

10-10-1917

Board of Trustees Meeting Minutes 1917-10-10

Bowling Green State University

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Proceedings, Trustees Bowling Green Normal College

Oct. 10

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Fostoria, Ohio, Oct. 10, 1917

Minutes of meeting of Board of Trustees of Bowling Green State Normal College held at the offices of Hon. J. D. McDonel, Fostoria, Ohio, on evening of Wednesday, October 10th, 1917, convening at 7 o'clock, in pursuance to order of adjournment of previous meeting.

Members present: President E. H. Ganz, Vice President J. E. Collins, Treasurer J. D. McDonel, Secretary J. E. Shatzel, and F. E. Reynolds. President of the College, Dr. H. B. Williams, Contractor Carl Steinle, and Mr. Hoffman, representing the landscape architect, also in attendance.

Reading of minutes dispensed with for want of time.

President Williams stated fully the result of his conferences with the landscape architect and William Gray, which had resulted in a material change in both the plans and the estimated cost of the proposed improvements, notably the reduction in size of the circular drive in front of the Administration building from 104 feet in diameter to 84 feet.

Statement of Dr. Williams followed by general discussion by the Board. No action taken.

Secretary Shatzel was requested to procure and enter on the minutes a copy of the resolution of the Council of the City of Bowling Green by which the streets and alleys lying within the College grounds were vacated.

On motion of Collins, duly seconded by Reynolds, the matter of passing on the suitability of the brick now on the grounds for use in the Training School building was, by unanimous vote, referred to Dr. Williams and Secretary Shatzel.

Moved by Shatzel and seconded by Reynolds that the meeting now adjourn to meet on call of President Ganz.

All members voted aye.

Meeting adjourned.

Attest: J. E. Shatzel Secretary

E. H. Ganz President

Findlay, Ohio, Oct. 16, 1917

Minutes of meeting of Board of Trustees of Bowling Green State Normal College held at the Phoenix Inn, Findlay, Ohio, on evening of Tuesday, October 16th, 1917, convening at 7 o'clock P. M., said meeting being called by President Ganz for further consideration of plans for landscape improvement work.

Members present: President E. H. Ganz, Vice President J. E. Collins, Treasurer J. D. McDonel, Secretary J. E. Shatzel, and F. E. Reynolds. President of the College, Dr. H. B. Williams, present.

Dr. Williams spoke of a change of original levels around the Science Building being objectionable and inexpedient and yet contemplated by the plans prepared by Louis Brandt. After discussion it was moved by McDonel and seconded by Collins that the original levels with terraces as originally planned be maintained and the landscape architect be given notice of this action of the Board. Voting aye: Ganz, Collins, McDonel, Reynolds, Shatzel. Nays, none. Motion declared carried.

Mr. Hoffman, representing Louis Brandt, landscape architect, spoke at length concerning the prosecution of landscape work this fall, but his suggestions failed to meet present conditions and requirements. After general discussion it was moved by McDonel and seconded by Reynolds that all bids for landscape work under Brandt specifications be rejected, and that the Secretary return the certified checks deposited with bids to the bidders. Voting aye: Ganz, Collins, McDonel, Reynolds, Shatzel. Nays, none. Motion declared carried.

Moved by Collins and seconded by Reynolds that the Board employ Mr. Steinle to remove