



**Chevy Chase Village
Board of Managers**

1. Meeting Called To Order
Mr. Michael L. Denger

Documents:

[NOVEMBER 2017 AGENDA.PDF](#)

2. Approval Of Minutes From The Previous Board Of Managers' Meetings
Regular Monthly Meeting - October 9, 2017

3. Treasurer's Report
Mr. Gary Crockett, Board Treasurer

Documents:

[TREASURERS REPORT \(NOV\).PDF](#)

4. Matters Presented For Board Consideration And Possible Action
Public Hearing: Proposed Redevelopment Plans and Regulations for the Brookville Road Park
Open for public comment

Park & Planning Proposal to Install Four Security Cameras in the Western Grove Park

Request for the removal of a tree located in the Kirkside Drive Public Right-of-Way

- Mr. Guido & Ms. Sharmeen Bracciale, 5702 Kirkside Drive, 26.0 - Inch diameter Zelkova tree to accommodate a proposed driveway

Donation Request:

- Submitted by the Chevy Chase Historical Society: Capital campaign to relocate the Chevy Chase Historical Society from the Chevy Chase Library to its new space at 8401 Connecticut Avenue: \$10,000 - \$15,000 requested.

Contract Authorization Request:

- Holiday Party Caterer: Provisions, Ltd.

Purchase Authorization Request:

- Holiday Monetary Gifts from the Board to the Village Staff

Documents:

[PROPOSED REDEVELOPMENT PLANS AND REGULATIONS FOR THE BROOKVILLE RD PARK.PDF](#)
[PARK AND PLANNING PROPOSAL TO INSTALL FOUR SECURITY CAMERAS IN WESTERN GROVE PARK.PDF](#)
[REQUEST FOR THE REMOVAL OF A TREE LOCATED IN THE KIRKSIDE DR PUBLIC RIGHT OF WAY.PDF](#)
[DONATION REQUEST - CHEVY CHASE HISTORICAL SOCIETY RELOCATION CAPITAL CAMPAIGN.PDF](#)
[CONTRACT AUTHORIZATION - HOLIDAY PARTY CATERER - PROVISIONS.PDF](#)
[PURCHASE AUTHORIZATION - HOLIDAY MONETARY GIFTS FROM THE BOARD TO THE VILLAGE STAFF.PDF](#)

5. Commission & Committee Matters

Environment & Energy and Parks & Greenspaces Committees Joint Report

- Maintenance of turf in Village parks & greenspaces

6. Police Report

Mr. John M. Fitzgerald, Police Chief

Documents:

[POLICE REPORT.PDF](#)

7. Manager's Report

Ms. Shana R. Davis-Cook, Village Manager

Documents:

[VILLAGE HALL USE - OCTOBER 2017.PDF](#)
[UPDATE ON CAPITAL AND INFRASTRUCTURE UPGRADE PROJECTS.PDF](#)
[PERMITS.PDF](#)