

Minutes of a special meeting of the Executive Committee of the Board of Trustees, University of Kentucky, for Monday, April 7, 1924.

The Executive Committee of the Board of Trustees, University of Kentucky, met in special session, at 11:00 o'clock, a. m., Monday, April 7, 1924, pursuant to a call for the purpose of considering the location of the Stadium, the matter having been referred to the Executive Committee by the Board of Trustees at a meeting of the latter on April 4, 1924.

The following members were present: Richard C. Stoll, Robert G. Gordon, H. M. Froman, and McHenry Rhoads. Frank L. McVey, President of the University, and Wellington Patrick, Secretary of the Board, were also present.

There appeared before the Committee, representatives of several committees as follows: (1) The Athletic Council, represented by Dr. W. D. Funkhouser, Enoch Grehan, Henry E. Curtis, S. A. Boles, Hogan Yancey, E. B. Webb, Louis Hillenmeyer, and Louis Lee Haggin. (2) The Stadium Building Committee, represented by J. I. Lyle and D. V. Terrell. (3) The Executive Committee of the Alumni Association, represented by J. Frank Battaile, J. White Guyn, Wayland Rhoads, W. H. Townsend, and Duncan Hamilton.

The location of the Stadium was considered at length, and the reasons for the proposed site at the east end of Stoll Field were presented by Mr. J. I. Lyle, who represented that the chief reasons for urging that site were as follows: (1) That the Stadium would present a better appearance and be more in harmony with the plan of the campus if located there; (2) that there would be considerable saving in cost if located there; and (3) that facilities for parking cars would be better in that location. Dr. W. D. Funkhouser, representing the Athletic Council, stated that the Athletic Council favored the site at the west end of Stoll Field, the chief reason being that its location at that point would interfere least with the athletic program of the Institution, and that the present field would be disturbed least if the building were placed on the west end. Mr. W. H. Townsend, representing the Alumni Executive Committee, stated that the Alumni Executive Committee favored the site at the west end of Stoll Field for reasons stated by Doctor Funkhouser.

It was brought to the attention of the Executive Committee that the placing of the Stadium on the west end of Stoll Field would involve the construction of a sewer across the campus of

the University by the City of Lexington, the cost of which would be in the neighborhood of \$18,000. The question of the construction of a sewer was discussed at length, and Mr. Hogan Yancey, Mayor of the City of Lexington, made the statement that the City would be glad to cooperate in the construction of the sewer, but that he could give no assurance at the present time that the City's finances would permit it to construct the sewer this year.

The Executive Committee retired to inspect the ground and the three visiting committees remained in session for a period of thirty minutes discussing the matter. When the Executive Committee reconvened, Doctor Funkhouser, speaking for the joint group, stated that it was still the recommendation of the group, with two dissenting votes, that the Stadium be erected on the west end of Stoll Field.

The matter was again discussed and the point was made that the location of the Stadium at either end would involve the question of the construction of a sewer, and that this would be true even if the Stadium were located at the west end of Stoll Field, especially if the Stadium were erected at a level lower than the present level of the field and the earth used for filling at the west end of the field so as to provide for a new practice field.

At this point, President McVey proposed that the plans be altered so as to provide for the erection of the Stadium on the east end of Stoll Field practically on the level of the present field, leaving the question of grading entirely out of consideration, as well as the question of the construction of a sewer. He stated that temporary fences could be constructed so as to permit the present football field to remain in tact while the new stadium is under construction, thus avoiding the additional expense of grading and of constructing the storm sewer.

The Executive Committee again retired while the joint committees discussed the proposal of President McVey. Upon the reconvening of the Executive Committee, Doctor Funkhouser, on behalf of the joint committees, reported that, with only two dissenting votes, the joint committees had reached a conclusion based on President McVey's proposal, and that their recommendations were as follows: (1) That the Stadium be erected on the east end of Stoll Field, near the corner of Rose and Winslow Streets; (2) that its construction at that point be at or near the present level of the present field; (3) that the question of grading a new field at the west end of Stoll Field be dispensed with; and (4) that the work be conducted in such a manner as not to interfere with the football schedule on the present field.

Whereupon a resolution was offered by Mr. Gordon, seconded by Mr. Rhoads, and adopted, stating that

Whereas, It has been recommended by the Athletic Council, the Executive Committee of the Alumni Association, and the Stadium Building Committee of the Alumni Executive Committee in joint session, (1) That the location of the Stadium be placed at the east end of Stoll Field, near the corner of Winslow and Rose Streets; (2) that the building be placed on or near the present level of Stoll Field; (3) that the question of grading be eliminated; (4) that the question of a storm sewer be eliminated for the present; (5) that the present football field remain intact and ready for playing while the Stadium is being erected,

Now therefore, Be it resolved, That the Executive Committee of the Board of Trustees of the University of Kentucky concurs in these recommendations, and that the Stadium be and it is hereby located at the east end of Stoll Field at or near the corner of Rose and Winslow Streets.

After the passage of the foregoing resolution, a motion was made, seconded, and carried that the action heretofore taken with regard to the location of the Stadium be reconsidered and laid on the table.

Whereupon the Committee adjourned.

Respectfully submitted,

Wellington Patrick

Secretary of the Board