



# LIBRARIES

UNIVERSITY OF WISCONSIN-MADISON

## Miscellaneous Unbound Papers, 1893-1937. Reel 1, Frame 236

[Madison, Wisconsin]: [s.n.], [s.d.]

<https://digital.library.wisc.edu/1711.dl/PG2ADHSOFRACC9E>

This material may be protected by copyright law (Title 17, US Code).

For information on re-use see:

<http://digital.library.wisc.edu/1711.dl/Copyright>

The libraries provide public access to a wide range of material, including online exhibits, digitized collections, archival finding aids, our catalog, online articles, and a growing range of materials in many media.

When possible, we provide rights information in catalog records, finding aids, and other metadata that accompanies collections or items. However, it is always the user's obligation to evaluate copyright and rights issues in light of their own use.

MISCELLANEOUS

UNBOUND

PAPERS

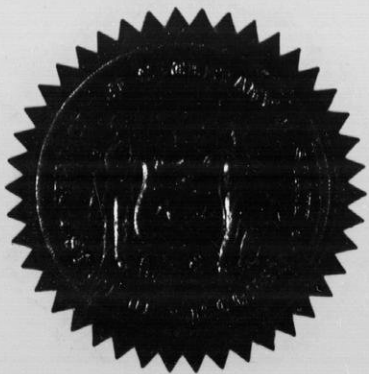


TO ALL TO WHOM THESE PRESENTS SHALL COME:

I, T. A. Cunningham, Secretary of State of the State of Wisconsin, do hereby certify, that there has been this day filed in this department an instrument in writing, purporting to be Articles of Association with a view of forming a corporation to be known as Madison Improvement Association

with out Capital Stock  
the business and purpose of which shall be to improve and beautify the City of Madison in Dane Co., to encourage the proper planting and caring for trees, shrubs and flowers on public and private grounds within the city, etc. etc.  
and verified as a true copy by the affidavit of Burr H. Jones and N. B. Van Slyke who appear in said instrument as two of the signers of said articles. Therefore the State of Wisconsin does hereby grant unto the said Madison Improvement Association

the powers and privileges conferred by Chapter 86 of the Revised Statutes of the State of Wisconsin and all acts amendatory thereto, for the purposes above stated and in accordance with their said Articles of Association.



In Witness Whereof, I have hereunto set my hand and affixed my official seal, at the Capitol in the City of Madison, the Eleventh day of February, in the year of our Lord one thousand eight hundred and ninety - three.

T. A. Cunningham  
Secretary of State



Amendment to the Articles of Association of the  
Madison Park and Pleasure Drive Association.

Moved and carried that the articles of association be amended by striking out all that part of Article III which gives the Association power to acquire title to real estate, so that Article III as amended shall read as follows:

The business and purpose of this corporation shall be to open, extend, maintain and improve parks and pleasure drives in and about the City of Madison, in said Dane County. It shall have power to acquire by purchase or gift and own all kinds of tools, machinery, and implements necessary to carry on the work of the corporation; and generally to do and perform any and all things whatsoever convenient or necessary, in or out of this State, in carrying on the business aforesaid, or any part thereof.

John M. Clin, president, and Charles H. Brown, secretary of the Madison Park and Pleasure Drive Association do hereby certify that the above is a true copy of the amendment of the articles of incorporation of said Association, adopted on the 29th day of June, 1894, at a meeting of said corporation, by a vote of more than one-half of the members of said corporation;

And we further certify that said corporation has no corporate seal.

John M. Clin,

President.

Charles H. Brown,

Secretary.



Madison Wis. Apr. 16<sup>th</sup> 1897

WHEREAS the Madison Park and Pleasure Drive Association, a corporation duly organized under the laws of the state of Wisconsin, acting for and on behalf of all of the citizens of Madison, Dane county, Wisconsin, propose to construct during the year 1897 a pleasure drive for the use of the public for the purposes of pleasure driving, riding and walking, said drive to commence just east of a point where the Northwestern railroad track crosses what is known as the Westport road in the town of Madison in said county, and extends thence westerly to the water's edge of Lake Mendota along the road heretofore platted by Halle Steensland, and now in use, thence along and over the land of said Steensland in section one (1), in said town of Madison, along or near the waters edge of Lake Mendota, and thence over the lands owned by J.P. Woodard and William Woodard, in the town of Madison, Dane county, Wisconsin, to the east line of the land known as the Asylum Grounds connected with the Mendota State Hospital for the Insane in said town of Westport, and

WHEREAS, ~~Havilld~~ Veerhusen, of the town of Westport, Dane county, Wisconsin, is the owner of a small tract of land in the north-west quarter of section thirty-six (36), town of Westport, which said strip of land lies between lands owned by William Woodard in said quarter section, and

WHEREAS, the said Madison Park and Pleasure Drive Association agree to construct and maintain a road three rods in width across said land,

Now, therefore, it is agreed by and between the said ~~Havilld~~ Veerhusen, the party of the first part, and the Madison Park and Pleasure Drive Association, a corporation, party of the second part, that for and in consideration of the fact that the said party of the second part agrees to construct and maintain a road across the land owned by the

Said ~~Heaville~~<sup>Mr</sup> Veerhusen further agrees, in consideration of the foregoing, that he will convey said three (3) rod strip of land for the above named purpose, to the city of Madison, said land to be held by said city in trust, and managed by the Board of Park Commissioners of said city, as is provided for by Chapter 32 of the Laws of 1897, said conveyance not to be made until a similiar conveyance has been executed to said city by the parties owning the land along said driveway between the said land owned by said Veerhusen and the south line of the land owned by said Steensland.

part herein named. ~~XX~~

The foregoing agreement is in consideration of the following terms and conditions:

First: The said party of the second part shall put the road so referred to, in good condition for travel for pleasure driving purposes on or before August 1st, 1897, which road the said party of the second part hereby agrees and binds itself to build at its own expense, and in case the said pleasure drive, after the same shall have been constructed, shall not be maintained in reasonable condition for pleasure driving, walking and riding purposes, for any continuous period of three months between the first of May and the first of November of any year, then the same shall be considered as being abandoned, and the party of the first part, his heirs, assigns shall have the right to

*Spencer 1897*

and for the consideration of Two Hundred  
 said party of the first part, the said party of the first  
 part hereby agrees with the party of the second part and its  
 successor or successors, for the consideration herein  
 expressed, to give and dedicate to the public, for the  
 public use for park and pleasure driving, riding, walking  
 purposes, a strip of land three rods in width running  
 across the land owned by him, as hereinbefore described,  
 provided, however, that said road shall run across said  
 land at a distance from the lake, which shall be not less  
 than the distance from the lake to the road heretofore  
 dedicated to the public by William Woodard of the town of  
 Westport, which said road, if continued, would extend  
 across the land hereinbefore referred to as belonging to  
 the party of the first part, it being the intention of the  
 said party of the first part to agree to dedicate to the  
 public for the use and purposes above named, the land above  
 described, so as to furnish to the public for said purposes  
 a continuous strip of land across the lands owned by J.P.  
 Woodard and William Woodard, and the party of the first  
 part herein named. ~~XX~~

and fifth and sixth articles to the provisions to be made by the State of New York in 1897

The foregoing agreement is in consideration of the following terms and conditions:

First: The said party of the second part shall put the road so referred to, in good condition for travel for pleasure driving purposes on or before August 1st, 1897, which road the said party of the second part hereby agrees and binds itself to build at its own expense, and in case the said pleasure drive, after the same shall have been constructed, shall not be maintained in reasonable condition for pleasure driving, walking and riding purposes, for any continuous period of three months between the first of May and the first of November of any year, then the same shall be considered as being abandoned, and the party of the first part, his heirs, assigns shall have the right to



close up any part of the said drive as shall cross the land so owned by him, as above described.

In witness whereof, the said parties have hereunto set their hands and seals the year and day first above written.

Signed, sealed and delivered H. W. Veerhusen (Seal)

in presence of

Andrew Eggert  
Mary E. Smith

Madison Park & Pleasure Drive Association, (Seal)

John M. Olin  
President.

Charles N. Brown  
Secretary.

State of Wisconsin, )  
Dane County. ) S S

Be it remembered that on the 16th day of April A.D., 1897, personally came before me the above named Harville W. Veerhusen, to me known to be the person who executed the foregoing instrument, and acknowledged the same to be his free act and deed for the uses and purposes above mentioned.

Andrew Eggert  
Notary Public, Dane Co., Wis.

State of Wisconsin, )  
Dane County. ) S S

On the 16th day of April, 1897, before me personally came John M. Olin and Charles N. Brown, to me known to be respectively the President and Secretary of the Madison Park and Pleasure Drive Association, and to me known to be the persons who signed the foregoing instrument and subscribed the same.

Andrew Eggert  
Notary Public, Dane Co., Wis.

Agreement

H. W. Veerhuseu

to  
Madison Park  
Pleasure Drive  
Association

scribed the same.

the persons who signed the foregoing instrument and sub-

Park and Pleasure Drive Association, and to be known to be

respectively the President and secretary of the Madison

Gene John M. Olin and Charles M. Brown, to me known to be

On the ... day of March, 1897, before me personally

Dane County. } 2 2

State of Wisconsin. } 2 2

NOTARY PUBLIC, ~~James Co.~~ Wis.

free not and deed for the uses and purposes above mentioned.

foregoing instrument, and acknowledged the same to be his

Veerhuseu, to me known to be the person who executed the

1897, personally came before me the above named ~~Herbert W.~~

Be it remembered that on the ... day of April, A.D.,

Dane County. } 2 2

State of Wisconsin. } 2 2

Secretary.

President.

Association,  
Pleasure Drive,  
(Seal)

in presence of  
signed, sealed and delivered  
their hands and seals the year and day first above written.

In witness whereof, the said parties have hereunto set  
land owned by them, as above stated, shall pass the

close up and parts of the said driving

Received for Record  
A.D. 1897 at  
Recorded in Vol. 9  
May 14 1897  
John L. ...

1040  
MAY 14 1897

H. W. B.

OLIN & BUTLER,  
LAWYERS,  
NO. 1 WEST MAIN STREET.

JOHN M. OLIN.  
HARRY L. BUTLER.

MADISON, WIS.,

October 23, 1897

Madison Park & Pleasure Drive Association,

Dr.

To B. Veerhusen,

For 396 loads of stone used in construction of Farwell  
drive, at 5 cts. per load, amounting to \$19.80, less \$2  
paid him by Mr. Olin,

\$17.80

The undersigned hereby acknowledges receipt in full for  
above bill.

*B. Veerhusen*

.....



# Petrie, Elliott & Herrington.

MANUFACTURERS' AGENTS

FARM  
IMPLEMENTS,  
BUGGIES,  
WAGONS,  
ETC. ETC.

AND  
GENERAL  
TRANSFERRING.

W. E. PETRIE,  
W. T. ELLIOTT,  
W. W. HERRINGTON.

Madison, Wis. June 24 1898

Jno. M. Olin  
City

Dr.

Folio R/L 6

Terms Cash

Subject to Interest after Due.

Ordered by

Claims must be made on receipt of Goods. All Bills Payable at Madison, with Exchange. Money sent by Express must be Prepaid.

20 Spools 2051 # wire 2<sup>20</sup>

4615

Delivered 6/24

Our usual fancy drive gear  
sent to Mineral Point by express

Madison Wis Wed July 13 1898.

Statement of time worked for Madison  
Park & Pleasure drive association beginning  
tues June 9 up to & including Sat July 9.

John Kelly twenty four days amt \$ 48.00  
Geo Young twenty days ~~four~~ <sup>two</sup> hours .. \$ 30.80

John Shure Nineteen days & 9 Hours  
amt \$ 28.50  
by Cash 10.00  
Balance \$ 18.50

Joseph Sr. Santa one Day. amt \$ 1.50  
Louis Angela one Day " \$ 1.50

John T. Johnson with team twenty five  
Days. amt \$ 75.00

M. Boaphey with team one day - \$ 3.00

48.00  
30.80  
28.50  
1.50  
1.50  
7.50  
3  
181.80

Respectfully Yours  
John Kelly.

Madison Wis Wed July 13, 1898

Madison Park & Pleasure Drive association  
Do to T. M. Wootton, to 36 loads dirt  
received from June 20."

Respectfully yours  
John Kelly



No. 5332

Madison, Wis.

July 14 1898

From C. F. COOLEY,

Madison Park &

No. Pleasure, Drive, Street

Gross 14 <sup>1</sup>/<sub>2</sub> ft. 12-in. <sup>Cords</sup> <sup>Wood</sup> <sup>Boards</sup>

Tare 18 ft. 6-in. <sup>Boards</sup>

Net <sup>lbs.</sup> <sup>Boards</sup>

Weigher

July 19

1898

Received from Mrs. P. O. Cassin

Ten Dollars

on act labor

\$ 10.00

John Shine

Madison, Wisconsin, July 27, 1898.

The undersigned hereby acknowledges receipt from the Madison Park and Pleasure Drive Association of the sum of twenty-eight and 50/100 (\$28.50) dollars, being the total amount due him for work up to, and including July 9, 1898.

John Shine

7/27 98

Spec Meeting of Ex Comm  
New P. P. Nasson ✓

Presnt, Haines, F G Brown  
Woolton & C. W. Brown

L. A. Starks Chairman

Bills allowed as follows.

✓	W. Henderson	Sees lumber	12.96	
✓	C. J. Canby	pipe for culverts	6.07	
	✓	Mundy Bros signs	36.00	
✓	Robert Edmund	String tires wire	46.15	
✓	Samuel Munn	dyer's materials	1.05	102.21
	✓	John Kelly labor	48	
<u>Paid #10</u>	✓	George Young "	30.30	
<u>Paid</u>		John Sherris	28.50	
	✓	Simple Abstracts	<del>15</del>	
	✓	Linn's angles	1.50	
	✓	John J. Johnson	1.50	
<u>Paid</u>		W. Brophy	75.	
			3	187.50

290.00

Surp instans to draw warrants for debts  
as money come in.



**Commissioners**

(In order of appointment)

*Appointed by State Historical Society—*

\*REUBEN G. THWAITES, Madison.  
GEORGE B. BURROWS, Madison.  
WILLIAM F. VILAS, Madison.

*Appointed by State University Regents—*

\*CHARLES K. ADAMS, Madison.  
GEORGE H. NOYES, Milwaukee.  
FRANK CHALLONER, Oshkosh.

*Appointed by the Governor—*

\*JAMES H. STOUT, Menomonie.  
\*FRANK L. FRASER, Lake Beulah.  
\*LUCIEN S. HANKS, Madison.

**Officers of the Board**

PRESIDENT—JAMES H. STOUT.  
VICE-PRESIDENT—LUCIEN S. HANKS.  
EXECUTIVE COMMITTEE—Indicated by \*, above.  
SECRETARY—ISAAC S. BRADLEY, Madison.

**BOARD OF COMMISSIONERS**

**For Erecting the State Historical Library Building**

(Acting under Chap. 298, Laws of Wisconsin for 1895)

MADISON, WIS.,

E. Brown

Frank G. Brown

Fred. M. Brown



# Estate of Timothy Brown

107 Washington Avenue, East.

Madison, Wis. Dec 23 1898

STEPHENS LITHO. & ENG. CO. ST. LOUIS.

Spec. Menting of Dr. Mad Pr Pd Assie.

Act of J. M. Muttie for collection, amount, \$3.00

Some of letters to delinquent subscribers

submitted & approved & ~~not~~ & ~~not~~ voted to

send same to various delinquents signed by

directors.

Mrs P. P. Dasia

Spa Montney

12/23/98

OLIN & BUTLER,  
LAWYERS,  
NO. 1 WEST MAIN STREET.

JOHN M. OLIN.  
HARRY L. BUTLER.

MADISON, WIS.

March 24<sup>th</sup> 1899

I hereby appoint John M. Olin  
proxy to vote and act for me  
as member of Madison  
Park & Pl. Socy. Asscn at  
the <sup>enewal</sup> meeting of the members of  
said company

Philip R. Fay



A. H. HOLLISTER

C. H. BERNHARD, PH. G.

# HOLLISTER'S PHARMACY

WHOLESALE.  
RETAIL.

PURE DRUGS.  
SURGICAL INSTRUMENTS.  
FINE CHEMICALS ETC.

DEER & HAYES - BUFFALO, N. Y.

NOT RESPONSIBLE FOR GOODS SENT BY MAIL.

*Madison, Wis.* April 8, 1899. *189*

I hereby constitute John M. Glin my proxy to

vote on all matters pertaining to the Madison Park

and Pleasure Drive Association. *at its annual meeting held April 16, 1899, and also on all matters connected with the election of officers and organization of the same.*

*the name of P. P. Chapman as secretary, organized under the Chpt. 53, Rev. 1897.*

*W. H. Hollister*

Bayley



The following resolution was adopted at the annual meeting of the Madison Park and pleasure Drive Association held April 10, 1899, at half past three o'clock in the afternoon, at the Municipal court room, in the court house, in the city of Madison Dane county, Wisconsin:

Whereas, there has hretofore been organized under chapter 55, of the laws of 1899, a corporation under the name of the Madison Park and Pleasure Drive Association, for the purpose of carrying on the same kind of work as this corporation has been transacting; and,

Whereas, the members of this corporation were largely instrumental in securing the passage of said chapter 55, laws of 1899, and for the express purpose of reorganizing under said chapter; and,

Whereas, we believe that the work which this corporation was organized to do will be best subserved by dissolvingthe present corporation, and transferring all of its property to the new corporation; and,

Whereas, special notice of such proposed transfer has been given to all of the members of this corporation;

Now, Therefore, be it resolved, in consideration of the foregoing and of the assumption and carrying on by the new corporation of the work of this corporation, that all of the property of every kind, nature and description owned by the Madison Park & Pleasure Drive Association includingwhatever may be due to it on subscriptions made for the work of said Association for the present year 1899, be and the same is hereby assigned and transferred to the new corporation heretofore organized under sai d chapter 55, of the laws of 1899, under the name of the Madison Park and Pleasure Drive Association.

Resolution adopted by the  
Madison Park and Pleasure Drive  
Association transferring all of  
its property to its successor,  
the Madison Park and Pleasure  
Drive Association organized  
under chapter 55, of the laws of 1899.

---

Original.

I hereby constitute & appoint  
Charles D. Mum my proxy to act  
in my name upon all questions  
which may be submitted to the  
annual meeting of the  
members of Hudson Park &  
Pleasure Drive Association to be  
held ~~at~~ April 10 1899 particu-  
larly upon the question of  
the dissolution of such  
corporation & the transfer of  
its property & rights to a new  
corporation of the same  
name to be organized under  
Chap 55 Laws of 1899 & should  
said such corporation be  
dissolved then to vote upon  
all questions which shall be  
submitted to the members of  
said new corporation upon  
its first meeting for the  
purpose of organization as  
duly April 10 1899.

E. G. Updike



I hereby constitute & appoint Charles A. Brown my proxy to vote in my name upon all questions which may be submitted to the annual meeting of the members of the Madison Park & Pleasure Drive Association to be held April 10th 1899 & particularly upon the question of the dissolution of such corporation & the transfer of its property & rights to a new corporation of the same name to be organized under Chap 55 Laws of 1899 & should such corporation be dissolved then to vote upon all questions which shall be submitted to the members of such new corporation upon its first meeting for the purposes of organization.

& ect.

Edward J. O'Brien

Dated April 10, 1899

OLIN & BUTLER,  
LAWYERS,

NO. 1 WEST MAIN STREET.

JOHN M. OLIN.  
HARRY L. BUTLER.

MADISON, WIS.,

The undersigned, C. F. Cooley, hereby authorizes Frank G. Brown to vote for him on all matters that may come before the annual meeting of the Madison Park and Pleasure Drive Association held this 10th. day of April, 1899, at half past three o'clock in the afternoon, and also to vote on all matters connected with the organization of the new corporation under chapter 55, of the laws of 1899, which meeting is to be held at the same time.

*C. F. Cooley*

OLIN & BUTLER,  
LAWYERS,

NO. 1 WEST MAIN STREET.

JOHN M. OLIN,  
HARRY L. BUTLER.

MADISON, WIS.,

The undersigned hereby authorize Frank W. Hoyt to vote for him on all matters coming before the annual meeting of the Madison Park and Pleasure Drive Association held this 10th. day of April, 1899, at half past three o'clock in the afternoon, and also to vote on all matters pertaining to the organization of the new corporation, under chapter 55, of the laws of 1899.

Dated April 10, 1899.

*Ad Janborn*  
*R. W. Linn*  
*Walter Ramsey*

MADISON, WIS.

I hereby authorize John M. Olin to represent me and  
vote for me on all matters that may come before the meeting  
of the Madison Park & Pleasure Drive Association, organized  
under chapter 55, laws of 1899, to be held at the Municipal  
Court room in the Dane county court house, in the city of  
Madison, at half past three o'clock in the afternoon of April

10, 1899. *and also on all matters connected with the annual  
meeting of the said Madison Park and Pleasure Drive Association  
organized July 10, 1894.*

*Wittigman*



The City of Madison.

McCLELLAN DODGE,  
CITY ENGINEER.

Office of City Engineer.

Madison, Wis. Sept 21st 1899

Charles W. Brown, Secy  
Madison Park & P. A. Assn  
City

Dear Sir

I have received from Mr. Ober a copy of the resolution adopted by the Association relative to the determination of the compensation to be received by me for services rendered or to be rendered for the Association in the improvement of "Purway Park"

The terms of said resolution are agreeable to me and I hereby accept the same

Respectfully yours  
McClelland Dodge

Directors

WILLIAM R. BAGLEY  
CHARLES N. BROWN  
W. D. CURTIS  
HALLE STEENSLAND  
J. C. SCHUBERT  
F. M. SCHLIMGEN  
C. E. MARKS

Madison Park and Pleasure Drive  
Association

March 11, 1910.

Dear Sir:

About three weeks ago we sent you a circular suggesting a contribution for the work of our association for the coming year. As we have had no reply we fear that the circular may not have reached you or that possibly it may have been overlooked or possibly misunderstood.

We have taken it for granted that as a resident of Madison you are vitally interested in the work which the association is doing to make Madison a better city to live in.

We have tried to make it plain that the object in sending the circular was simply to save the time and expense which would be involved in endeavoring to see you personally.

We tried also to make it plain that the sum named in the postal card was simply the amount we desired to have you pay and not an amount which we should insist upon your paying or even which we should insist that you ought to pay.

We also tried to explain that the amount which we asked represented the amount which we would require in order to carry on the work necessary to be done by the association during the next year.

We trust that you will understand that if the amount named is more than you desire to pay that you will feel entirely at liberty to reduce it and if it is less than you can reasonably afford to pay we shall be perfectly willing for you to increase it. In either case we would be thankful for whatever contribution you feel able to make and we desire to have you understand that you are perfectly at liberty to decline to pay if you think you are not able or willing to do so.

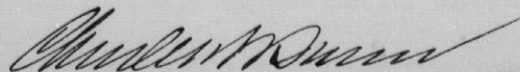
We take this method of bringing the matter to your attention both to save your time and our own. To send a solicitor to see you will not only take the time of the solicitor but it will take your time as well.

We take the liberty of enclosing another card and will be pleased to have you return it at your early convenience.

Very respectfully,

DIRECTORS OF MADISON PARK & PLEASURE DRIVE ASS'N,

By



Secretary.

John M. Olin elected President, July 10, 1894 & served to Sept 20, 1909, being absent twice a director in office,

John Hess elected Vice President July 10, 1894; served to April 6, 1896

Frank S. Warren elected vice president April 6, 1896; served to April 10, 1899

Andrew Kentelous elected vice president April 10, 1899 and served to April 15, 1901

Andrew S. Dunn elected Vice President April 15, 1901.

Charles A. Dunn elected Secretary July 10, 1894 and in office a director

Frank W. Hoyt elected treasurer July 10, 1894.

We tried also to make it plain that the sum named in the postal card was simply the amount we desired to have you pay and not an amount which we should insist upon your paying or even which we should insist that you ought to pay.

We also tried to explain that the amount which we asked represented the amount which we would require in order to carry on the work necessary to be done by the association during the next year.

We trust that you will understand that if the amount named is more than you desire to pay that you will feel entirely at liberty to reduce it and if it is less than you can reasonably afford to pay we shall be perfectly willing for you to increase it. In either case we would be thankful for whatever contribution you feel able to make and we desire to have you understand that you are perfectly at liberty to decline to pay if you think you are not able or willing to do so.

We take this method of bringing the matter to your attention both to save your time and our own. To send a solicitor to see you will not only take the time of the solicitor but it will take your time as well.

We take the liberty of enclosing another card and will be pleased to have you return it at your early convenience.

Very respectfully,

DIRECTORS OF MADISON PARK & PLEASURE DRIVE ASS'N

BY

Secretary



# THE CAPITAL TIMES

One Madison Paper With Complete Double Wire Associated Press Service

MADISON, WIS., TUESDAY, JULY 22, 1930

SIXTEEN PAGES

VOL. 6, NO. 9

OFFICIAL  
STATE OF WISCONSIN

## Plan \$20,000 Park to Honor

### Warner

#### Committee On Project Is Organized

Seek Funds by Subscription,  
Taken on 3-  
Year Basis

#### BATHING BEACH IS INCLUDED IN PLAN

#### Memorial to Park Head to Be at Woodward's Bay On Mendota

To perpetuate the memory of the late Ernest N. Warner, for two decades president of the Madison Park and Pleasure Drive association, a park and bathing beach at Woodward's bay on Lake Mendota will be established with funds to be secured by popular subscription. A total of \$20,000 is needed.

The Ernest N. Warner Memorial Park committee completed its organization at the Madison club Monday night, electing T. G. Murray, chairman; Conrad Hansen, vice chairman; C. E. Buell, treasurer; R. H. Marshall, secretary; Harry Butler, attorney, and McMurry, Smith and Co., auditors.

#### Seek Subscriptions

Subscriptions, which may be sent to Mr. Buell, Washington building, will be taken on a three-year basis, payable in equal portions Oct. 1 this year, Oct. 1, 1931, and Oct. 1, 1932.



# Committee on Warner Park and Inspirer of Plan



Leo T. Crowley



T. G. Murray



Ernest N. Warner



Harry L. Butler



Conrad Hansen

### Seek Subscriptions

Subscriptions, which may be sent to Mr. Buell, Washington building, will be taken on a three-year basis, payable in equal portions Oct. 1 this year, Oct. 1, 1931, and Oct. 1, 1932.

An option has been secured by the committee on a 7½ acre tract of lake shore land lying just beyond the northwest corner of Maple Bluff Golf club and extending from the tracks of the North Western road to the lake shore. The lake frontage is more than 2,000 feet.

If this land can be acquired as a park and bathing beach and maintained as a perpetual memorial to Mr. Warner, it will provide the longest lake frontage of any public park on Lake Mendota.

### Excellent Beach

The beach is excellent, and the committee believes it will surpass all others near Madison. Because of the shallow water, which extends for hundreds of feet into the lake, and the excellent sand bottom, the beach will be particularly safe for children.

During the score of years that Mr. Warner was president of the Madison Park and Pleasure Drive association, he was largely responsible for the de-

velopment of the system of pleasure drives around Madison lakes which make the city outstanding as a beautiful community.

He carried on the work of establishing and improving the city park system, started by the late John M. Olin.

### Name Committee

Members of the memorial park committee are Frank Blued, George Boisard, Joseph M. Boyd, A. M. Brayton, Ernest Bruns, C. E. Buell, Harry Butler, F. W. Cantwell, T. E. Coleman, Leo T. Crowley, William T. Evjue, Carl Felton;

H. L. French, Emil Frautschi, James A. Garver, L. M. Hanks, Conrad Hansen, K. L. Hatch, Theodore Herfurth, R. H. Jackson, P. B. Knox, A. C. Larson, H. A. Loftsgordon, H. J. Loftsgordon, A. J. Marschall, R. H. Marshall;

C. F. Martins, B. F. Mautz, T. G. Murray, A. O. Paunack, M. B. Rosenberry, Carl Sachtjen, S. B. Schein, H. C. Schenk, F. M. Schlimgen, A. G. Schmedeman, A. W. Schulkamp, F. W. Suhr, J. B. Tanner, and Lawrence Tobin.

A board of directors elected by the committee consists of the Messrs. Buell, Crowley, Hansen, Hatch, Hogan, Marshall, Murray, Suhr, and Tanner.

OFFICERS

ERNEST N. WARNER  
PRESIDENT  
FRANK W. CANTWELL  
VICE-PRESIDENT  
JOHN L. BOURKE  
SECRETARY  
FRANK W. HOYT  
TREASURER

Madison Park and Pleasure Drive  
Association

DIRECTORS

JOHN L. BOURKE  
FRANK W. HOYT  
WALTER R. KRUGER  
RICHARD H. MARSHALL  
HERBERT C. SCHENK  
A. G. SCHMEDEMAN  
FRED M. SCHLIMGEN  
WALTER E. SULLIVAN  
ERNEST N. WARNER

Madison, Wis.

December 16, 1930

Committee:

Ford H. MacGregor, Chairman  
F. A. Aust  
A. H. Kramer  
Frank Alford  
John M. Gaus

Advisory Capacity:

Mayor A. G. Schmedeman  
F. W. Cantwell  
R. H. Marshall

Dear Sir:

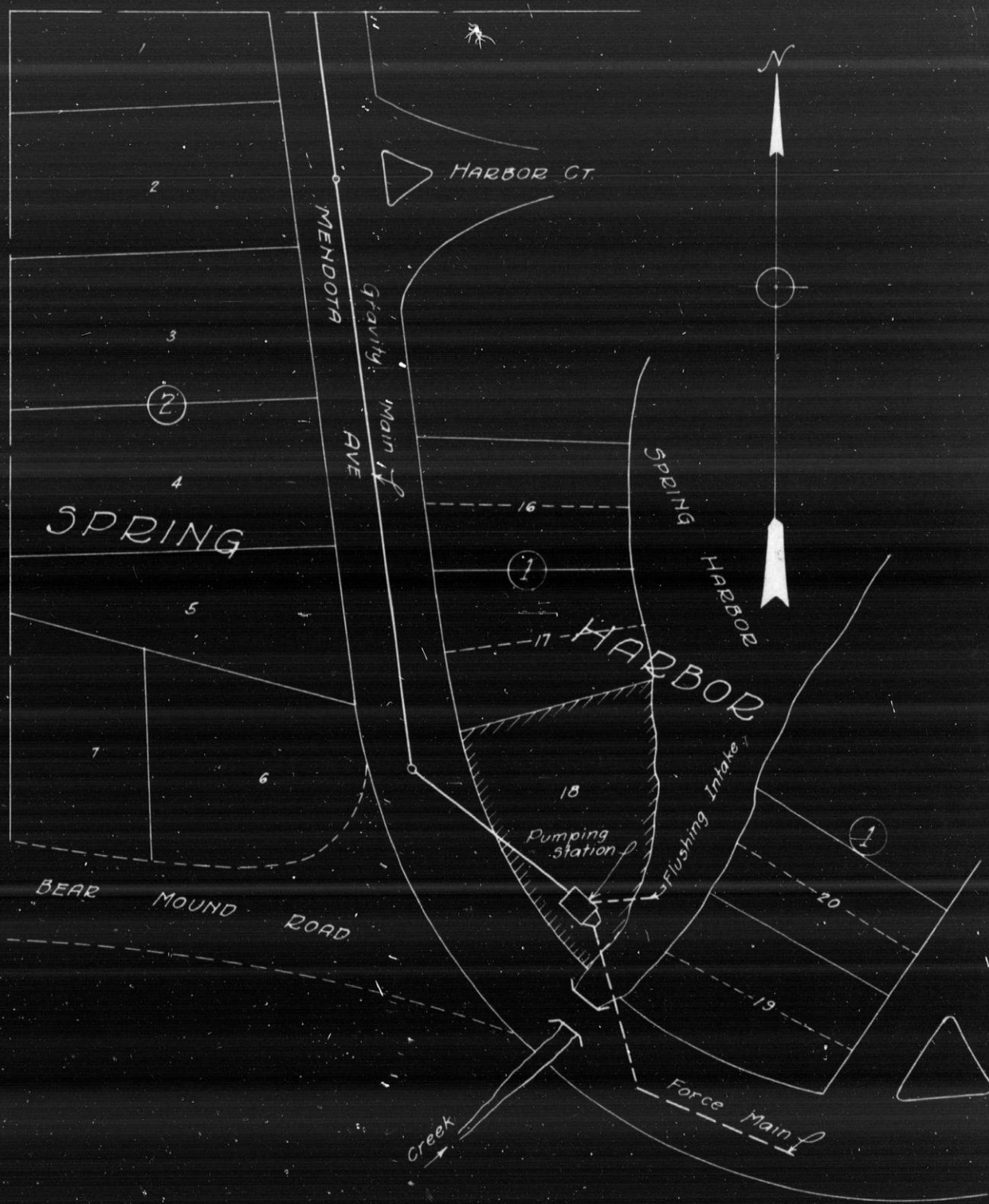
You were appointed a member of above committee by resolution of a joint meeting of the Madison Park and Pleasure Drive Association and a group of citizens interested in the proposed new park board. Your chairman will advise you further.

Very truly yours,

MADISON PARK AND PLEASURE DRIVE ASSOCIATION

By

Vice President



EASEMENT MAP  
 OF  
 MADISON PARK AND PLEASURE DRIVE ASSOCIATION PROPERTY  
 IN  
 SECTION 18, T 7 N - R 9 E  
 TOWN OF MADISON  
 DANE COUNTY, WISCONSIN  
 SHOWING  
 PROPOSED PUMPING STATION AND APPURTENANCES  
 MADISON METROPOLITAN SEWERAGE DISTRICT  
 MADISON, WISCONSIN

SCALE 1"=100'

APR 29, 1931



September 24, 1931

Madison Gas & Electric Co.  
Madison, Wisconsin

ATTENTION: Mr. John St. John, Mgr.

Dear Sir:

The directors of the Madison Park & Pleasure Drive Association, at the regular September meeting, moved to ask the cooperation of the Gas & Electric Company in the work we are now doing on the M. B. Olbrich Park at the East end of Lake Monona Drive.

The Association is filling in low spots where the road has been torn out. We are also preparing to grade and surface all of that portion of the park strip from Starkweather Creek to the city limits, and we ask you to remove the pole line now located in the park on the lake front to the north side of the road. If it is possible to do this reasonably soon, such action will enable us to continue our work while weather conditions remain favorable this fall, as the poles are now holding us up.

An early reply and your cooperation in this project is solicited.

Very truly yours,

FWC/B

Vice President.



September 24, 1931

Wisconsin Telephone Co.  
Madison, Wisconsin

ATTENTION: Mr. J. P. Brahany, Mgr.

Dear Sir:

The directors of the Madison Park and Pleasure Drive Association, at their regular meeting this month, asked me to notify you of the proposed improvement at the M. B. Olbrich park strip at the east end of Lake Monona Drive.

f The Park Board has already started grading and gilling this strip, and wish to continue this work while weather conditions remain favorable this fall. In order to properly complete the surfacing of the abandoned road, it is very desirable that the Telephone Company remove it's pole line from the lake front, and we ask your cooperation to this extent. The poles should be removed to the north side of the road, or put in conduit.

Hoping we may have an early and favorable reply from the Telephone Company, I am,

Very truly yours,

FWC/B

Vice President.

Madison Gas & Electric Company

MADISON, WIS.

September 26, 1931

Madison Park & Pleasure Drive Assn.  
Madison  
Wisconsin

Attention: Mr. F.W. Cantwell,  
Vice-Pres.

Gentlemen:

Your letter of September 24, addressed to the attention of Mr. StJohn, has been referred to this department.

It is our understanding that the Telephone Company will have more definite information in about thirty days regarding what their work will consist of. Our work will depend to some degree on what they do, and at the present time at least relocation of our line must await the relocation of their line. When you have received communication from the Telephone Company advising as to what they are going to do, we will be glad to again attend a conference with your Board and the Telephone Company at which time the matter can be further discussed.

Yours very truly,



Superintendent of Distribution

TAB/CM

# WISCONSIN TELEPHONE COMPANY

MADISON, WISCONSIN  
September 28, 1931

Madison Park and Pleasure Drive Association  
Madison, Wisconsin

Attention: Mr. F. W. Cantwell

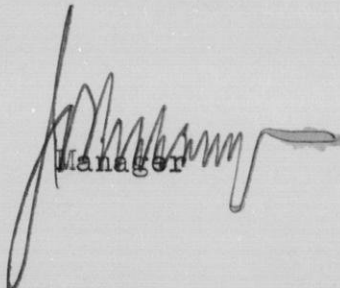
Dear Sir:

I will start action at once on your request for the removal of our pole line from the proposed improvement at the M. B. Olbrich park strip at the east end of Lake Monona Drive, referred to in your letter of September 24.

In the very near future I will be in position to inform you as to what action we will take. I appreciate that it is desirable that this work be completed as soon as possible, but I wish to point out that several rather complicated telephone engineering features are involved and it may take some little time before we are able to line up with the proposed requirements.

I will keep in very close personal touch with the progress of the work, and you may be assured that every effort will be made to meet with the requirements of the Madison Park and Pleasure Drive Association.

Very truly yours,

  
Manager

NHB/CJ



# University Student Supply Store

623 State Street  
Madison, Wisconsin

Nov. 4, 1931

Madison Park & Pleasure Drive Ass'n,  
City Hall,  
Madison, Wisconsin

Gentlemen:

Att'n: MR. JOHN L. BOURKE

I am writing to you in regard to a store located at 705 State Street, which place I am considering renting, providing a tree, which stands in front of and obscures the view of one of my windows, be taken down.

This store only has two display windows, and with this tree hiding one window almost entirely, it leaves only one window for display.

I shall appreciate whatever you can do to remedy this situation.

Yours very truly,

*K. H. Baker*  
K. H. Baker

khb/awf



December 4, 1931

Mrs. Ossian C. Simonds  
1101 Buena Avenue  
Chicago, Illinois

Dear Mrs. Simonds:

In honor of the memory of Ossian Cole Simonds the Board of Directors of the Madison Park and Pleasure Drive Association desire to extend to you and your family their deepest sympathy, and to make a lasting record of their action by the adoption of the inclosed resolution.

Very sincerely yours,

---

Vice President

---

Secretary

# JACOB JOHN SPOON

INCORPORATED

LANDSCAPE ARCHITECTS

31 MAMARONECK AVENUE  
WHITE PLAINS, NEW YORK

JACOB JOHN SPOON  
PRESIDENT  
Member American Society  
Landscape Architects

TELEPHONES  
WHITE PLAINS { 4103  
4737

March 15, 1932

Mr. R. H. Marshall, Treas.,  
Henry Vilas Park Zoo,  
First National Bank,  
Madison, Wisconsin.

My dear Mr. Marshall:

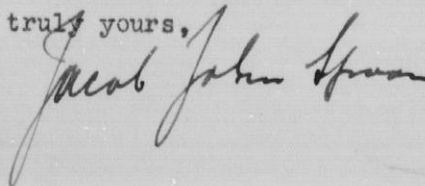
I am taking the liberty of asking that your organization consider me as landscape architect and engineer in connection with the development of your park. In my experience of nearly twenty years I have worked on all sorts of landscape problems and last year I spent several months in Europe studying, particularly, parks, recreation grounds, etc., in Germany, Holland and France.

Among other things, my work has included the development at Sea Island Beach, near Brunswick, Ga., for Mr. Howard Coffin, of Detroit; Vilano Beach, St. Augustine, Fla., for the W. J. Hoggson interests; the Westport Golf Club and subdivision at Westport-on-Lake Champlain, N.Y.; as well as private estates for Mr. Fred F. French, New York realtor, at Pawling, N.Y.; Mr. William F. Maag, Jr., Owner of the Youngstown Vindicator, Youngstown, Ohio; Maj. S. Fullerton Weaver, East Hampton, Long Island, and Mr. Leonard Schultze, Scarsdale, N.Y.,-both of the famous architectural firm of Schultze & Weaver; Mr. Isaac C. Eberly, Reading, Pa.; Mr. John A. Hartford, President of the Atlantic & Pacific Tea Co., at Valhalla, N.Y. I am now engaged in the development of the extensive grounds at the Academy of St. Joseph-in-the-Pines at Brentwood, Long Island, and for the school grounds and recreation grounds of the Penn Township High School at Bernville, Pa.

I am enclosing several reprints illustrative of my work.

So far, my work has not taken me to Madison, but I have the highest admiration for your very beautiful city.

Very truly yours,



JJS/MS

March 16, 1932

Mr. John St. John  
Madison Gas & Electric Co.  
Madison, Wisconsin

Dear Sir:

The directors of the Madison Park and Pleasure Drive Association desire to extend to your company their appreciation for your cooperation in the contemplated removal of your poles from the Olbrich Park area. This sort of helpfulness is a great incentive to the Board.

This new park is going to be a wonderful asset to Madison, and when it is finally completed, the approach from the east will be a great credit to the city.

Very truly yours,

MADISON PARK AND PLEASURE DRIVE ASSOCIATION

By

Vice President

F.W.Cantwell/g



March 17, 1932

Wisconsin Telephone Company  
Madison, Wisconsin

ATTENTION: Mr. J. P. Brahany

Gentlemen:

The directors of the Madison Park and Pleasure Drive Association desire to extend to you their appreciation for your cooperation in the contemplated removal of your poles from the south or lake side of the highway running through the Olbrich Park area. This sort of helpfulness is a great incentive to the Board members.

It is understood that you will keep thirty feet from the fence on the east side of the highway. In the resolution by the Board, they will give you assurance that the poles as so removed will not be disturbed for at least six years.

Assuring you that we appreciate your efforts in this improvement, we are,

Very truly yours,

MADISON PARK AND PLEASURE DRIVE ASSOCIATION

By

Vice President.

F.W.Cantwell/g



OFFICERS

ERNEST N. WARNER  
PRESIDENT  
FRANK W. CANTWELL  
VICE-PRESIDENT  
JOHN L. BOURKE  
SECRETARY  
FRANK W. HOYT  
TREASURER

Madison Park and Pleasure Drive  
Association

DIRECTORS

JOHN L. BOURKE  
FRANK W. HOYT  
WALTER R. KRUGER  
RICHARD H. MARSHALL  
HERBERT C. SCHENK  
A. G. SCHMEDEMAN  
FRED M. SCHLINGEN  
WALTER E. SULLIVAN  
ERNEST N. WARNER

Madison, Wis.

March 23 - 1932.

Mr. Jacob John Spoon,  
31 Mamaroneck Avenue,  
White Plains, N. Y.

Dear Sir:

Mr. Richard H. Marshall handed me your letter and reprints of work in which you specialize and asked me to thank you for the enclosures.

The Madison Park Board, at the present time, is working under a much curtailed budget and it is not at all certain just how much money, if any; will be put at our disposal during 1932.

However, I will keep your application in our files and if opportunity offers will be glad to correspond with you.

Respectfully yours,

B/T.J.L.

L. M. HANKS, CHAIRMAN OF THE BOARD  
T. R. HEFTY, PRESIDENT  
MAGNUS SWENSON, VICE PRESIDENT  
W. D. CURTIS, VICE PRESIDENT  
R. H. HOMMEL, VICE PRESIDENT  
J. H. COE, VICE PRESIDENT  
C. E. KARN, VICE PRESIDENT  
W. J. STANLEY, VICE PRESIDENT  
CHAS. O'NEILL, VICE PRESIDENT



AFFILIATED WITH  
THE CENTRAL WISCONSIN TRUST COMPANY  
UNIVERSITY AVENUE NATIONAL BANK

H. C. JAMIESON, VICE PRESIDENT  
J. H. STEPHAN, VICE PRESIDENT  
O. B. LOVELL, COMPTROLLER  
M. H. SATER, ASST. VICE PRESIDENT  
R. H. MARSHALL, CASHIER  
P. H. SCHROEDER, ASST. CASHIER  
R. J. TOEPFER, ASST. CASHIER  
R. A. BLACK, ASST. CASHIER  
V. F. BROWN, ASST. CASHIER

## THE FIRST NATIONAL BANK

ESTABLISHED 1854

MADISON, WIS.

February 14, 1933.

Mr. Frank W. Hoyt, Treasurer,  
Madison Park and Pleasure Drive Assn.,  
109 W. Main Street,  
Madison, Wisconsin.

Dear Mr. Hoyt:

We are revising the account records in our Commercial Department and enclose a new set of Signature Cards, a blank Resolution, and a Certificate of Election for use in connection with your account.

The Resolution should cover the action of your organization, designating this bank as your depository, and the officers who are authorized to sign on your account.

The Certificate of Election should be completed, only showing the names of the officers who are authorized to act in accordance with the Resolution passed.

The Signature Cards should be signed in exact accordance with the Resolution.

A stamped, addressed envelope is enclosed for the prompt return of the Resolution, Certificate of Election and both Signature Cards.

Very truly yours,

*O. B. Lovell*  
Auditor

# MEMORANDUM

From Wm. H. Spohn To R. H. Marshall Date June 19, 1933

Mr. Stanley C. Hanks advises me that you request a formal resolution be presented to the directors of the Madison Park & Pleasure Drive Association. You will find enclosed herewith such a resolution and we have taken care in the resolution to protect your association.

You will note that the conveyance is in its terms general and does not require the Village to either maintain a street or road nor agree that it shall permanently remain in its present position. The provisions of law relative to highways will become applicable as soon as the Village acquires title to the streets and changes. Abandonments or alterations can only be accomplished in accordance with the statutes.

The Village would not desire a conveyance which would forever require the streets and highways to have exactly the same courses which they now have.

for R. H. Marshall

BAGLEY, SPOHN, ROSS & STEVENS

(Initialed)

*Wm. Spohn*







Moved by Mr. Hoyt seconded by Mr. Sullivan  
 That the P. & P. Association  
~~relinquish~~ That portion of the park in Highland, Town of  
 Madison to Highlands Community Association Incorporated  
 to be maintained as public park property

Resolved, approved:

been obtained.  
 whose enterprise and incorporation, the control of member bank shall be  
 the power, to be exercised with the prompt and purpose of those, through  
 which and otherwise provided for the purpose of a public bank and  
 that as rapidly as may be possible, the remainder of the bank shall be

the power:  
 and otherwise provided for general public employment as a bank and  
 that bank of member bank already established shall be deleted, resulting  
 that to be done in extent as soon as discretion and finances shall permit.

transferred and result:  
 that property to be tax a public matter thereof as soon as discretion and  
 the railroad right-of-way from the right of public use shall be sold  
 that, it is desirable, the long term member bank be made back to public

reimbursement, a result:  
 known as member bank, and hence to the bank corporation provided in  
 order of the member bank, that shall be done, through the other non-territorial  
 of the member bank in member bank, and from that point continuing along the  
 the property territorial known as the bank member property on the whole  
 within the town of Madison, and continuing approximately in the line of  
 the control of the Madison bank and business bank association, that  
 of the member bank association, that part of the long period shall  
 shall be available to all and in general manner with the plan and purposes  
 order for public, permanent maintenance and other changes of location as  
 as the member bank, the result shall be that soon as possible shall be

Resolved:

Madison, Wisconsin  
 Town of Madison  
 Town Board

7-7-37

Mr. John Esch, Attorney  
1 W. Main Street  
Madison, Wisconsin

Dear Mr. Esch:

On Monday July 12th the Madison Board of Park Commissioners is meeting jointly with the directors of the Madison Park and Pleasure Drive Association for the purpose of adopting resolutions transferring the properties of the Association to the City of Madison.

The meeting will follow a dinner to be served at 6:30 P.M. in the Senatorial Suite of the Hotel Lorraine. You are invited to attend the dinner and meeting.

Please make reservation by mailing the enclosed card.

Sincerely yours,

MADISON BOARD OF PARK COMMISSIONERS

JM/k  
Enc. (1)

Secretary

7-7-37

Ald. George Gill  
512 N. Henry Street  
Madison, Wisconsin

Dear Ald. Gill:

On Monday July 12th the Madison Board of Park Commissioners is meeting jointly with the directors of the Madison Park and Pleasure Drive Association for the purpose of adopting resolutions transferring the properties of the Association to the City of Madison.

The meeting will follow a dinner to be served at 6:30 P.M. in the Senatorial Suite of the Hotel Lorraine. You are invited to attend the dinner and meeting.

Please make reservation by mailing the enclosed card.

Sincerely yours,

MADISON BOARD OF PARK COMMISSIONERS

JM/k  
Enc. (1)

Secretary



7-7-37

Mr. Al Hein  
c/o Capital Times  
Madison, Wisconsin

Dear Mr. Hein:

On Monday July 12th the Madison Board of Park Commissioners is meeting jointly with the directors of the Madison Park and Pleasure Drive Association for the purpose of adopting resolutions transferring the properties of the Association to the City of Madison.

The meeting will follow a dinner to be served at 6:30 P.M. in the Senatorial Suite of the Hotel Loraine. You are invited to attend the dinner and meeting.

Please make reservation by mailing the enclosed card.

Sincerely yours,

MADISON BOARD OF PARK COMMISSIONERS

JM/k  
Enc. (1)

Secretary



7-7-37

Mr. Henry Knoll  
c/o State Journal  
Madison, Wisconsin

Dear Mr. Knoll:

On Monday July 12th the Madison Board of Park Commissioners is meeting jointly with the directors of the Madison Park and Pleasure Drive Association for the purpose of adopting resolutions transferring the properties of the Association to the City of Madison.

The meeting will follow a dinner to be served at 6:30 P.M. in the Senatorial Suite of the Hotel Loraine. You are invited to attend the dinner and meeting.

Please make reservation by mailing the enclosed card.

Sincerely yours,

MADISON BOARD OF PARK COMMISSIONERS

JM/k  
Enc. (1)

Secretary

7-7-37

Mr. Francis Lamb  
City Attorney  
City Hall

Dear Mr. Lamb:

On Monday July 12th the Madison Board of Park Commissioners is meeting jointly with the directors of the Madison Park and Pleasure Drive Association for the purpose of adopting resolutions transferring the properties of the Association to the City of Madison.

The meeting will follow a dinner to be served at 6:30 P.M. in the Senatorial Suite of the Hotel Loraine. You are invited to attend the dinner and meeting.

Please make reservation by mailing the enclosed card.

Sincerely yours,

MADISON BOARD OF PARK COMMISSIONERS

Secretary

JM/k  
Enc. (1)

7-7-37

Mayor James R. Law  
City Hall

Dear Mayor Law:

On Monday July 12th the Madison Board of Park Commissioners is meeting jointly with the directors of the Madison Park and Pleasure Drive Association for the purpose of adopting resolutions transferring the properties of the Association to the City of Madison.

The meeting will follow a dinner to be served at 6:30 P.M. in the Senatorial Suite of the Hotel Loraine. You are invited to attend the dinner and meeting.

Please make reservation by mailing the enclosed card.

Sincerely yours,

MADISON BOARD OF PARK COMMISSIONERS

JM/k  
Enc. (1)

Secretary



7-7-37

Mr. R.H. Marshall  
1 S. Pinckney Street  
Madison, Wisconsin

Dear Mr. Marshall:

On Monday July 12th the Madison Board of Park Commissioners is meeting jointly with the directors of the Madison Park and Pleasure Drive Association for the purpose of adopting resolutions transferring the properties of the Association to the City of Madison.

The meeting will follow a dinner to be served at 6:30 P.M. in the Senatorial suite of the Hotel Loraine.

Please make reservation by mailing the enclosed card.

Sincerely yours,

MADISON BOARD OF PARK COMMISSIONERS

JM/k  
Enc. (1)

Secretary



**This Indenture,** Made this \_\_\_\_\_ day of \_\_\_\_\_ 1937, Madison Park and  
 .Pleasure Drive Association , a Corporation duly organized and existing under  
 and by virtue of the laws of the State of Wisconsin, grantor, of Dane County, Wisconsin,  
 hereby quit-claims to Wingra Land Company, a corporation,  
 grantee , of Dane County, Wisconsin, for the  
 sum of One Dollar and other valuable consideration .

the following tract of land in Dane County, State of Wisconsin:

A strip of land 4 rods in width as described in a contract dated  
 February 3, 1905, with Thomas J. Marston and wife, Annie G., to Madison  
 Park and Pleasure Drive Association and recorded March 18, 1905 in Vol.  
 19 of Miscell., Page 478, No. 263366, to which description reference is  
 hereby made and the same is hereby incorporated by such reference

**In Witness Whereof,** the said grantor, has caused these presents to be signed by

, its President, and countersigned by

its Secretary, at \_\_\_\_\_, Wisconsin, and its corporate seal to be hereunto affixed,

this \_\_\_\_\_ day of \_\_\_\_\_, A. D., 19 .

Signed and Sealed in Presence of

Madison Park and Pleasure Drive Assoc  
 Corporate Name

COUNTERSIGNED: \_\_\_\_\_ President

\_\_\_\_\_ Secretary

State of Wisconsin, }  
 County. } ss.

Personally came before me, this \_\_\_\_\_ day of \_\_\_\_\_, A. D., 19 ,

President, and \_\_\_\_\_ Secretary

of the above named Corporation, to me known to be the persons who exesuted the foregoing instrument  
 and to me known to be such President and Secretary of said Corporation, and acknowledged that they  
 executed the foregoing instrument as such officers as the deed of said Corporation, by its authority.

Notary Public \_\_\_\_\_ County, Wis.

My Commission expires \_\_\_\_\_ A. D., 19 \_\_\_\_\_

No. \_\_\_\_\_

To

## Quit Claim Deed

9 19 0

REGISTER'S OFFICE,

State of Wisconsin,

\_\_\_\_\_ County.

Received for Record this \_\_\_\_\_ day of  
\_\_\_\_\_, A. D., 19\_\_\_\_  
at \_\_\_\_\_ o'clock \_\_\_\_\_ M., and recorded in  
Vol. \_\_\_\_\_ of Deeds on page \_\_\_\_\_

Register of Deeds.

Deputy.

MEMORANDUM

3 inat

RE: REAL ESTATE PROPERTY AT 144 W. GORHAM STREET

The Madison Park and Pleasure Drive Association, acting as trustees of the Mr and Mrs A.H. Hollister (Kitty E.V. Hollister) park fund, held a mortgage on the real estate located at 144 West Gorham Street. The mortgage was foreclosed and the title to the property transferred to the Madison Park and Pleasure Drive Association as trustees of said fund.

At the present time the property is being rented as a residence, the income from the rent being used in accordance with the terms of the trust to wit:

One half of the income being added to the principal.

One half of the income being set up as available for park improvement within or without the City.

The Directors of the Madison Park and Pleasure Drive Association believe that since the Real Estate held by the Association has already been turned over to and accepted by the City and in that the Hollister Fund is to be turned over to the Central Wisconsin Trust Company as trustees and the income hereafter to be paid to the Park Commission as directed in the Hollister will, the property at 144 W. Gorham Street should be removed from the tax roll and carried as exempt park property.

MADISON PARK AND PLEASURE DRIVE ASSOCIATION

**CITY OF MADISON**  
STATE OF WISCONSIN

No. 3200

No. 3200

VOUCHER NO.

PAY ROLL FOR MONTH OF

COVERING PERIOD (1-15) (16-31)

PAYABLE IN EXCHANGE

\$ \_\_\_\_\_

AMOUNT

\$ \_\_\_\_\_

TO THE TREASURER:

IT IS HEREBY CERTIFIED THAT THIS APPROPRIATION WAS AUTHORIZED BY A VOTE OF THE DIRECTORS

PAY TO THE ORDER OF

M. P. P. D. A.

MADISON, WIS.

To FIRST NATIONAL BANK  
MADISON, WIS.

Pay and Charge to Account of  
Madison Park and Pleasure Drive Association

-----  
PRESIDENT

-----  
TREASURER

TREASURER'S  
MEMORANDA



OFFICERS

ERNEST N. WARNER  
PRESIDENT

FRANK W. CANTWELL  
VICE-PRESIDENT

JOHN L. BOURKE  
SECRETARY

FRANK W. HOYT  
TREASURER

Madison Park and Pleasure Drive  
Association

Madison, Wis.

DIRECTORS.

JOHN L. BOURKE  
FRANK W. HOYT  
WALTER R. KRUGER  
RICHARD H. MARSHALL  
HERBERT C. SCHENK  
A. G. SCHMEDEMAN  
FRED M. SCHLINGEN  
WALTER E. SULLIVAN  
ERNEST N. WARNER