stipulated for the completion of the contract between this Department and O'Brien & Mulligan, for all labor and materials required for the erection and completion of wooden sheds located in Storeyards, Prospect Park, Borough of Brooklyn, together with all the work incidental thereto, dated August 23d, 1916, be, and the same hereby is extended ten consecutive working days from the expiration of the original contract time, as recommended by the Engineer, for reasons beyond the control of the Contractor.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4.

Commissioner Whittle offered the following:

Resolved, That the proposal of the lowest formal bidder for furnishing and laying concrete walk along the 177th Street side of Crotona Park, between Third and Arthur Avenues in the Borough of The Bronx, for which bids were received October 26th, 1916, be forwarded to the Comptroller for approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President for, and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4.

On motion, at 3.50 p. m., the Board adjourned.

LOUIS W. FEHR, Secretary.

DEPARTMENT OF PARKS.

Thursday, November 2, 1916.

Stated meeting, 3 p. m.

Present—Commissioners Ward (President), Whittle, Ingersoll, Weier.

A representative of the Comptroller being present and the meeting open to the public, the estimate box was opened and all the bids or proposals which had been received pursuant to duly published advertisements were opened and read as follows:

For Furnishing All Labor and Materials (Except Wooden Piles) Required to Extend
(7) Seven Timber Groynes, at Seaside Park, formerly Dreamland Park,
Coney Island, Borough of Brooklyn.

Bidders	240 Lin. Ft. Unit Price	Amount
Logan Constr. Co., 13 Park Row, New York City.....	\$12 85	\$3,084 00
Edward H. Mooney, 1703 East 14th Street, Brooklyn.....	8 90	2,136 00

For Paving With Bituminous Concrete Pavement on Existing Gravel Base the Inter-
sections of Ocean Parkway, at Church Avenue, Beverly Road, Cortelyou
Road and Foster Avenue, Borough of Brooklyn.

Items and Quantities	Borough Asphalt Co., 1301 Metropolitan Avenue, Brooklyn		M. J. O'Hara, 557 3d Street, Brooklyn		The Sicilian Asphalt Paving Co., 41 Park Row, New York	
	Price	Amount	Price	Amount	Price	Amount
1. Excavation (250 cu. yds.).....	\$1 00	\$250 00	\$2 00	\$500 00	\$1 50	\$375 00
2. Blue Stone Header (180 lin. ft.)....	1 00	180 00	1 00	180 00	2 00	360 00
3. Bituminous Con- crete (2,600 sq. yds.).....	1 30	3,380 00	1 20	3,120 00	1 60	4,160 00
		\$3,810 00		\$3,800 00		\$4,895 00

Commissioner Ingersoll, seconded by Commissioner Whittle, offered the following:

Whereas, Each member of this Board has received in due course and in the usual manner, a copy of the Minutes of the previous meeting, and has examined his copy, be it therefore

Resolved, That the reading of the Minutes is deemed unnecessary, and is hereby dispensed with.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4.

The following communication was received:

November 2, 1916.]

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BOARD OF ESTIMATE AND APPORTIONMENT,
THE CITY OF NEW YORK.

Bureau of Franchises,
Room 1307, Municipal Building,
Centre and Chambers Streets.

November 2, 1916.

The Park Board,
City of New York.

GENTLEMEN—

Referring to my communication to you under date of February 29, 1916, relative to the laying out of a route or routes for a street surface railway in Pelham Bay Park, and to the several conferences between representatives of your Board and of this office, I would request that such route or routes as you are willing to approve be definitely fixed and determined.

The immediate necessity, as you know, is for a connection between the Westchester Avenue terminus of the Union Railway Company and the existing surface line at Bartow Station, and, second, a route which will extend from Bartow Station, connecting with the existing line through the park to some point near the northwesterly corner thereof, where connection can be made with the Boston Road.

If such routes are feasible through the park, will you not have prepared a map and profile of the same, that the matter may be taken up with the Railway Company at once?

Respectfully,

HARRY P. NICHOLS,
Engineer, Chief of Bureau.

The Secretary was instructed to communicate with the Landscape Architect, and direct him, on behalf of the Park Board, to furnish a report to the Board, on the above matter, at its next meeting.

Commissioner Ward offered the following:

Resolved, That the resolution fixing uniform rates for motion picture permits in all boroughs, adopted October 11, 1916, be, and the same hereby is rescinded.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4.

Commissioner Ward offered the following:

Resolved, That the rates for permits for the taking of motion pictures be uniform in all boroughs of the City, as follows:

For taking of a prepared motion picture, or of park views, without actors, on an occasion not under departmental auspices, or not authorized under a special permit of the Commissioner having jurisdiction—\$5.

For the taking of a prepared motion picture, with not more than ten people acting or posing—\$10. With paraphernalia—\$15.

With not less than fifteen or more than twenty-five people—\$25. With paraphernalia—\$30.

Per horse—\$1; per automobile—\$5.

And special rates when the number of people desired for the use of the picture is in excess of twenty-five, such special rate being based upon the contemplated use of park property, to be made by the Commissioner having jurisdiction.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4.

Commissioner Ingersoll offered the following:

Resolved, That the proposal of the lowest formal bidder for furnishing and delivering forage in the Borough of Brooklyn (with the exception of Item No. 2, which has been rejected) for which bids were received October 31, 1916, by the Central Purchase Committee, be forwarded to the Comptroller for approval of sureties, and when so approved that the contract for the same be entered into and executed by the President for, and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4.

Commissioner Ingersoll offered the following:

Resolved, That the time stipulated for the completion of the contract between this Department and F. Gradwohl Engineering and Contracting Company, for furnishing all labor and materials necessary to construct and complete reinforced concrete tunnel under the East Drive, near the Willink Entrance, Prospect Park, Borough of Brooklyn, together

with work incidental thereto, dated June 13th, 1916, be and the same hereby is extended twenty (20) consecutive working days from the expiration of the original contract time, as recommended by the Engineer, for reasons beyond the control of the Contractor.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4.

On motion, at 3.55 p. m., the Board adjourned.

LOUIS W. FEHR, Secretary.

DEPARTMENT OF PARKS.

Thursday, November 16, 1916.

Stated meeting, 3 p. m.

Present—Commissioners Ward (President), Whittle, Weier.

The minutes of the previous meeting were read and approved.

Commissioner Weier offered the following:

Resolved, That Article I of Chapter 17 of the Code of Ordinances of The City of New York be amended by adding thereto after paragraph 15 a new section to be numbered 15A to read as follows:

15A. Baseball and other games.

No person shall throw, cast, catch, kick or strike with any implement whatever, any baseball, golf ball, football, basket ball, bean bag, or other object in or upon any park or parkway, or any square, circle, concourse, playground, street, avenue, boulevard, or other highway under the jurisdiction of the park department, or on any recreation pier, without a permit therefor issued by the commissioner or his supervisor of recreation nor otherwise than in accordance with the terms of such permit.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Weier—3.

Commissioner Weier offered the following:

Resolved, That Section 6 of Article 1 of Chapter 17 of the Code of Ordinances of The City of New York be amended to read as follows:

Section 6. Preservation of lawns and grass plots.

No person unless he shall hold a special permit therefor or unless a special permit therefor shall have been issued to a group of which he is a member shall go upon any lawn or grass plot in any park or parkway except when permission therefor shall have been given to the public by the commissioner.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Weier—3.

The Landscape Architect submitted a report in reference to proposed additional transportation facilities in Pelham Bay Park.

On motion of Commissioner Ward, seconded by Commissioner Weier, the matter of this report was laid over until the next meeting, November 23d, and was referred to Commissioner Whittle for report, and for the drafting of a suggested resolution.

Commissioner Ward offered the following:

Resolved, That the proposal of the lowest formal bidder for furnishing and delivering forage for the Department of Parks, Borough of Manhattan, for which bids were received October 19, 1916, by the Central Purchase Committee, be forwarded to the Comptroller for approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President for, and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Weier—3.

Commissioner Ward offered the following:

Resolved, That the Commissioner of Parks for the Boroughs of Manhattan and Richmond be, and he hereby is authorized to advertise for proposals for furnishing and delivering supplies as may be required from time to time in said Boroughs during the year 1917 under contracts the forms of which shall first be approved by the Corporation Counsel.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Weier—3.

Commissioner Whittle offered the following:

Resolved, That the Commissioner of Parks for the Borough of The Bronx be, and he hereby is authorized to advertise for proposals for furnishing and delivering supplies as may be required from time to time in said Borough during the year 1917, under contracts the forms of which shall first be approved by the Corporation Counsel.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Weier—3.

Commissioner Ward offered the following at the request of Commissioner Ingersoll:

Resolved, That the Commissioner of Parks for the Borough of Brooklyn be, and he hereby is authorized to advertise for proposals for furnishing and delivering supplies as may be required from time to time in said Borough during the year 1917 under contracts the forms of which shall first be approved by the Corporation Counsel.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Weier—3.

Commissioner Weier offered the following:

Resolved, That the Commissioner of Parks for the Borough of Queens be, and he hereby is authorized to advertise for proposals for furnishing and delivering supplies as may be required from time to time in said Borough during the year 1917 under contracts the forms of which shall first be approved by the Corporation Counsel.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Weier—3.

Commissioner Ward offered the following:

Resolved, That the Commissioner of Parks for the Boroughs of Manhattan and Richmond be, and he hereby is authorized to cause to be prepared, form of contract and specifications for repairing and keeping in repair during the season of 1917 the motor, horse and hand lawn mowers on parks in the Boroughs of Manhattan and Richmond, and when so prepared and form of contract shall have been approved by the Corporation Counsel, to publish an advertisement inviting proposals for the same.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Weier—3.

Commissioner Whittle offered the following:

Resolved, That the Commissioner of Parks for the Borough of The Bronx be, and he hereby is authorized to cause to be prepared, form of contract and specifications for repairing and keeping in repair during the season of 1917, the motor, horse and hand lawn mowers on parks in the Borough of The Bronx, and when so prepared and form of contract shall have been approved by the Corporation Counsel, to publish an advertisement inviting proposals for the same.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Weier—3.

Commissioner Ward offered the following at the request of Commissioner Ingersoll.

Resolved, That the Commissioner of Parks for the Borough of Brooklyn be, and he hereby is authorized to cause to be prepared, form of contract and specifications for repairing and keeping in repair during the season of 1917, the motor, horse and hand lawn mowers on parks in the Borough of Brooklyn, and when so prepared and form of contract shall have been approved by the Corporation Counsel, to publish an advertisement inviting proposals for the same.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Weier—3.

Commissioner Weier offered the following:

Resolved, That the Commissioner of Parks for the Borough of Queens be, and he hereby is authorized to cause to be prepared, form of contract and specifications for repairing and keeping in repair during the season of 1917, the motor, horse and hand lawn mowers on parks in the Borough of Queens, and when so prepared and form of contract shall have been approved by the Corporation Counsel, to publish an advertisement inviting proposals for the same.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Weier—3.

Commissioner Weier offered the following:

Resolved, That the time stipulated for the completion of the contract between the Department and J. and T. Adikes for furnishing and delivering Forage for the Department of Parks, Borough of Queens, dated February 4, 1916, for which bids were received by the Central Purchase Committee, be, and the same hereby is extended to December 1, 1916, for reasons beyond the control of the Contractor.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Weier—3.

Commissioner Ward offered the following at the request of Commissioner Ingersoll:

Resolved, That all the bids or proposals received on November 2d, 1916, for paving with bituminous concrete pavement on existing gravel base, the intersections of Ocean Parkway, at Church Avenue, Beverly Road, Cortelyou Road and Foster Avenue, Borough of Brooklyn, together with work incidental thereto, be, and the same hereby are rejected, it being deemed for the interest of the City so to do.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Weier—3.

On motion, at 4.20 p. m., the Board adjourned.

LOUIS W. FEHR, Secretary.

DEPARTMENT OF PARKS.

Thursday, November 23, 1916.

Stated meeting, 3 p. m.

Present—Commissioners Ward (President), Whittle, Ingersoll, Weier.

A representative of the Comptroller being present and the meeting open to the public the estimate box was opened and all the bids or proposals which had been received pursuant to duly published advertisements were opened and read as follows:

For Improving the Playground Bounded by Convent Avenue, St. Nicholas Terrace,
Borough of

Items and Quantities	Burnside Contr. Co., 270 E. Burnside Avenue, New York City		Di Menna & Del Balso, 2336 Cambrelling Avenue, Bronx, N. Y. C.	
	Price	Amount	Price	Amount
1. Earth excavation (300 cu. yds.).....	\$1 00	\$300 00	\$1 00	\$300 00
2. Rock excavation (680 cu. yds.).....	2 50	1,700 00	3 00	2,040 00
3. Filling (6,200 cu. yds.).....	37	2,294 00	20	1,240 00
4. Surface basin (1).....	100 00	100 00	50 00	50 00
5. Manholes raise to grade (5).....	20 00	100 00	15 00	75 00
6. 8-inch vitrified drain pipe (65 lin. ft.)..	2 00	130 00	1 00	65 00
7. Rubble masonry (21 cu. yds.).....	4 00	84 00	4 00	84 00
8. Bluestone steps (130 lin. ft.).....	1 50	195 00	2 00	260 00
9. Bluestone cheeks (35 lin. ft.).....	1 00	35 00	1 00	35 00
10. Receiving basins to alter (2).....	100 00	200 00	50 00	100 00
11. Bluestone curb to reset (100 lin. ft.)....	50	50 00	25	25 00
12. Bluestone flag to reset (400 sq. ft.)....	10	40 00	05	20 00
13. Cement gutter (1,500 sq. ft.).....	20	300 00	20	300 00
		\$5,528 00		\$4,594 00

For All Labor and Materials Required for a Part of the Steam Heating Apparatus for
Addition K of the Metropolitan Museum of Art, Located in Central Park on the
West Side of Fifth Avenue, Opposite 81st Street, Borough of Manhattan.

Bidders	Amount
Adams, Britz & Co., Inc., 1759-61 Park Avenue, New York City.....	\$10,331 00
Wells & Newton Co., 292-298 Avenue B, New York City.....	11,425 00
John C. Williams, Inc., 233 Broadway, New York City.....	12,312 00

Commissioner Weier, seconded by Commissioner Whittle, offered the following:

Whereas, Each member of this Board has received in due course and in the usual manner, a copy of the Minutes of the previous meeting, and has examined his copy, be it therefore Resolved, That the reading of the Minutes is deemed unnecessary, and is hereby dispensed with.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4.

Robert W. Belcher, Secretary of the Municipal Civil Service Commission, appeared before the Board concerning the placing of certain positions in the competitive class.

Commissioner Ingersoll offered the following:

Resolved, That the time stipulated for the completion of the contract between this Department and Edward F. Monahan, for furnishing all labor, plant and material required

for the improvement of Park Circle, at the intersection of Ocean Parkway and Coney Island Avenue, Borough of Brooklyn, City of New York, together with work incidental thereto, dated September 6th, 1916, be, and the same hereby is extended ten (10) consecutive working days from the expiration of the original contract time, as recommended by the Engineer for reasons beyond the control of the Contractor.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4.

Commissioner Ingersoll offered the following:

Resolved, That the proposal of the lowest formal bidder for furnishing all labor and materials (except wooden piles) required to extend seven (7) timber groynes, at Seaside Park, formerly Dreamland Park, Coney Island, Borough of Brooklyn, for which bids were received on November 2d, 1916, be forwarded to the Comptroller for his approval of sureties, and when so approved that a contract for the same be entered into and executed by the President for, and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4.

One Hundred and Thirty-sixth Street and One Hundred and Thirty-eighth Street, Manhattan.

C. J. Doherty, 507 5th Ave., New York City		P. J. Duffy, 132d St. and St. Ann's Ave., Bronx, N. Y. C.		Fleming, O'Brien & McEntegart, Inc., 116 Broad St., New York City		Kelly & Kelly, Inc., 12th St. and Vernon Ave., Long Island City	
Price	Amount	Price	Amount	Price	Amount	Price	Amount
\$0 90	\$270 00	\$1 00	\$300 00	\$0 60	\$180 00	\$0 75	\$225 00
3 00	2,040 00	3 50	2,380 00	2 50	1,700 00	3 50	2,380 00
55	3,410 00	39	2,418 00	07	434 00	1 65	10,230 00
50 00	50 00	100 00	100 00	75 00	75 00	80 00	80 00
15 00	75 00	10 00	50 00	25 00	125 00	25 00	125 00
1 00	65 00	6 00	390 00	1 00	65 00	11 00	715 00
3 50	73 50	5 00	105 00	7 00	147 00	5 00	105 00
1 70	221 00	1 90	247 00	2 10	273 00	2 00	260 00
1 60	56 00	1 90	66 50	2 00	70 00	1 00	35 00
75 00	150 00	60 00	120 00	50 00	100 00	100 00	200 00
75	75 00	50	50 00	40	40 00	1 50	150 00
10	40 00	15	60 00	20	80 00	10	40 00
25	375 00	25	375 00	30	450 00	50	750 00
	\$6,900 50		\$6,661 50		\$3,739 00		\$15,295 00

Commissioner Ward offered the following:

Resolved, That the proposal of the lowest formal bidder for improving the playground bounded by Convent Avenue, St. Nicholas Terrace, 136th and 138th Streets, in the Borough of Manhattan, for which bids were received November 23d, be forwarded to the Comptroller for approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President for, and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4.

Commissioner Ward offered the following:

Resolved, That the time stipulated for the completion of the contract between this Department and the M. DiMenna Construction Company for constructing a cement walk and steps in Isham Park, from the north east corner of Broadway to the main park walk in the Borough of Manhattan, dated April 28th, 1916, be, and the same hereby is extended twenty-five (25) working days, from the expiration of the eighteen (18) consecutive working days granted on October 11, 1916, from the expiration of the original contract time, for reasons beyond the control of the Contractor.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll, Weier.

On motion, at 4.37 p. m., the Board adjourned.

LOUIS W. FEHR, Secretary.

DEPARTMENT OF PARKS.

Wednesday, November 29, 1916.

Stated meeting, 3 p. m.

Present—Commissioners Ward (President), Whittle, Ingersoll, Weier.

A representative of the Comptroller being present and the meeting open to the public, the estimate box was opened and all the bids or proposals which had been received pursuant to duly published advertisements, were opened and read as follows:

For Hire of Automobile Trucks, Including Chauffeurs, etc., for the Department of Parks, Borough of The Bronx.

Bidders	40 Days Unit Price	Amount
Fred Schneider, Westchester Avenue and Bronx River.....	\$26 00	\$1,040 00
Thompson Bros., Inc., 42 W. 142d Street, New York City....	23 50	940 00

Commissioner Weier, seconded by Commissioner Ward, offered the following:

Whereas, Each member of this Board has received in due course and in the usual manner a copy of the Minutes of the previous meeting, and has examined his copy, be it therefore

Resolved, That the reading of the Minutes is deemed unnecessary, and is hereby dispensed with.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4.

The report of the Landscape Architect in reference to railway facilities through Pelham Bay Park was laid over for one week.

Commissioner Ward offered the following:

Resolved, That the proposal of the lowest formal bidder for furnishing and delivering plate glass and mirrors for the Metropolitan Museum of Art, for which bids were received November 29th, by the Central Purchase Committee, be forwarded to the Comptroller for approval of sureties, and when so approved, that a contract for the same be entered into, and executed by the President for, and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4.

Commissioner Whittle offered the following:

Resolved, That the proposal of the lowest formal bidder for hire of automobile trucks, including chauffeurs, etc., for the Department of Parks, Borough of The Bronx, for which bids were received November 29th, be forwarded to the Comptroller for his approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President for, and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4.

On motion, at 3.15 p. m., the Board adjourned.

LOUIS W. FEHR, Secretary.

DEPARTMENT OF PARKS.

Thursday, December 7, 1916.

Stated meeting, 3 p. m.

Present—Commissioners Ward (President), Whittle, Ingersoll, Weier.

A representative of the Comptroller being present and the meeting open to the public, the estimate box was opened and all the bids or proposals which had been received pursuant to duly published advertisements were opened and read as follows:

No bids were received in response to the following advertisement:

For All Labor and Materials Required for the Steam Heating Apparatus for the Completion of the Fourth Part of the Greenhouses for the Brooklyn Botanic Garden, Situated on Washington Avenue, Opposite Crown and Montgomery Streets.

For All Labor and Materials Required for the Completion of the Fourth Part of the Greenhouses for the Brooklyn Botanic Garden, Situated on Washington Avenue Opposite Crown and Montgomery Streets, Borough of Brooklyn.

Bidders	Amount
Frymier & Hanna Co., 25 W. 45th Street, New York City.....	\$9,139 00
Kelly & Kelly, Inc., 12th Street and Vernon Avenue, Long Island City.....	10,100 00

For All Labor and Materials to be Furnished for the Erection and Completion of the Plumbing, Drainage and Water Supply Systems Required for the Fourth Part of Greenhouses for the Brooklyn Botanic Garden, Situated on Washington Avenue, Opposite Crown and Montgomery Streets, Borough of Brooklyn.

Bidders	Amount
Altman Plumbing Co., 802 Second Avenue, New York City.....	\$385 00
Thomas F. Breen, 806 Fairmount Place, Bronx.....	600 00
Edward Harley, 870 Flatbush Avenue, Brooklyn.....	297 00
Christopher Nally, 710 Columbus Avenue, New York City.....	423 00

Commissioner Ward, seconded by Commissioner Weier, offered the following:

Whereas, Each member of this Board has received in due course and in the usual manner, a copy of the minutes of the previous meeting, and has examined his copy, be it therefore

Resolved, That the reading of the minutes is deemed unnecessary, and it is hereby dispensed with.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4.

Communication received and read from Arthur H. Higginson, relative to tree matters, filed.

Commissioner Ingersoll offered the following:

Resolved, That the time stipulated for the completion of the contract between this Department and F. Gradwohl Engineering and Contracting Company, for furnishing all labor and materials necessary to construct and complete reinforced concrete tunnel under the East Drive, near the Willink Entrance, Prospect Park, Borough of Brooklyn, together with work incidental thereto, dated June 13th, 1916, be and the same hereby is extended twenty-five (25) consecutive working days from the expiration of the twenty (20) day extension granted from the expiration of the original contract time, as recommended by the Engineer for reasons beyond the control of the Contractor.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4.

Commissioner Whittle offered the following:

Resolved, That all the bids or proposals received August 3, 1916, for furnishing all labor and materials for the installation of the heating system in the Addition to the Golf House in Van Cortlandt Park, Borough of The Bronx, be, and the same hereby are rejected, it being deemed for the interest of the City so to do.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll, Weier.

On motion, at 3:35 p. m., the Board adjourned.

LOUIS W. FEHR, Secretary.

DEPARTMENT OF PARKS.

Thursday, December 14, 1916.

Stated meeting, 3 p. m.

Present—Commissioners Whittle, Ingersoll, Weier.

The President being late, Commissioner Ingersoll was called to the Chair.

Commissioner Weier, seconded by Commissioner Whittle, offered the following:

Whereas, Each member of this Board has received in due course and in the usual manner, a copy of the minutes of the previous meeting, and has examined his copy, be it therefore

Resolved, That the reading of the minutes is deemed unnecessary, and is hereby dispensed with.

Which was adopted by the following vote:

Ayes—Commissioners Whittle, Ingersoll, Weier—3.

Commissioner Ingersoll offered the following:

Resolved, That the time stipulated for the completion of the contract between this Department and M. J. O'Hara, for furnishing all labor, plant and material required to resurface the macadam roadway of Bay Parkway, from Ocean Parkway to Sixty-fourth Street, Borough of Brooklyn, City of New York, together with work incidental thereto, dated October 16th, 1916, be and the same hereby is extended fifteen consecutive working days from the expiration of the original contract time, as recommended by the Engineer, for reasons beyond the control of the Contractor.

Which was adopted by the following vote:

Ayes—Commissioners Whittle, Ingersoll, Weier—3.

At this point the President entered, and took the Chair.

Commissioner Ward offered the following:

Resolved, That the proposal of the lowest formal bidder for all labor and materials required for a part of the steam heating apparatus for Addition K of the Metropolitan Museum of Art, located in Central Park on the west side of Fifth Avenue opposite 81st Street, for which bids were received November 23, 1916, be forwarded to the Comptroller for approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President for, and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4.

Communication was received from Hon. Edmund D. Fisher, Deputy Comptroller, in reference to the charges to be made for motion picture taking.

On motion of Commissioner Weier, seconded by Commissioner Ingersoll, the President was authorized to reply on behalf of the Board.

On motion, at 3:50 p. m., the Board adjourned.

LOUIS W. FEHR, Secretary.

DEPARTMENT OF PARKS.

Thursday, December 21, 1916.

Stated meeting, 3 p. m.

Present—Commissioners Ward (President), Whittle, Ingersoll, Weier.

A representative of the Comptroller being present, and the meeting open to the public, the estimate box was opened and all the bids or proposals which had been received pursuant to duly published advertisements, were opened and read as follows:

For All Labor and Materials Required for the Alterations to the Arsenal Restaurant in Central Park, Borough of Manhattan.

Bidders	Amount
Joseph E. Butterworth, 1665 Nelson Avenue.....	\$2,669 00
Samuel Dietz, 63 Park Row, New York City.....	1,900 00
John F. Ferguson, 602 W. 110th Street, New York City.....	2,934 00
Gewertz and Feldsher, 109 Pulaski Street, Brooklyn.....	2,535 00
H. Gillman, 1746 Anthony Avenue, Bronx.....	2,976 00
Hoffman & Hyams, 607 Fordham Road.....	2,640 00
I. Langner, 700 Trinity Avenue, Bronx.....	2,688 00
James J. Mulligan, 11 Church Street, Richmond Hill, N. Y.....	2,490 00
H. Portnof, Inc., 432 E. 15th Street, New York City.....	2,517 00
Neptune B. Smyth, Inc., 417 E. 34th Street.....	3,897 00
Weinstein Bros., 970 Myrtle Avenue, Brooklyn.....	2,780 00
Winkler Construction Co., Inc., 280 Broadway, New York City.....	3,235 00
Ziff Bros., 130 Maujer Street, Brooklyn.....	1,520 00

Commissioner Weier, seconded by Commissioner Whittle, offered the following:

Whereas, Each member of this Board has received in due course and in the usual manner, a copy of the minutes of the previous meeting, and has examined his copy, be it therefore

Resolved, That the reading of the minutes is deemed unnecessary, and is hereby dispensed with.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4.

Commissioner Ward offered the following:

Resolved, That the time stipulated for the completion of the contract between this Department and the Pittsburg Plate Glass Company, for furnishing and delivering plate glass for the Metropolitan Museum of Art, dated December 14th, be, and the same hereby is extended thirty days from the expiration of the original contract time for reasons beyond the Control of the Contractor.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll, Weier—4.

On motion, at 3:25 p. m., the Board adjourned.

LOUIS W. FEHR, Secretary.

DEPARTMENT OF PARKS.

Thursday, December 28, 1916.

Stated meeting, 3 p. m.

Present—Commissioners Ward (President), Whittle, Weier.

A representative of the Comptroller being present and the meeting open to the public, the estimate box was opened and all the bids or proposals which had been received pursuant to a duly published advertisement, were opened and read as follows:

For All Labor and Materials Required for the General Construction, Alterations to the Belvedere, Central Park, Borough of Manhattan.

Bidders	Amount
The Alpha Painting Corp., 103 Park Avenue.....	\$16,493 00
J. E. Butterworth, 1665 Nelson Avenue.....	11,676 00
P. T. Cox Contracting Co., Inc., 154 Nassau Street, New York City.....	11,444 00
Samuel Dietz, 63 Park Row, New York City.....	9,475 00
Ganford Company, Inc., 240 4th Avenue, Long Island City.....	12,372 00
A. V. Johnson & Co., 1123 Broadway, New York City.....	14,448 00
Winkler Construction Co., Inc., 280 Broadway.....	13,940 00

For All Labor and Materials Required for the Plumbing and Gasfitting Alterations to the Belvedere, Central Park, Borough of Manhattan.

Bidders	Amount
John F. Koop, 1469 Amsterdam Avenue.....	\$2,800 00
Edward J. McCabe Co., 1205 Lexington Avenue.....	2,975 00
Christopher Nally, 710 Columbus Avenue.....	3,050 00
Thomas E. O'Brien, Inc., 6311 5th Avenue, Brooklyn.....	2,199 00

For Furnishing All Labor and Materials for the Installation of a Heating System in the Addition to Golf House at Van Cortlandt Park, in the City of New York, Borough of The Bronx.

Bidders	Amount
Joseph L. Brennen, 1711 University Avenue, New York City.....	\$698 00
Adams, Britz & Co., Inc., 1759 Park Avenue, New York City.....	825 00
John F. Koop, 1469 Amsterdam Avenue.....	690 00
W. J. Olvany, 177 Christopher Street, Manhattan.....	629 00

For All Labor and Materials Required for the Steam Heating Apparatus for the Completion of the Fourth Part of the Greenhouses for the Brooklyn Botanic Garden, Situated on Washington Avenue Opposite Crown and Montgomery Streets, Borough of Brooklyn.

Bidders	Amount
Adams, Britz & Co., Inc., 1759 Park Avenue.....	\$1,679 00
Edward C. Butterfield, 89 Greenpoint Avenue, Brooklyn.....	1,643 00
S. Jacobs & Sons, 1365 Flushing Avenue, Brooklyn.....	3,000 00
W. K. Moran & Company, 405 Lexington Avenue, New York City.....	1,547 00
W. J. Olvany, 177 Christopher Street.....	2,126 00

Commissioner Ward, seconded by Commissioner Whittle, offered the following:

Whereas, Each member of this Board has received in due course and in the usual manner, a copy of the minutes of the previous meeting, and has examined his copy, be it therefore

Resolved, That the reading of the minutes is deemed unnecessary, and is hereby dispensed with.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Weier—3.

Two communications read from Central Purchase Committee—in re opening of bids December 28th, 2:30 p. m., and January 4th, 12:30 p. m. Filed.

Commissioner Ward offered the following:

Resolved, That all bids or proposals received December 21st, 1916, for all labor and material required for the alteration to the Arsenal restaurant in Central Park, be and the same hereby are rejected, it being deemed for the interest of the City so to do.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Weier—3.

Commissioner Ward offered the following:

Resolved, That the proposal of the lowest formal bidder for furnishing and delivering fresh beef for the Central Park Menagerie, for which bids were received by the Central Purchase Committee, on December 22d, 1916, be forwarded to the Comptroller for approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President for, and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Weier—3.

On motion, at 3:10 p. m., the Board adjourned.

LOUIS W. FEHR, Secretary.

DEPARTMENT OF PARKS.

SPECIAL MEETING.

Friday, December 29, 1916, 3:30 p. m.

Present—Commissioners Ward (President), Whittle, Ingersoll.
In response to the following letter:

December 29, 1916.

MR. LOUIS W. FEHR,
Secretary, Park Board.

DEAR SIR:—You will please call a special meeting of the Park Board for 3:30 p. m., Friday, December 29th, to award contracts and take up such other matters as may be brought before the Board.

Very truly yours,

CABOT WARD,
President, Park Board.

Commissioner Ward, seconded by Commissioner Whittle, offered the following:

Whereas, Each member of this Board has received in due course and in the usual manner a copy of the minutes of the previous meeting, and has examined his copy, be it therefore

Resolved, That the reading of the minutes is deemed unnecessary, and is hereby dispensed with.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll—3.

Commissioner Ward offered the following:

Resolved, That the proposal of the lowest formal bidder for all labor and materials required for the general construction alterations to the Belvedere, Central Park, Borough of Manhattan, for which bids were received December 28th, 1916, be forwarded to the Comptroller for approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President for, and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll—3.

Commissioner Ward offered the following:

Resolved, That the proposal of the lowest formal bidder for all labor and materials required for the plumbing and gasfitting alterations to the Belvedere, Central Park, Borough of Manhattan, for which bids were received December 28th, 1916, be forwarded to the Comptroller for approval of sureties, and when so approved that a contract for the same be entered into, and executed by the President for, and on behalf of this Board.

Which was adopted by the following vote:

Ayes—Commissioners Ward, Whittle, Ingersoll—3.

On motion, at 3:45 p. m., the Board adjourned.

LOUIS W. FEHR, Secretary.